

2nd International board meeting **REVIEW**

FEED-TO-FOOD

16 September 2008
SDME (room 3E) - Brussels

PARTICIPANTS:

- Institute for Food Technology, FINS, Serbia
 - Dr Jovanka Levic, coordinator
 - Msc Slavica Sredanovic
 - Msc Olivera Djuragic
- Research Institute of Feed Technology, IFF, Germany
 - Rolf-Michael Blume, general manager
 - Dipl.ing. Aleksandra Kirchner
- National Institute of Research and Development in Animal Biology and Nutrition, IBNA, Romania
 - Dr Dragomir Catalin, scientific director-team leader
 - Christian Vlad
- Institute of Animal Science of the LVA, Lithuania
 - Dr Violeta Juskiene, director- team leader

AGENDA:

- 1. Opening of the meeting**
- 2. Discussion about changing beneficiary IFR**
- 3. Discussion about working plan and future activities**

International board meeting was held together with 2nd official FOOD-CLUSTER meeting. All project beneficiaries were present, except IFR Institute.

Project coordinator informed meeting participants that IFR Institute will no longer be able to participate in the project due to the internal changes,. Due to internal changes they quitted the project. The letter from IFR was read on this meeting, all beneficiaries validated their reasons for termination of their participation in "FEED-TO-FOOD" project and they agreed to find a new partner. Project officer, PhD Irmela Brach, attended the meeting, as well as Mrs. Jasna Fabjan Zwicky, who was invited by Mrs. Brach. Mrs. Zwicky was first who gave us necessary instructions about changing partner procedure.

Considering that team leader PhD Roger Fenwick did not participate at Kick-off meeting, because of illness, IFR Institute did not use project funding for any activity. Funding has been in bank account of project coordinator and will be transferred into bank account of new beneficiary. Activities which were dedicated to IFR Institute will be completely taken by new beneficiary, only with changes in timing of work packages and their components. Activities related to IFR Institute that are not finished in the first year will be done during the project.

Participants suggested new potential beneficiary and project coordinator would try to make agreement with Wageningen or INRA.

Main activity proposed for 1st project year in WP3 was postponed and will be done after finishing of beneficiaries exchanging procedure. Short stay at IFR Institute was not possible because of their project quitting.

WPs for the next period was discussed and beneficiaries make plans for their realization.