

## 6<sup>th</sup> WATERLOSS Steering Committee Meeting

<b>Meeting called by:</b>	Water Board of Nicosia
<b>Type of meeting:</b>	6 <sup>th</sup> Steering Committee meeting
<b>Place:</b>	Details to be announced – <b>to be confirmed:</b> Cyprus Hilton Nicosia
<b>Time:</b>	<b>17-19 October 2012</b>
<b>Main Goals:</b>	Assessment of the progress of work and workshop for establishing guidelines to complete the project requirements. Detail discussion of ongoing components and link to the completed work

### AGENDA

#### Wednesday 17 October 2012

<b>Opening / Welcome</b>	WBN	09:00 – 09:30
<b>Project Management</b> <ul style="list-style-type: none"> <li>• 5<sup>th</sup> Progress Report &amp; Payment Claim</li> <li>• Documents/data required</li> <li>• JTS comments</li> <li>• Contributions needed</li> <li>• Discussion</li> </ul>	AUTH	09:30 – 11:30
<b>Coffee break</b>		11:30 – 11:45
<b>Project Management continued</b> <ul style="list-style-type: none"> <li>• Financial progress</li> <li>• Presentation of dissemination activities</li> <li>• 4<sup>th</sup> Newsletter</li> <li>• Future activities</li> <li>• Questions</li> </ul>	AUTH All partners	11:45 – 13:00
<b>Lunch WBN</b>		13:00 – 14:45
<b>Outline of work to be performed – targets and methodology to be followed - Workshop approach</b>	AUTH/WBN	14:45 – 15:15
<b>Phase 4.1_Preparation of a Database of NRW management methods</b> <ul style="list-style-type: none"> <li>• Presentation of the Delivered work</li> </ul>	DH	15:15 – 15:45
<b>Phase 4.1_Preparation of a Database of NRW management methods continued</b> <ul style="list-style-type: none"> <li>• discussion of the basic methods - problems encountered</li> </ul>	All partners	15:45 – 16:15
<b>Coffee break</b>		16:15 – 16:30
<b>Phase 4.2 –Development of the DSS tool</b> <ul style="list-style-type: none"> <li>• Presentation of the DSS tool-online connection</li> <li>• Discussion on basic tasks of the tool - problems encountered</li> </ul>	UL All partners	16:30 – 17:00 17:00 – 17:45
<b>Dinner WBN</b>		20:30

## Thursday 18 October 2012

<b>Opening of the day and resuming the meeting of the previous day</b>	AUTH/WBN	09:00 – 09:30
<b>Workshop</b> <b>Discussion on pillars of the NRW measures – Analysis of the basic concepts of each pillar and connection with indicators and DSS tool. Implementation approaches.</b> <b>Introduction by DH</b> <ul style="list-style-type: none"> <li>• Pressure management</li> <li>• Apparent losses – meters inaccuracies, theft, etc</li> <li>• Active Leakage control</li> <li>• Speed and quality of repairs</li> <li>• Asset management</li> </ul>	DH  All partners 15' each pillar	09:30 – 10:30
<b>Coffee break</b>		10:30 – 10:45
<b>Workshop - continued</b> <b>Discussion on pillars of the NRW measures – Analysis of the basic concepts of each pillar and connection with indicators and DSS tool. Implementation approaches.</b>	All partners 15' each pillar	10:45 – 11:15
<b>Workshop</b> Comments and outcomes/experiences recorded from the partners. Progress from Pilot areas	All partners	11:15 – 13:00
<b>Lunch break - WBN</b>		13:00 – 14:45
<b>Workshop continued</b> <ul style="list-style-type: none"> <li>• Team work in groups and on line connection with the DSS tool – comments</li> <li>• Discussion on priorities of NRW measures and data to be collected</li> <li>• Final conclusions / amendments suggested – Capitalisation of the project</li> </ul>	All partners	14:45 – 15:05 15:05 – 15:35 15:35 – 16:00
<b>Coffee break</b>		16:15 – 16:30
<b>Phase 5-Demonstration of the DSS tool into specific WSS</b> Presentation of the progress of work and analysis of next steps of phase 5	DEYAK	16:30 – 17:30
Open discussion on weaknesses and strengths encountered during the progress of the project. Expected benefits. Suggestions for improvement.  Waterloss project and MED-ENPI conference in Cyprus on 24-25/10/12 – Best practice	All partners	17:30 – 18:00
<b>Dinner</b>		20:30

## Friday 19 October 2012

Technical visit (details to be announced) – <b>To be confirmed:</b> Dam – Drought climates' effect on environment and Water resource management	All partners	09:30 - 12:45
<b>Lunch and return - WBN</b>		12:45 – 15:00
<b>Technical close-up</b> <ul style="list-style-type: none"> <li>• Recap of the technical aspects of the meeting</li> <li>• Discuss future technical work - task groups</li> </ul>	AUTH All partners	15:00 – 15:45
<b>Administrative close-up</b> <ul style="list-style-type: none"> <li>• Schedule next meeting</li> <li>• Task list / assignment of works / deadlines</li> </ul>	AUTH All partners	15:45 – 16:15
<b>Visit to a Water historic park museum under construction (WBN premises) – Water and culture</b>	All partners	16:15 – 17:00
<b>End of Meeting</b>		

### IMPORTANT NOTES:

- It is noted that all partners must prepare data and record cases relevant to the discussion to be organized during the meeting in order to participate actively, assess the progress and produce work according to the requirements of the project.
- All partners must be ready to discuss all the packages of work either delivered or to be delivered.
- The partners are encouraged to present and discuss the actions they have undertaken so far.
- Suggestions for specific discussion can be sent in advance to the Lead Partner.
- **The agenda is very demanding therefore we have to be prepared for effective work.**