



# SHARE EXCHANGE MEETING

20<sup>th</sup> & 21<sup>st</sup> March 2012

Kempens Landschap, Belgium

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## Attendees:

P1	1.	Ryan Barry	Merthyr Tydfil County Borough Council (UK)
P1	2.	Alex Stephens	Merthyr Tydfil County Borough Council (UK)
P2	3.	Tim Cambourne	National Trust (UK)
P2	4.	Paula Clarke	National Trust (UK)
P3	5.	Yolande Holthuijzen	Province of Gelderland (NL)
P3	6.	Jos van de Zande	Province of Gelderland (NL)
P3	7.	Paul Thissen	Province of Gelderland (NL)
P3	8.	Jan Joris van Kampen	Province of Gelderland (NL)
P4	9.	Jeroen Bootsma	New Dutch Waterline (NL)
P5	11.	Guillaume Foucalt	Conseil Général d'Ille et Vilaine (FR)
P5	12.	Jerome.Jacopin	Conseil Général d'Ille et Vilaine (FR)
P6	10.	Leen Canaerts	Kempens Landschap (BE)
P6	11.	Philipe De Backer	Kempens Landschap (BE)
	12.	Andrew Gray	ERA <sup>21</sup> Ltd.
	13.	Claire Gray	ERA <sup>21</sup> Ltd.

## Apologies:

P1		Chris Long	Merthyr Tydfil County Borough Council (UK)
P1		Karen Rees	Merthyr Tydfil County Borough Council (UK)
P4	14.	Peter Ros	New Dutch Waterline (NL)

## Wednesday 20<sup>th</sup> March 2013:

Times	Subject:	Who:	Duration:
09:00 . 09:10	Welcome from Host Partner	Leen / Phillipe	10mins
09:10 . 10:00	Presentation of Kempens Landschap and Projects	Leen / Phillipe	50mins
10:00 . 11:00	Bus journey to the Wortel Colony		60mins
11:00 . 12:00	Tour of Wortel Colony		60mins
12:00 . 13:00	LUNCH		60mins

<b>TRANSNATIONAL STEERING GROUP MEETING:</b>				
<b>Times</b>	<b>Subject:</b>	<b>Who:</b>	<b>Mins:</b>	
13:00 . 13:05	1.1	Welcome . Lead Partner	Ryan Barry	5mins
13:05 . 14:00	2.1 2.2 2.3 2.4 2.5 2.6	Project Finance: Feedback on Claim 2 Overall Finance Review & Update (Presentation) Shared Costs . Review & Update Supplementary Finance Records . Review Formal Request for Change	Ryan Barry	55mins
14:00 . 14:25	3.1 3.2 3.3 3.4 3.5	Progress Reports: Feedback on Actions & Outputs Reports for Claim 2 Example of MTCBC Report / Evidence File Feedback on Indicator Reports for Claim 2 Update on JTS Report	Ryan Barry	25mins
14:25 . 14:50	4.1 4.2 4.3 4.4 4.5 4.6	Communication & PR: Website Update Social Media Newsletters Press Releases Planned Activities	Ryan Barry	25mins
14:50 . 15:00		Tea / Coffee		5mins
15:00 . 15:45	5.1	Workshop on Work Package 1:	Guillaume	45mins
15:45 . 16:00	5.2	Updates from Partners	All Partners	15mins
16:00 . 16:30		Visit to a Shepherding Project		30mins
16:30 . 17:30		Visit to a Restoration Project (name!!!)		60mins
17:30 . 18:30		Travel Back to Hotel		60mins
19:00		Dinner in Antwerp . Provided by KL		

**Thursday 21<sup>st</sup> March 2013:**

<b>SHARE WORKSHOPS:</b>				
<b>Times</b>	<b>Subject:</b>	<b>Who:</b>	<b>Duration:</b>	
08:45 . 08:55		Teas / Coffees		10mins
08:55 . 09:00	6.1	Overview of Day 1	Ryan Barry	5mins
09:00 . 09:45	7.1	Workshop on Work Package 2:  Feedback from MTCBC . Pilot . Pilotq	Tim  Alex Stephens	45mins
09:45 . 10:00	7.2	Updates from Partners	All Partners	15mins
10:00 . 10:45	8.1	Workshop on Work Package 3:	Yolande	45mins
10:45 . 11:00	8.2	Updates from Partners	All Partners	15mins
11:00 . 11:15		Teas / Coffees		15mins
11:15 . 12:00	9.1	Workshop on Work Package 4:	Peter	45mins
12:00 . 12:15	9.2	Updates from Partners	All Partners	15mins
12:15 . 12:25	10.1	Next Exchange in Utrecht, Holland	Peter / Jeroen	10mins
12:25 . 12:30	11.1	Proposed Exchange to National Trust	All Partners	30mins
12:30 . 13:00	11.1	A.O.B	All Partners	30mins
13:00	12.1	Close Meeting	Ryan Barry	5mins