



Political and sOcial awareness on Water EnviRonmental challenges

8th (Final) Project Management Board meeting

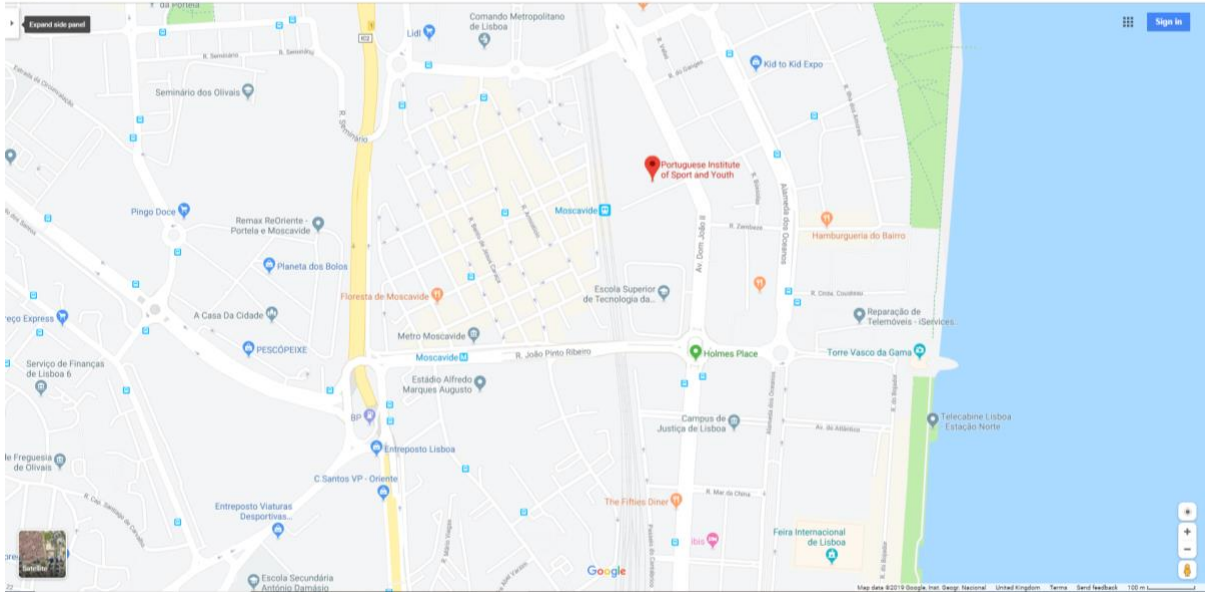
16th – 17th September 2019

Lisbon, Portugal

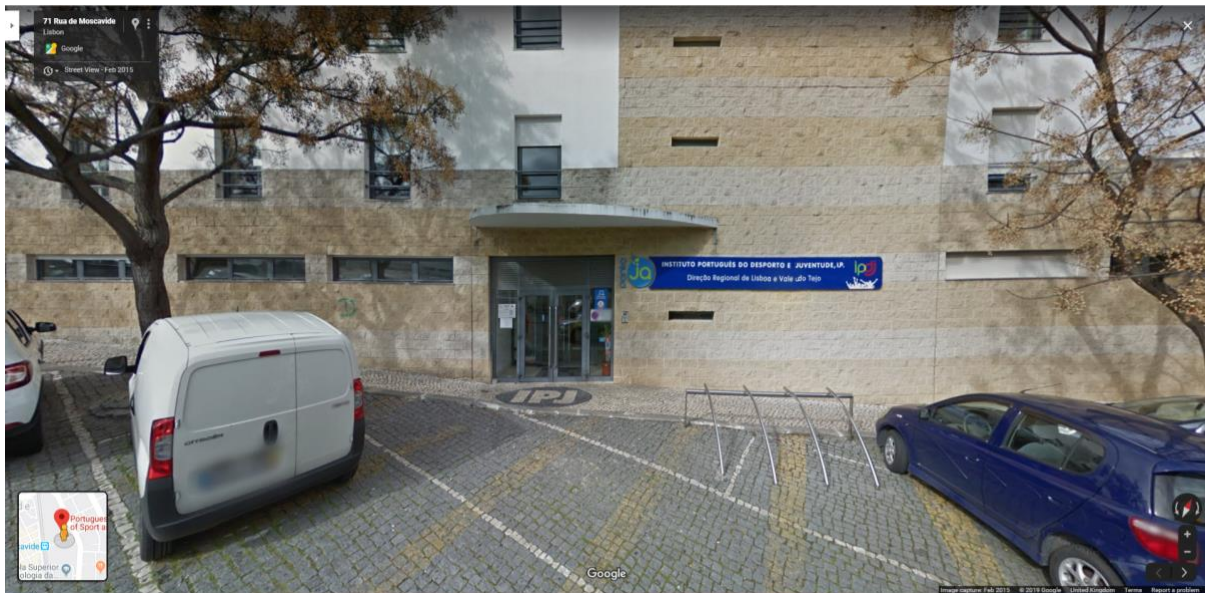
Venue

Portuguese Institute for Sport and Youth (IPDJ), in rua de Moscavide, 71,
Lisbon, Portugal. Room Formação 2.

