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• Visegrad Fund

Meeting Minutes

Grant No. 21730049

Creating a platform to address the techniques used in agriculture and economic groundwater management

Kick off meeting

12.03. - 13.03.2018, Brno – Zámek Křtiny

Reason for the meeting:

After preliminary electronic communication between the project participants, the first joint workshop of party representatives focused on discussing and adopting the basic rules of research communication between stakeholders.

Present: prof. Mareček (CZ), ass.prof. Máchal (CZ), prof. Kročko (SK), prof. Findura (SK), prof. Rutkowski (PL), Ing. Kuczmierczyk (PL), Dr.Habil. Zsembeli (HU), dr.Cimbalos (HU).

Agenda of the meeting:

1. Information on the grant approval procedure
2. Project introduction
3. Role of individual participants - members of the project management team
4. Agreement on the publication of the monograph as project output
5. Reconciliation of appointment of project team members
6. Reconciliation of communication between members of the Steering Committee
7. Preparation of the second event
8. Preparation of the Conference
9. Tasks
10. Different

Ad 1. Ass.prof. Máchal informed the grant approval process and communicated the details of the contract, which was signed by prof. Nerudová, Rector of Mendel University in Brno.

Ad 2. Ass.prof. Máchal informed about the structure of the project, its budget and outputs.

Ad 3. The members of the project team were appointed for individual partners:

CZ – prof. Mareček , ass.prof. Máchal, dr. Geršl,

SK - prof. Findura, prof. Tkáč, prof. Kročko, prof. Gálik , dr. Pristavka, ass.prof. Korenko,

PL – prof. Rutkowski, ass.prof. Malaga - Tobola

HU - Dr.Habil. József Zsembeli, Ph.D.,

Ad.4 Agreement on the publication of the monograph as project output
The meeting participants agreed that the publication outputs of the project will be issued
press as scientific monograph.

Ad 5. See section 3.

Ad. 6. Reconciliation of communication between members of the Steering Committee
Communication between team members will only be e - mail in the English language.

Ad 7. Preparation of the second event.
Second event také place in Slovakia, in village Búč. The present will people from commercial
sphere. Term: 28.3. -29.3.

Ad 8. Preparation of the Conference
The conference will take place on 6.4.- 8.4.2018. Anticipated participation is 40 - 50
participants.

Ad 9. Tasks
Inform the Visegrad Fund about changing the time of the second event – ass.prof. Máchal
To ensure conditions for the holding of the second WS – prof.Findura
To charge Kick-off meeting – ass.prof. Máchal
To charge the travel expenses– ass.prof. Máchal
For the conference to ensure the following: the Certificate of Attendace , name cards, service,
etc. – ass.prof. Máchal

Ad 10 – Different
The participants agreed that the fares would be displayed as a substitute for public transport
for car using.

The record was made: ass.prof. Máchal

Date: 15.3.2018

