



**Institute of Oceanology - Bulgarian Academy of Sciences**  
First May str. 40, phone+359 52 370484 phone, fax +359 52  
370483, [www.io-bas.bg](http://www.io-bas.bg)

## MINUTES

### *5<sup>th</sup> Joint Steering Committee Meeting*

of the HERAS Project (Submarine Archaeological Heritage on the Western Black Sea Shelf)

**MIS-ETC-CODE 578**

28 January 2015

*Golden Tulip Hotel, Varna, Bulgaria*

The 5<sup>th</sup> Joint Steering Committee Meeting of the project "Submarine Archaeological Heritage on the Western Black Sea Shelf - HERAS", financed under Romania - Bulgaria Cross-Border Cooperation Programme was held on 28.01.2015 at Golden Tulip Hotel, Varna Bulgaria and it was organized by Partner 3 (Institute of Oceanology - Bulgarian Academy of Sciences).

Representatives of four partners of the HERAS Project attended the meeting (LP GeoEcomar; P2 Constanta Historical Museum, P3 IO-BAS, P4 Kavarna Museum), as Partner 5 - Respiro, (Mr. Mircea Popa) attended the second sea cruise performed by LP with RV Mare Nigrum in that period.

In the opening of the meeting, Dr. Margarita Stancheva, P3 - IO-BAS, who acted as chair of the meeting, presented the agenda of the day. Within the 5<sup>th</sup> Joint Steering Committee Ms. Jenica Bujini (Technical Coordinator, LP, Constanta) presented the final stage of HERAS project implementation by each activity and by each partner. Public tender situation and completion by each partner was presented. Coordination and management issues (administrative and technical, financial themes), reimbursement claims, approval of Addendum 4 were also considered in details.

Final development stage of GIS activities/maps and project data base were presented by LP and P3 and partners agreed on final data and project results to be included.

Project visibility (web page progress development; awareness raising / dissemination) were discussed with emphasizing on publishing HERAS Project Book, bilingual brochure and photo album.



Partners considered also on achievement of project results and programme impact indicators: It was stated that project result indicators have been 90% achieved and it is expected to be 100% achieved until the project end.

At the end of the meeting partners agreed also on the working plan of final activities for the very last stage of the project. Finally, a review of the activities that need to be implemented by 23 February 2015, the official closing of HERAS project was delivered.

Lead Partner - Project Manager: Dr. Glicherie Caraivan



Partner 2 - Constanta Museum: Dr. Chera Constantin



Partner 3 - IO-BAS: Prof. Dr. Eng. Atanas Palazov



Partner 4 - Kavarna Museum: Darina Mircheva

