

IN 4.0 ADAPTACIÓN DEL MODELO INDUSTRIAL 4.0 AL SECTOR DE LA CONSTRUCCIÓN NAVAL

GUIDED VISIT TO PORTO DE LEIXÕES

28 JUNE 2018

- 🕒 Start time: **14.30**
- 📍 **Porto de Leixões Terminal**

14.30 Meet & Greet Project Partners at:
Fórum Oceano Headquarters
UPTEC-Polo do Mar, Av. da Liberdade s/n
4450-718 Leça da Palmeira
Tel.: +351 22 01 20 764

15.00 Port of Leixões. Guided visit to Strategic digitalized elements: Control rooms, etc.

20.00 Dinner (voluntary)

SECOND STEERING COMMITTEE MEETING

29 JUNE 2018

- 🕒 Start time: **09.00**
- 📍 **Fórum Oceano (UPTEC - Pólo do Mar)**

09.00 Meet & Greet Project Partners
09.30 Approval os previous SC meeting minutes
09.45 Review of the Atlantic Area Programme management rules

- Progress report and payment claims
- Expenditure control system
- Eligibility requirements:
 - Eligible and non-eligible costs
 - Hierarchy of rules
 - Audit trail
- Lead Partner and Partners' obligations
- Risks of failing to comply with the AA Programme's rules
- Dissemination obligations. Logos.
- Public Procurement

11.45 Coffee Break

12.00 1st Progress Report and the AA online Platform (SIGI)

- The platform
- Uploading expenditure documents to the platform
- Lessons learned while submitting the Progress report

13.00 Lunch Break at Clube da Vela Atlântico

14.30 Review of the work plan: executed and due activities

- WP1. Coordination
- WP2. Communication
- WP4. IN CONTEXT
- WP5. IN WORK AND IN TRAINING
- WP6. IN COMMERCIALIZATION AND COSTS
- WP7. IN ADAPTATION

The work plan will be reviewed activity by activity, including: WP description, Work Group Coordination, Partners involved per action, Expected deliverables and results per activity

Partners will explain executed actions, planned actions, contributions needed by other partners, problems identified, etc.

16.30 Modifications

16.45 Decision on the next SC meeting

- Planned SC meetings
- Convenience of making the SC meetings match with important sector events per host city (if possible)
- Estimated date and place for the 3rd SC meeting
- Potential date and place for the remaining SC meetings

16.50 Questions and other issues

17.00 End of meeting