

PROYECTO PROTOATLANTIC EAPA_303/2016

Don Oscar Lázaro de Barrio, con DNI 30668684R, en calidad de Director General y Apoderado de la entidad Asociación Innovalia, con CIF G95210910,

CERTIFICA

La necesidad de realizar un gasto de 80,25 € en materia de contratación de un servicio de catering para 20 personas durante la pausa café de la tercera reunión de consorcio del proyecto, que reunió en noviembre de 2018 y en Las Palmas a todos los socios participantes en PROTOATLANTIC.

Por norma general y como deferencia hacia los asistentes, este tipo de gasto lo asume el anfitrión y organizador de la reunión.

Santa Cruz de Tenerife, a 14 de mayo de 2019

The block contains a handwritten signature in black ink and a blue ink stamp. The stamp features the word 'Innovalia' in a stylized font with a blue diamond shape integrated into the letter 'i', and the word 'ASSOCIATION' in a smaller, sans-serif font below it.

Fdo.: Oscar Lázaro de Barrio
Director General



AGENDA - Day 1		
09:30 ¹ – 09:35	Welcome and opening of the consortium meeting	INNOVALIA
09:35 – 10:30	<p>WP1. Management</p> <ol style="list-style-type: none"> 1. Second progress report. Budget performance by individual partners 2. Advancement and modification request 3. Review of indicators and relation to WPs/actions 4. Types of events in WPs, synergies and planning (<i>where and when</i>) <p><i>Please all the partners review in advance WPs and indicators table in the proposal for above points 3 and 4 discussion</i></p>	INNOVALIA (leader) - All
10:30 – 11:15	<p>WP2. Project communication</p> <ol style="list-style-type: none"> 1. Assessment of communication so far in the project according to the communication plan (website, social networks, events...) 2. Website review and aspects to be improved/added (descriptions, mentors and investors list...) 3. Introduction to new GDPR and privacy aspects 	CCC (leader) - All
11:15 – 11:45	COFFEE BREAK	
11:45 – 12:30	<p>WP3. Capitalization</p> <ol style="list-style-type: none"> 1. Review of progress and current state 2. Proposal of next actions to be agreed: <ol style="list-style-type: none"> a. regional round tables/events b. preparation of material/reports covering policies, funding, investors, infrastructure, etc. (<i>how, where, when</i>) 	UCC (leader) - All
12:30 – 13:15	<p>WP4. Marine orientated “idea-to-market” process modelling and attraction of ideas</p> <ol style="list-style-type: none"> 1. Proposition of the methodology report sections 2. Plan for new hands-on events in the future (<i>organized by Protoatlantic or externally attended by partners</i>) 3. Experiences from hands-on already held (Oporto, Brest, Canaries, Cork) 	INNOVALIA (leader) - All

¹ The Bootcamp workshop is starting at 9:00 in Palet Express, that is likely to be close to the consortium meeting site. Miriam and myself will be first opening the workshop and then joining the consortium meeting at 9:30.

	<ol style="list-style-type: none"> 4. Involvement of associated partners and potential WP4 or WP5 actions in Southampton and Casablanca 5. New ideas for tools and platform in Action 3 	
13:30 – 15:00	LUNCH (self-paid)	
15:00 – 16:30	<p>WP5. Acceleration programs and business support</p> <ol style="list-style-type: none"> 1. First insights and evaluation of Bootcamp (participants, experts, recording of sessions and use...) 2. Reports from Bootcamp workshops and participants/startups information to be collected for further use in the project 3. Preparation of the Mentoring phase: <ol style="list-style-type: none"> a. number of startups to be mentored b. details of the mentoring provided c. proposal of mentors offered by each partner (staff or subcontracted) 4. Planning of the Demo Day: <ol style="list-style-type: none"> a. identification and attraction of investors/business angels by each partner b. attraction of startups for pitching 	EMERGE (leader) - All
16:30 – 18:00	<p>WP6. Fast Tracked Product Development</p> <ol style="list-style-type: none"> 1. Review and agreement on the different operational aspects for the prototyping: <ol style="list-style-type: none"> a. available resources and facilities of technical partners b. matching startups-locations for prototyping c. start time for the WP implementation d. times expected for each WP action e. scope of the support provided to startups for each WP action according to project budget and times f. selection criteria for candidates g. etc. 	EMEC (leader) – INESC TEC, UCC and EMERGE as technical partners - All
20:00	CONSORTIUM DINNER (Innovalia invitation)	

AGENDA – Day 2		
09:30 ² 11:30	– Closure of WP6 remaining aspects and informal “pre-selection” and related discussion on the startups/developers to be potentially prototyping/testing. First proposition of preferred regional candidates by each partner ³	EMEC (leader) – INESC TEC, UCC and EMERGE as technical partners - All
11:30 – 12:00	COFFEE BREAK	
12:00 – 13:15	Action plan per WP for next months <i>Tasks, meetings, events, reports, deliverables, as well as deadlines and responsible partner.</i>	INNOVALIA - All
13:30	LUNCH (self-paid)	

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³ This should be based on the knowlegde gained by the partners from the startups/developers participating in the regional Bootcamp workshops and obviously their interest, needs and technology/product readiness for prototyping at this moment, or any other startup/developer identified out of this frame. For that purpose, the partners are requested to bring to the meeting some basic information/knowledge of their preferred regional candidates for prototyping/testing.