

SPRAWOZDANIE Z I SPOTKANIA PARTNERÓW PROJEKTU.
WARSZAWA 6-7 STYCZNIA 2005

On 6-7.01.05 took place the first meeting of partners in the project titled "Recognition of needs and creation of the professional training in the area of preparation and management of infrastructure construction projects financed by the European Union". Following participants took part in the meeting:

- Prof. dr hab. inż. Grzegorz Jemielita – Dean of Faculty of Civil Engineering, WUT
- Prof. dr hab. inż. Jerzy Piłat – Director of the Institute, WUT
- Dr inż. Andrzej Minasowicz – Promotor, WUT
- Mgr inż. Jacek Zawistowski - WUT
- Prof. dr hab. inż. Edmundas Kazimieras Zavadskas – Vice Rektor, GUV
- Prof. dr hab. inż. Leonas Ustinovicius - GUV
- Mgr inż. Darius Migilinskas - GUV
- Prezes Mieczysław Grabiec – SIDiR
- Dr inż. Paweł Nowak – Director, PBCP
- Mgr Stanisław Więckowski – Director, PBCP
- Inż. Zbigniew Kujawa – Expert from Ministra of Infrastructure.

In the scope of executing Work Package 1 it was settled that:

- construction of the internet site of the project will be done before 28.02.05.
- the following dates of meetings will be valid:
 - o Vilnius – 7-8.07.05
 - o Porto – 29-30.09.05
 - o Valencia – 12-13.01.06
 - o Warsaw – 25-26.05.06
- Partners (universities) will present candidatures to the Project Advisory Board. It is foreseen that each of the universities will present one candidate to the PAB before 28.02.05.

In respect to the Work Package 2:

- it was settled that description of managerial knowledge necessary for leading PPP projects will be done on the basis of the questionnaire and results of “focus groups”,
- elaborated content related scope of the questionnaire. Partners will submit proposed changes to the promoter before 23.01.05. Results of the questionnaire should be sent to the Promoter before 15.03.05. The results will be completed with results from focus groups, and will be discussed during the next meeting in Vilnius.

In respect to the Work Package 3:

- Setting up an investment process procedure with respect to investment process in projects sponsored from the EU funds, will be prepared by WUT before 28.02.05.
- Partners will prepare national law regulations specific for their countries concerning mentioned above procedure. Results of this research will be presented on the meeting in Vilnius.
- Mentioned above procedure will also take under consideration regulations resulting from the FIDIC. Responsible for that activity will be SIDiR.

In respect to the Work Package 4 it was settled that results of the questionnaires and procedures of investment project's management completed in the WP3 will be a basis for describe scope of contents of the manuals. Contents of the manuals were initially discussed. Final decision regarding the scope of the manuals will be discussed in Vilnius.

Work packages 5, 6 and 7 will be discussed in details during the meeting in Vilnius.