

3rd International board meeting **REVIEW**

FEED-TO-FOOD

24th February, afternoon 14-18^h

Mersin, Turkey

PARTICIPANTS:

- Institute for Food Technology, FINS, Serbia
 - Dr Jovanka Levic, coordinator
 - Msc Slavica Sredanovic
 - Msc Olivera Djuragic
- Research Institute of Feed Technology, IFF, Germany
 - Dipl.ing. Aleksandra Kirchner
- National Institute of Research and Development in Animal Biology and Nutrition, IBNA, Romania
 - Veronica Hebean
 - Radu Duca
 - Monica Burghalea
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- Institute of Animal Science of the LVA, Lithuania
 - Dr Violeta Juskiene, director- team leader

AGENDA:

1. Welcome and Opening Addresses
2. Project status periodic report (1-12th month)
 - Report on activities - FINS
 - Report on activities - IFF
 - Report on activities -IBNA
 - Report on activities -IAS
3. Presenting new project beneficiary
4. Activities in the forthcoming period
5. Financial plan for second project year
6. Comments and questions

Closing address

International board meeting was held together with 3rd official FOOD-CLUSTER meeting. All project beneficiaries were present, except IFR Institute.

The opening address was held by dr Jovanka Levic , the coordinator of the project. She gave a brief presentations about main project activities in the first reporting period. Activities of all beneficiaries were also presented by their representatives. Participants were

informed that new beneficiary will be INRA Institute from France. Project officer, PhD Irmela Brach, attended the meeting and explain us the procedure for finishing beneficiary exchanging procedure.

The meeting supposed to go through the work plan for the first project year and through financial statement. Coordinator gave the necessary instruction for preparing the periodic reports.

Plan of work progress and financial plan for second project year were presented to all beneficiaries.