



# **Family Business Library**

## 2020-1-LV01-KA204-077548

### 1<sup>st</sup> Transnational Partner Meeting (TPM1) November 20<sup>st</sup>, 2020

### **General Information**

#### Location and venue

The first transnational project meeting was planned in Riga, Latvia, however, due to the global COVID-19 virus pandemic and following travel restrictions, the meeting will be done in the virtual setting. We will be using ZOOm for the meeting. Link to access the meeting on the ZOOM platform:

Meeting ID 961 3858 1064 Passcode **194448** 

\* All given times are EET (Eastern European Time) which is for Latvia and Greece. For Italy, Germany and Croatia, which are in CET (Central European Time) all times are -1 hour (start at 9:00)



### AGENDA

TIME*	Subject	Presenters
INTRODUCTION		
10:00 - 10:10	Meeting Introduction, objectives of the meeting	ARTSMART
10:10 - 12:00	Presentation of each partner organization:	
	<ul> <li>organization and project team overview</li> </ul>	ALL
	<ul> <li>for libraries – please show us, how You operate</li> </ul>	PARTNERS
	and what technologies and modern solution You	
	have	
	<ul> <li>previous experience in similar projects or topics</li> </ul>	
	<ul> <li>vision of contribution to project results</li> </ul>	
	Up to 15 minutes per partner organisation	
12:00 - 12:20	Break	
LET'S GET WORKING!!		
12:20 - 12:40	Short presentation of project life-cycle with emphasis	ARTSMART
12.40.12.10	on intellectual outputs	
12:40 - 13:10	Presentation of Action plan for IO1	ARTSMART
13:10 - 13:40	Discussion about IO1 action plan, defining next	ALL
13:40 - 14:30	deadlines for task compilation Break	PARTNERS
ADMINISTRATIVE ISSUES		
14:30 - 14:45	Dissemination plan and project logo -	ARTSMART
	presentation & discussion	& UNI
	r	PADERBORN
		(logo&webpage)
14:45 - 15:00	Quality Assurance plan -	ARTSMART
	presentation & discussion	
15:00 - 16:00	Project management:	ARTSMART
	<ul> <li>basic information about managing projects</li> </ul>	
	funded through EU grants	
	<ul> <li>finances and accounting</li> </ul>	
	<ul> <li>coordination, cooperation and communication</li> </ul>	
	<ul> <li>data tracking and reporting</li> </ul>	
	• timesheets	
	• IT Tools for communication and distribution of	
	documents	
16:00 - 16:30	Defining dates for the next meeting and actions	ALL
	Q&A	PARTNERS
	Summary and conclusion	ARTSMART

Agenda is subject to change if necessary. For any additional information, please contact Juris Riekstins, juris.riekstins@art-smart.eu; +37129177107

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