

WATERLOSS 3rd Steering Committee Meeting

Meeting called by:	Regional Development Centre / University of Ljubljana
Type of meeting:	3 rd Steering Committee meeting
Place:	University of Ljubljana
Time:	31st May – 1st June 2011
Main Goals:	progress of phases CO3 / Initiation of CO4

AGENDA

Monday 30 May 2011

Partner's arrival		All day
Bilateral meeting between UL & LG		
<ul style="list-style-type: none"> Evaluation of the DSS application problems for LG pilot areas 	UL & LG	14:00 – 17:00

Tuesday 31 May 2011

Opening / Welcome	UL	09:00 – 09:30
Overview of project progress	AUTH	09:30 – 10:00
Presentation of phase 3.1_ Overview of Water Supply Systems and performance assessment: "Dynamic Overview Database"	AUTH	
<ul style="list-style-type: none"> progress of the phase 3.1 presentation of data received / update of the "Dynamic Overview Database" discussion 	All partners	10:00 – 11:00
Coffee break		11:00 – 11:30
Presentation of CO4: Development of a DSS tool for appropriate NRW reduction strategy	DH	
<ul style="list-style-type: none"> planning of future actions 	UL	11:30 – 13:00
Lunch break		13:00 – 14:00
Presentation of phase 3.1_ Overview of Water Supply Systems and performance assessment: "Draft assessments of partners networks WB"	AUTH	
<ul style="list-style-type: none"> progress of the task presentation of a friendly tool presentations on the draft WB from each partner discussion 	LG All partners	14:00 – 16:00
Coffee break		16:00 – 16:30

Presentation of phase 3.2_ Establishment of an efficient PI system <ul style="list-style-type: none"> • progress of the phase • received questionnaires • discussion 	AUTH WBN UL All partners	16:30 – 18:00
Dinner		20:00

Wednesday 1 June 2011		
Opening of the day and resuming the meeting of the previous day	UL	09:00 – 09:30
Project Management <ul style="list-style-type: none"> • 2nd Progress Report • 1st Cost claim - budget • Activity reports / supporting documents 	AUTH	09:30 – 11:00
Coffee break		11:00 – 11:30
Project Management <ul style="list-style-type: none"> • PRESAGE experience / Problems encountered • FLC experience • Questions / Discussion 	AUTH	11:30 – 13:00
Lunch		13:00 – 14:00
Project Communication: “Various issues” <ul style="list-style-type: none"> • Actions completed so far • Website • Newsletter • Plan for Information & Awareness seminars in each country • Short presentation of dissemination activities performed by partners 	AUTH All partners	14:00 – 15:10
Project Communication: “Plan for capitalization of project results”	EMSHTR	15:10 – 15:30
Coffee break		15:30 – 16:00
Closing session <ul style="list-style-type: none"> • Discuss future work • Recap of the meeting • Schedule next meeting • Task list / assignment of works / deadlines 	AUTH All partners	16:00 – 16:30
Field trip to the drinking water treatment facility and visit to lake Bled	All partners	17:00–19:00
Dinner		20:00