Contact: Theo Fernandes +351 919602174 (phone or whatsapp)



The venue is located very close to the main airport. It is a 10 -15 minute taxi ride or 30 minutes metro ride from the airport.



Aims of the meeting:

- 1) Preparation for the POWER final events
- 2) Preparation for final reports (including finances)
- 3) Preparation for final Review meeting
- 4) Final deliverables
- 5) Continuation of the POWER approach beyond November 2019

Day One - Monday 16 September 2019		
Time	Topic	Presenter/Facilitator
09:30 – 09:45	Welcome and Introductions & WP1 update	Ljiljana Marjanovic-Halburd (DMU)
09:45 – 10:30	WP 2 - DSP Demo – new features	Baseform
10:30 – 11:00	Coffee Break	
11:00 – 12:00	WP 3 Community & Scale Up update	DMU
11:00 – 11:40	- KDC update / activities	KDCs
11:40 – 12:00	- D3.5 – update and QA	DMU
11:35 – 12:00	WP 4 Consensus update	EURECAT / KWR / UU
	- Deliverables update and QA process	EURECAT
	- Best Practice Repository update - 100 target	KWR
13:00 – 14:00	Lunch (at venue)	
14:00 – 15:00	WP 5 Communication & Dissemination update	CA
	- Communications update	CA
	- D5.7 POWER Business Model	CUBIT
15:00 – 16:30	Final event preparation	CA
	- Sessions	
	- Structure	
	- Logistics	
	- Roles	
19.30	Evening meal	All
Resources: Lap top, Wi fi access, Projector, PowerPoint, Screen, presentations		

Day 2 – Tuesday 17 September 2019		
Time	Topic	Presenter
09:30 – 09:45	Welcome	Ljiljana Marjanovic-Halburd (DMU)
09:45 – 10:30	Final Report <ul style="list-style-type: none">- Financial Reporting- SYGMA reporting- Final Report	DMU
10:30 – 11:30	Final review <ul style="list-style-type: none">- Points to address from the second review- KPI – delivery and evidence- Agenda for Review 3- Logistics – travel, venue, attendance- Practice	DMU
12:00 – 14:00	Lunch (at venue)	
Resources:		
Lap top, Wi fi access, Projector, PowerPoint, screen, presentations.		

Attendance sheet – Monday 16 September 2019				
Nos	Name	Organisation	Country	Signature
1	<i>Christine Ballard</i>	<i>MKC</i>	<i>UK</i>	
2	<i>Jordi Vinyoles Cartanyà</i>	<i>CASSA</i>	<i>ES</i>	
3	<i>David Ribes Lladós</i>	<i>CASSA</i>	<i>ES</i>	
4	<i>Wolfgang Hofstetter</i>	<i>CA</i>	<i>DE</i>	
5	<i>Philip Thompson</i>	<i>LCC</i>	<i>UK</i>	
6	<i>Shimshon Yeshayahu</i>	<i>Hagihon</i>	<i>IS</i>	
7	<i>Ljiljana Marjanovic-Halburd</i>	<i>DMU</i>	<i>UK</i>	
8	<i>Leticia Ozawa Meida</i>	<i>DMU</i>	<i>UK</i>	
9	<i>Kirsty Forshaw</i>	<i>DMU</i>	<i>UK</i>	
10	<i>Janet Riley</i>	<i>DMU</i>	<i>UK</i>	
11	<i>Darsheet Chauhan</i>	<i>DMU</i>	<i>UK</i>	
12	<i>Mathias Becker</i>	<i>EIPCM</i>	<i>DE</i>	
13	<i>José Jorge Espí</i>	<i>EURECAT</i>	<i>ES</i>	
14	<i>Carel Dieperink</i>	<i>UU</i>	<i>NL</i>	
15	<i>Luca Tavanti</i>	<i>CUBIT</i>	<i>IT</i>	
16	<i>Monica Pianosi</i>	<i>CUBIT</i>	<i>IT</i>	
17	<i>Theo Fernandes</i>	<i>Baseform</i>	<i>PT</i>	
18	<i>Sergio Coelho</i>	<i>Baseform</i>	<i>PT</i>	
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