



ALPEN-ADRIA-ALLIANZ
 SAVEZ ALPE-JADRAN
 ALLEANZA ALPE-ADRIA
 ALPOK-ADRIA SZÖVETSÉG
 ZVEZA ALPE-JADRAN
 ALPS-ADRIATIC-ALLIANCE

GENERALSEKRETARIAT / GLAVNO TAJNIŠTVO / SEGRETERIA GENERALE/
 FŐTITKÁRSÁG / GENERALNI SEKRETARIAT / GENERAL SECRETARIAT

Summary Minutes

of the

2nd Meeting of the Steering Committee of the Alps-Adriatic-Alliance

Maribor (Slovenia)

June 17th, 2014, 09:30

Attendants:

Member	Name
BURGENLAND	WHR ⁱⁿ Prof. ⁱⁿ (FH) Mag.a Ingrid SCHWAB-MATKOVITS <i>TCP Europe</i> Mag. (FH) Ulrike PICHLER Mag. Peter ZINGGL, LL.M. - <i>TCP on Mobility</i>
KARLOVAC	Marijana TOMIČIĆ
KÄRNTEN (General Secretariat)	Mag. Thomas PSEINER <i>Secretary General of the Alps-Adriatic Alliance</i> Mag. Esther HORNER Dr. Johann SCHWERTNER Dr. Michaela SLAMANIG <i>TCP on Equal Opportunities</i>
KOPRIVNICA KRIŽEVCI	Vladimir ŠADEK <i>TCP on Agriculture & Ethnic Heritage</i> Marijan ŠTIMAC
KRAPINA-ZAGORJE	Barbara DOLENC
MEDIMURJE	Darko RADANOVIĆ Mario KLOBUČARIĆ <i>TCP on Energy and Environment</i>
SLOVENIA	Jasmina VIDMAR Saša KEK - <i>TCP on Tourism</i>
STIEARMARK	Sandra KOCUVAN <i>TCP on Culture</i> Mag. Thomas HIRSCHBÖCK - <i>TCP on Sports</i>
VAS	Judit BÁNOVITS Dr. János KONDOR - <i>TCP on Economy</i> Zita MELEG
VARAŽDIN	Larisa KRIŽAN
VIROVITICA- PODRAVINA	Zdravko DIJAKOVIĆ

1.) Welcome

The mayor of the city of Maribor, Dr. Andrej FIŠTRAVEC welcomes the participants to the meeting of the Steering Committee of the Alps-Adriatic-Alliance (AAA).

2.) Approval of the minutes of the meeting of the Steering Committee of the AAA on March 27th, 2013 in Klagenfurt am Wörthersee (Carinthia)

Secretary General PSEINER welcomes the participants on his behalf. The Steering Community of the AAA approves the minutes of the last meeting unanimously.

3.) Report of the Secretary General

The report was sent to the attendees by e-mail. The Secretary General reads the report and informs about the activities since the last meeting of the Steering Committee.

The report of the Secretary General is accepted unanimously.

4.) Reports of the Contact Points and Thematic Coordination Points

Some TCPs still miss nominations of experts. Therefore all attending heads of TCPs invite the interested members to nominate experts for their specific TCPs.

TCP on Sports headed by Mag. Thomas HIRSCHBÖCK/Styria:

Mr. HIRSCHBÖCK shows an impressive video about the Green Alps Adria Summer Youth Sporting Games 2012 which were organized together by Styria and Burgenland.

TCP Energy and Environment represented by Mr. Mario KLOBUČARIĆ /Međimurje:

The TCP had its inaugural meeting on June 12th in Čakovec (Međimurje) and is currently building a database regarding activities on the TCP's possible topics among the AAA-members.

TCP Europe headed by WHRⁱⁿ Prof.ⁱⁿ (FH)Mag.a Ingrid SCHWAB-MATKOVITS/Burgenland:

Mrs. SCHWAB-MATKOVITS announces that the inaugural meeting of the TCP Europe will take place in Eisenstadt (Burgenland) on July 10th 2014. She invites all members to send experts to the meeting.

TCP on Mobility represented by Mag. Peter ZINGGL /Burgenland:

The TCP asks all members to nominate experts.

TCP on Equal Opportunities headed by Dr. Michaela SLAMANIG/Carinthia:

The project-focus of this TCP shall be the demographical change in rural areas regarding women.

TCP on Agriculture & Ethnic Heritage headed by Mr. Vladimir ŠADEK/Koprivnica Križevci:

Mr. ŠADEK kindly asks all members to nominate experts for the TCP.

Mr. ŠADEK points out that the TCP has already carried out two joint projects and one patronage.

TCP on Economy headed by Dr. János KONDOR/Vas (joint statement with Ms. BÁNOVITS):

Dr. KONDOR remarks that some members could be a little bit more active concerning the nomination of experts to the TCP. The founding of the AAA was a great step forward in the further European integration of the whole Alps-Adriatic area and has to be seen as a tremendous chance.

The way the AAA is organized as a network has a big chance to be successful in the future and the TCP on Economy wants to become a very active player in this process. A database should be established containing chambers of commerce, employee's organization and other potential partners for project-related cooperation.

TCP on Culture represented by Ms. Sandra KOCUVAN/Styria:

The promotion of the AAA-network has to be further stressed. So far the feedback from her colleagues within the Regional Government of Styria is very positive.

TCP Tourism headed by Ms. Saša KEK/Skupnost Občin Slovenije (SOS):

Ms. KEK suggests guidelines for joint projects. Also the future course of the AAA should be more closely defined.

The TCP on Tourism is will meet for a workshop in September

6.) Discussion and approval of the project- and patronage-applications

The Steering Committee approves grants from the common budget of the AAA in the amount of € 32.300,-- for 12 joint projects among which is one that will be handed in as a EU-co-financed project (Erasmus+/Youth in Action) and 3 patronages (see attached lists). Within the sum a donation in the amount of € 10.000,-- for humanitarian help in the flooded Croatian counties Vukovar-Srijem and Brod-Posavina is included. In order to implement this humanitarian act the Secretary General will get in touch with an international disaster-relief organization, such as the Red Cross, to find the best possible way for the donation to reach the victims and afterwards prepare a circular decision for the Alps-Adriatic-Council.

7.) Any other business

The next meeting of the Steering Committee will take place on November 27th 2014 in Klagenfurt am Wörthersee (Carinthia).

Concerning the participation in the various TCPs all members are kindly invited to clearly state whether they are interested in cooperation or not. This will make the work for the heads of the TCPs easier. Every member that wants to cooperate in a specific TCP is asked to nominate experts as soon as possible.

The “crossover”-cooperation of two or more TCPs on a specific project would make sense and is therefore highly welcomed.

The AAA should be further promoted.

Guidelines for project-application and –implementation which add to the existing AAA-Rules of Procedure should be considered.