

# Budgets Cooperation Platform and TCA/NET meetings

BM, April 2023, Malmö

# TCA/NET Cooperation Platform – state of affairs

- January 2023: Budgeting process
- February 2023: change of company & increased role of the Project Manager
- March 2023: Introduction at the TCA/NET Meeting in Berlin
- April-summer 2023: finalisation of the development work, cleaning databases
- September 2023 (TCA/NET Meeting): Training session for TCA/NET officers
- Autumn 2023: Platform out in beta mode (used but also being tested and adjusted)

# TCA/NET Cooperation Platform – budget 2023

## General information

- Amount spent so far (since 12/2021 and up to 04/2023) for development work: **160.293 €** (and **27.443,75€** for project management). In 2021 and 2022 → covered by the European Commission's extra budget (and partially by the DE NA Management Fee).

## 2023

- **Budget** (with buffer of 20%): **77.783,75 €**. Includes: development work, database migration and cleaning, PM, server (hosting) and web/content admin.
- **Refund** of LUCID (10%) through Project Manager: **13.478 €**
- **Contribution** of the European Commission: **77.166,42 €**
- **Rest to cover: 0 €**

# TCA/NET Cooperation Platform – budget 2024

- Estimated costs (based on today's situation and needs): **23.214€**
- Includes: buffer 20%, hosting/server, maintenance, web and content admin, incl. little bugs fixing.
- Note: this is the average cost that will apply yearly for running the Cooperation Platform.

The decision to make about how to cover this for 2024 and beyond:

- NAs Management Fee?
- Special budget from COM?
- TCA/NET budget?

# TCA/NET meetings in 2023 – state of affairs

- 1 WG meeting in January 2023, with the facilitators of the TCA/NET Meeting
- 1 TCA/NET Meeting Residential in Berlin in March 2023 (69 persons in total) + WG meeting
- 1 TCA/NET meeting planned in September 2023
- 2 online informal meetings planned in June and November 2023

# TCA/NET meetings in 2023 - options

GENERAL OVERVIEW COSTS TCA/NET FOR 2023	
TCA/NET	Estimated expenditures
TCA/NET meetings - two residential	101,629.40
TCA/NET meetings - one residential and one online	57,779.44
TCA/NET WG 2 meetings (incl. one with facilitators)	12,800.00
TCA/NET meetings - facilitators fees + VAT	14,137.20
Total 2 residential	128,566.60
Total one residential and one online	84,716.64

# TCA/NET meetings in 2023 – decision 1 – 2 residential vs. a mix

## Proposal of the TCA/NET WG:

- 2 residential meetings in 2023 (and to a certain extent: and beyond). The September one could perhaps have a fewer number of people.
- Rationale for 2023: core reason: the Cooperation Platform will be out – need for training on the spot (even if one colleague only per NA).
- Rationale for ‚beyond‘ (to be tackled in KMST session): changes and complexity of TCA/NET management require face-to-face exchanges, cooperation and peer learning. TCA/NET meetings are not to be seen as usual staff meetings or training.

# TCA/NET meetings in 2023 – decision 2 - funding

## Proposal of the TCA/NET WG:

- Non-fixed costs (e.g. TCA/NET meetings costs) are split per participant.
- Fixed costs: proposal to share based on the management fee % system. Fixed costs mean: TCA/NET WG meetings + the yearly fees of the facilitators.

Proposal of the BM to COM: to fund TCA/NET meetings with TCA/NET budget.