



Political and sOcial awareness on Water EnviRonmental challenges

6th Project Management Board meeting
27-28 September 2018,
Barcelona, Spain

Venue

Headquarters of EURECAT.

Address: Carrer de Bilbao, 72, 08005 Barcelona.

Telephone Number: 0034 93 2 38 14 00

Thursday 27 September 2018		
Time	Topic	Presenter/Facilitator
10:00 – 10:05	Welcome and Introductions	Ljiljana Marjanovic-Halburd (DMU)
10:05 – 10:30	WP1: Management and QA <ul style="list-style-type: none"> - New Project Officer - Preparation for review meeting - Preparation for interim report and interim financial statement - Response from 1st Review - D1.5 – structure 	Darsh Chauhan (DMU)
10:30 – 11:00	WP2: DSP Set Up and Start Up <ul style="list-style-type: none"> - D2.1 and D2.4 feedback - Finalisation of changes to DSP - Webpage updates - KDC feedback - Response from 1st Review 	BASEFORM
11:00 – 11:45	WP2: DSP Training of New Hub	Theo Fernandez (BASEFORM)
11:45 – 12:00	Coffee Break	
12:00 – 13:00	WP3: Community and Scale Up <ul style="list-style-type: none"> - Response from 1st Review - D3.3 Gamification - D3.4 Engagement Model - Internal milestones - KDC feedback 	Janet Riley (DMU)
13:00 - 14:30	Lunch	
14:30 – 17:00	POWER in action <ul style="list-style-type: none"> - Demonstration of POWER in use across KDCs, meeting key local stakeholders 	KDCs & Local Stakeholders
20:30	Evening meal - Location tbc	All

Resources:

Lap top, Wi fi access, Projector, PowerPoint, presentations.

Day 2 – Friday 28th September 2018

Time	Topic	Presenter
10:00 – 10:15	Welcome & recap on first day	Ljiljana Marjanovic-Halburd (DMU)
10:15 – 11:00	WP4: Env, Social and Political Impact <ul style="list-style-type: none"> - Response from 1st Review - Concensus - Governance Analysis - Follower cities - Interim milestones 	Richard Elelman (CTM)
11:00 – 11:45	WP5: Dissemination <ul style="list-style-type: none"> - Response from 1st Review - D5.4 Public Engagement - Activities - Final event 	Wolfgang Hofstetter (Climate Alliance)
11:45 – 12:15	Coffee Break	
12:15 – 13:30	Next steps forward Preparation for the Review meeting AOB	Ljiljana Marjanovic-Halburd (DMU)
13:30 – 14:30	Lunch	
Resources:		
Lap top, Wi fi access, Projector, PowerPoint, presentations.		

Attendance sheet – Thursday 27 September 2018

Nos	Name	Organisation	Country	Signature
1	<i>Ljiljana Marjanovic-Halburd</i>	<i>DMU</i>	<i>UK</i>	
2	<i>Leticia Ozawa Meida</i>	<i>DMU</i>	<i>UK</i>	
3	<i>Janet Riley</i>	<i>DMU</i>	<i>UK</i>	
4	<i>Darsheet Chauhan</i>	<i>DMU</i>	<i>UK</i>	
5	<i>Luca Tavanti</i>	<i>CUBIT</i>	<i>IT</i>	
6	<i>Luciana Ferrari</i>	<i>CUBIT</i>	<i>IT</i>	
7	<i>Monica Pianosi</i>	<i>CUBIT</i>	<i>IT</i>	
8	<i>Giuliano Manara</i>	<i>CUBIT</i>	<i>IT</i>	
9	<i>Salvatore Rosania</i>	<i>CUBIT</i>	<i>IT</i>	
10	<i>Daniel Coles</i>	<i>LCC</i>	<i>UK</i>	
11	<i>Alex Cameron</i>	<i>LCC</i>	<i>UK</i>	
12	<i>Jeremy Draper</i>	<i>MKC</i>	<i>UK</i>	
13	<i>Wolfgang Hofstetter</i>	<i>CA</i>	<i>DE</i>	
14	<i>Kalina Drenska</i>	<i>EIPCM</i>	<i>DE</i>	
15	<i>Mathias Becker</i>	<i>EIPCM</i>	<i>DE</i>	
16	<i>Jasminko Novak</i>	<i>EIPCM</i>	<i>DE</i>	
17	<i>Jordi Vinyoles Cartanya</i>	<i>CASSA</i>	<i>ES</i>	
18	<i>David Ribes Lladós</i>	<i>CASSA</i>	<i>ES</i>	
19	<i>Mado Witjes</i>	<i>UU</i>	<i>NL</i>	

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20	<i>Carel Dieperink</i>	<i>UU</i>	<i>NL</i>	
21	<i>Richard Elelman</i>	<i>CTM</i>	<i>ES</i>	
22	<i>Theo Fernandes</i>	<i>BASEFORM</i>	<i>PT</i>	
23	<i>Sergio Coelho</i>	<i>BASEFORM</i>	<i>PT</i>	
24	<i>José Jorge Espí</i>	<i>CTM</i>	<i>ES</i>	
25	<i>Laura Rovira Dalmau</i>	<i>CTM</i>	<i>ES</i>	

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