

# BALL

- Steering Committee Meeting -

23 – 24 September 2014

Reykjavik - Iceland

# Agenda

First session 23 September:  
**Practicalities**

- Opening remarks
- The Project agreement
- The Partners agreement
- The Budget
- Other items

# Agenda

Second session 24 September:

## **Diving into BALL - Coordination of tasks**

- General remarks on the subject matter
- The Project website
- The Mapping exercise
- The Survey
- Lublin 30th anniversary Conference - connection to BALL
- Conclusions

# Agenda

- **The project agreement**

*Margret Sverrisdottir* - The Icelandic Erasmus + National Agency

# Agenda

- **The Partners agreement**
  - Roles and responsibilities
  - Tasks and deadlines
  - Rules of payments
  - Copyright issues
  - Forms:
    - travel – attendance – timesheets for work done, etc.
  - Quality and evaluation plan
    - self assessment – external evaluation
  - Practical arrangements regarding working documents, communication and e-meetings

# Agenda

- **The Budget**

|                                |                |
|--------------------------------|----------------|
| Project management             | 30.000         |
| Transnational project meetings | 20.520         |
| Intellectual outputs           | 106.511        |
| Exceptional costs              | 12.615         |
| <b>Total</b>                   | <b>199.446</b> |

# Agenda

- **The Budget – proposal for initial payments**

|                          |               |
|--------------------------|---------------|
| <b>First installment</b> | <b>59.835</b> |
| 6 months of PM           | -7.500        |
| Travel to Iceland        | -3.000        |
| Kick off conference      | -3.375        |
| 85% of O1.A1 and O1.A3   | -33.027*      |
| <b>Total left</b>        | <b>12.933</b> |
| <b>Total left in %</b>   | <b>21,6%</b>  |

|                 |        |
|-----------------|--------|
| <u>*Evr</u> is  | 4.882  |
| U3A – Reykjavík | 14.552 |
| UPUA            | 10.133 |
| LUTW            | 3.460  |

# Agenda

- **Other items**