

**ИНСТИТУТ АГРОИНЖЕНЕРНЫХ И ЭКОЛОГИЧЕСКИХ ПРОБЛЕМ
СЕЛЬСКОХОЗЯЙСТВЕННОГО ПРОИЗВОДСТВА - ФИЛИАЛ ФЕДЕРАЛЬНОГО
ГОСУДАРСТВЕННОГО БЮДЖЕТНОГО НАУЧНОГО УЧРЕЖДЕНИЯ "ФЕДЕРАЛЬНЫЙ
НАУЧНЫЙ АГРОИНЖЕНЕРНЫЙ ЦЕНТР ВИМ" (ИАЭП - филиал ФГБНУ ФНАЦ ВИМ)**

196625, г. Санкт-Петербург, пос. Тярлево, Филътровское шоссе, дом 3.

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**Minutes
of the working meeting
Environmentally Friendly Smart Organic Agriculture (EFSOA)
Grant contract 1905165 - KS1798**

Online, by Zoom

16 February 2021

Agenda

1. Welcome of participants, adoption of the agenda
2. Information about the interim results of the project and plans for the next period
3. Information from the project partners
4. Information about the first interim report preparation
5. Discussion and summing up

List of participants (Annex 1)

Decided:

Item 1 Agenda:

The agenda of the working meeting of the Project EFSOA was adopted. Participants of the meeting addressed the audience with the welcoming. (Maksimov D.A)

Item 2 Agenda:

The participants took note information about progress report for the first year of the project implementation from the Lead Partner. (Zakharov A.M.)

Item 3 Agenda:

The project partners reported on the completed works (Valkama Elena, Ranta-Korhonen Tuija, Titova J.A.)

Item 4 Agenda:

The participants took note information about timing and format of the first audit of the project from the Lead partner. Partners prepare a thematic report describing the current progress

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on activities by February 26, 2021. Partners complete the audit in the period before April 15, 2021.

LP and PPs agreed to request the budget changes after first audit.

LP attracted the attention of the PPs to obligation to publish information about the project in their web-sites and social networks with program's and project's logos

LP and PPs agreed to carry out the Project Steering group (PSG) meeting in the middle of April 2021.

LP asked PPs to think about visual information materials which could be presented on the SPG meeting. (Vorobyeva E.A.)

Item 5 Agenda:

LP sends the format of ERV2 to LUKE.

LP provides assistance to VIZR in managing of PROMAS system.

Project scientific leader

Maksimov Dmitry

Secretary of the meeting

Vasileva Natalia

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Annex 1

List of the participants

Working group meeting 16 February 2021, 1905165 -KS1798 EFSOA

№	Name, position	Contact
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