

Project Meeting&Steering Committee Meeting
April 3-4, 2019 |Arles, France

Agenda

Wednesday, April 3rd | FIELD TRIP TO TDV PILOT AREA

Destination:Verdier marshes and TDV premises (Regional Park of the Camargue)

08.45 -09.00	<i>Rendezvous</i> and departure from Arles to Verdier marshes <i>Meeting point: Atrium Hotel in Arles</i>
09.00 -9.30	Transfer by bus to Verdier marshes(covered by theTDV)
09.30 - 11.45	Reception by representatives of the local community Visit to Verdier marshes
11.45 - 12.00	Transfer by bus to TdV (covered by the TdV)
12.00 - 13.30	Lunch at TDV premises(at the partners expense)
13.30 - 17.30	Project meeting - Wetland Contracts in the 9 PAs: presentation by all partners [10' each (*) + 5' Q/A]; - open discussion about the case studies [45']; - design of the living labs to be organized during the Summer School[60'].
17.30 - 18.00	Transfer by bus to Arles (covered by the TDV)
18.00	Return to the Atrium Hotel in Arles

(*) Each partner is kindly requested to prepare max 12 slides for presenting the state of art of its Wetland Contract, that is what have been done (and/or is scheduled to do by the end of the project) in relation with the project methodology (regulatory framework, stakeholder map, scientific description, alternative scenario, focus lab, wetland contract). Please highlight successes/problems (in relation with initial expectations) and pros/cons of the governance experience. A special focus should be done on what have been achieved (or is expected to be achieved by the end of the project) in terms of commitment for action by stakeholders and what kind of measures have been agreed (or is expected to be achieved by the end of the project) within the framework of the WetNet governance process. Please consider that this .ppt presentation will be used also during the Summer School and the Final Conference, so be as much communicative as possible.

Dressing recommendations: comfortable and warm clothes

Venue: to be announced,Arles

19.30	Meeting at the Atrium Hotel and walk to the restaurant
20.00 - 22.30	Social dinner at Restaurant (covered by the TDV)

Dress code: informal

Thursday, April 4th | STEERING COMMITTEE

Venue: Atrium Hotel, Arles

09.00 - 09.15	Registration to the project Steering Committee
---------------	--

09.15 - 09.30	<p>Opening</p> <p><i>Lisa Ernoul</i> (TDV)</p> <p><i>Franco Alberti</i> (Veneto Region)</p>
09.30 - 11.00	<p>WP1 - Project Management</p> <p>Chair: Veneto Region</p> <p>Action 1.1 (project management):</p> <ul style="list-style-type: none"> - updates and final decision on the Maltese partner change (VENETO R.); - updates on the 4th reporting (D.1.1.2 e D.1.2.1) (VENETO R.) - recommendations for the 5th reporting (D.1.1.2 e D.1.2.1) (VENETO R.); <p>Action 1.2 (financial management):</p> <ul style="list-style-type: none"> - updates about the 3rd payment claim (VENETO R.); - projects costs incurred by partners in relation to the financial plan (VENETO R.); - cost management related to the project prolongation (VENETO R.). <p>Action 1.3 (project monitoring):</p> <ul style="list-style-type: none"> - check of the Monitoring and Evaluation Plan - deliverables, outputs, milestones (D.1.3.1) (CIRF); - updates about the evaluation questionnaire (D.1.3.2) and report (D.1.3.3) (CIRF); - list of target beneficiaries: updates and next steps (VENETO R.).

11.00 - 11.30	Coffee break (covered by the TDV)
---------------	-----------------------------------

11.30 - 13.00	<p>WP2 - Communication</p> <p>Chair: SARGA</p> <p>Action 2.1 (communication strategy)</p> <ul style="list-style-type: none"> - (if relevant) updates about the WetNet Communication Plan (D.2.1.1) (SARGA); <p>Action 2.2 (international communication)</p> <ul style="list-style-type: none"> - updates on WetNet project brochures (D.2.2.1) in English and French (SARGA); - updates on WetNet newsletter (D.2.2.2) (SARGA); - updates and statistics on WetNet website (D.2.2.3) and social channels (SARGA); - planning of the summary of project results (D.2.2.4) (CIRF); <p>Action 2.3 (local communication)</p> <ul style="list-style-type: none"> - updates on WetNet project brochures in local language (D.2.3.1) (SARGA); - updates on local conference report: template to be provided (D.2.3.2) (SARGA); - check and discussion of media work (D.2.3.3) implemented by partners (SARGA)
---------------	---

	<p>Action 2.5 (coordination with Horizontal Project)</p> <ul style="list-style-type: none"> - updates on coordination activities (CIRF); - event reports (D.2.5.1) (CIRF); - yearly programme (D.2.5.2) (CIRF); <p>Action 2.6 (coordination with Med Programme)</p> <ul style="list-style-type: none"> - updates on coordination activities and event calendar (CIRF); <p>Action 2.7 (external events)</p> <ul style="list-style-type: none"> - report and discussion on past events and event report (D.2.7.1) (CIRF) - discussion on possible other events to be considered (CIRF);
--	---

13.00 - 14.00	Lunch at the Atrium Hotel (on partners own expense)
---------------	---

14.00 - 16.00	<p>WP3 - Testing Chair: ZRC SAZU</p> <p>Action 3.1 (common methodology)</p> <ul style="list-style-type: none"> - presentation and discussion of the draft Guidance for Wetland Contract (D.3.1.1) (CIRF); <p>Action 3.2 (preparing pilot Wetland Contracts)</p> <ul style="list-style-type: none"> - PAs deliverables (D.3.2.1, D.3.2.2, D.3.2.3): summary and discussion (SEO); <p>Action 3.3 (implementing pilot Wetland Contracts)</p> <ul style="list-style-type: none"> - discussion and recommendations for Wetland Contracts implementation (D.3.3.1-2-3-4) (CIRF); - PAs deliverables (D.3.3.1, D.3.3.2, D.3.3.3, D.3.3.4): discussion and next steps (VERCELLI);
---------------	--

16.00 - 16.30	Coffee break (covered by the TDV)
---------------	-----------------------------------

16.30 - 18.00	<p>WP4 - Transferring Chair: CIRF</p> <p>Action 4.1 (comparing pilot experiences)</p> <ul style="list-style-type: none"> - discussion of the Wetland Contract monitoring protocol (CIRF); <p>Action 4.2 (networking)</p> <ul style="list-style-type: none"> - updates on the River Wiki activity (D.4.2.1) (CIRF and VERCELLI P.) - updates on the international agreement on sustainable wetland management (D.4.2.2) (CIRF); <p>Action 4.3 (summer school)</p> <ul style="list-style-type: none"> - updates on summer school (VENETO R. and CIRF);
18.00 - 18.15	<p>Wrap-up <i>Claudio Perin</i> (Veneto Region)</p>