

# Steering Committee

Hildegard Meyer, WWF Int. DCP

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Kick-off meeting, BMVIT, Vienna  
28 February – 3 March 2017

# Steering Committee

LP WWF DCP – Irene Lucius, chairperson: Hildegard Meyer

PP2 Friends of the Earth – Simona Horká

PP3 Nature Conservation Agency – Martin Strnad

PP4 Transport Research Centre – Ivo Dostál

PP5 CEEweb – Erzsébet Óhegyi

PP6 Milvus – Tamas Papp

PP7 WWF RO – Cristian Remus Papp

PP8 NDS – Katárína Gáliková

PP9 SNC – Tereza Thompson

PP10 SPECTRA – Maria Kozova

Project co-funded by the European Regional Development Fund (ERDF).

[www.interreg-danube.eu/transgreen](http://www.interreg-danube.eu/transgreen)

# Outline

- Obligatory body for project implementation
- Chairperson – representative of the LP, convenes meetings every 6 months
- Chairperson prepares all necessary documents for decision-making
- SCOM members can be replaced, but LP needs to be informed in written

# Tasks

- Oversee effectiveness and quality of the implementation
- Review progress
- Examine results based on partner reports
- Considers problems and takes decisions to solve these problems
- Approves changes

# Decision-making

- Decisions can be taken when 6 out of 11 SCOM members are present (50%+1)
- Ideal by consensus
- If consensus is not possible – decision according to majority rule
  - One vote per organisation
  - Votes cannot be delegated to other partners
- No decision – issue to be placed on the agenda of the next meeting

# Internal communication

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## Managers

- Cristi Papp, Hildegard Meyer

## Finance information point

- Alina Tapai, WWF DCP Romania

## Communications

- Catalina Murariu, WWF DCP Romania

# Internal communication

- LP keeps PPs informed in written
- PPs inform LP on any successes, problems
- WP Leader keep constant contact with the LP
  - approx every 6 months
- Interpersonal communication is favoured
  - Communicate only to relevant people



# Communication tools

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- Email
- For conference calls: skype or WEBEX
- Document sharing – google drive (folder TRANSGREEN exists already)
- Project website for final products – sort of monitoring tools for DTP
- Any other means of communication if deemed necessary – whats app, facebook etc.

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