



**MYSEA Technical and financial  
meeting –  
DAY 1**

**Global overview of the project and Work  
packages 4 and 5**  
**19-21 July**

**19 July 2023, 10h00 – 14h00 (Rome time)**

10:00 – 10:10	<b>PPs members connect online (Zoom)</b>
10:10 – 10:25	<b>Introduction &amp; greetings</b>
10:25 – 10:30	<b>Presentation of the meeting agenda</b>
10:30 – 11:00	<b>Year 3 Achievements, delays and workplan revision. Monitoring PLAN – Final Analysis</b>
11:00 – 11:15	<b>Budget expenses and level of expenditure per PPs</b>
11:15 – 11:30	<b>Q&amp;A</b>
11:30 – 11:40	<b>Coffee break</b>
11:40 – 12:40	<b>WP4 Activities' state-of- play in the perspective of the project closure</b>



12:40 – 13:40	<b>WP5 Activities' state-of-play in the perspective of project the closure</b>
13:40 – 14:00	<b>Overall discussion, Q&amp;A</b>



**MYSEA Technical and financial  
meeting –  
DAY 2**

**Work package 2 and FINANCIAL BOARD**

**20 July 2023, 10h00 – 14h00 (Rome time)**

<b>10:00 – 10:10</b>	<b>PPs members connect online (Zoom)</b>
<b>10:10 – 10:15</b>	<b>Introduction and presentation of the meeting agenda</b>
<b>10:15 – 11:15</b>	<b>Presentation of WP2 – Communication, FINAL VIDEO and FINAL EVENT</b>
<b>10:15 – 11:30</b>	<b>Overall discussion, Q&amp;A</b>
<b>11:30 – 11:45</b>	<b>Coffee break</b>
<b>11:45 – 12:00</b>	<b>FINALCIAL BOARD: II interim and Extra Interim Report - State of Play</b>
<b>12:00 – 12:15</b>	<b>Overall discussion, Q&amp;A</b>
<b>12:15 – 13:00</b>	<b>FINALCIAL BOARD: Presentation final Minor Amendment DRAFT</b>
<b>13:00 – 13:20</b>	<b>Overall discussion, Q&amp;A</b>
<b>13:20 – 14:00</b>	<b>PROJECT CLOSURE - FINAL REPORT DEADLINES AND TIPS</b>



**MYSEA Technical and financial  
meeting –  
DAY 3**

**MYSEA STEERING COMMITTEE**  
21st July 2023, 10h00 – 12h30 (Rome time)

10:00 – 10:10	<b>PPs members connect online</b>
10:10 – 10:20	<b>Opening remarks: CIES opening ENI CBC, MA, JTS</b>
10:20 – 10:40	<b>Year 3 Achievements, delays and workplan revision. Monitoring PLAN – Final Analysis Budget expenses and level of expenditure per PPs</b>
10:40 – 11:10	<b>WP2 Activities' state-of-play in the perspective of the project closure</b>  <b>WP4 Activities' state-of-play in the perspective of the project closure</b>  <b>WP5 Activities' state-of-play in the perspective of the project closure</b>
11:10– 11:20	<b>Coffee break</b>



11:20– 11:40	Presentation of minor change draft
11:40 – 12:00	Overall discussion, Q&A
12:00 – 12:30	Approval/voting and conclusion remarks