



Political and sOcial awareness on Water EnviRonmental challenges

5th Project Management Board meeting

8th - 9th March 2018,

Brussels, Belgium

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Agenda Day 1, Thursday 8 February

09:30 – 10:00	Arrival - tea and coffee	
10:00 – 10:15	Welcome, housekeeping, agenda	Paul Fleming
10:15 – 10:45	WP 1 update: <ul style="list-style-type: none"> Updating deliverables, project changes, feedback from PO, partnership issues Preparing to report for Periodic reporting 2 D5.6 - update 	Paul Fleming
10:45 – 11:30	Software functionality <ul style="list-style-type: none"> Presentation from Baseform Presentation from Leicester – based on feedback from Leicester workshop on software 	Baseform / Leicester
11:30 - 12:15	User challenges <ul style="list-style-type: none"> Engagement in KDCs <p>How can users be incentivised? How can gamification assist this?</p> <ul style="list-style-type: none"> Review of Industry Panel 	CUBIT / EICPM
12:15 - 13:00	Governance analysis Feedback on analysis and process	UU/KWR
13:00 – 14:00	Lunch – local café	
14:00 – 14:45	Impact indicators Preparation for final indicators.	EICPM
14:45 – 15:30	KDC workshops review <ul style="list-style-type: none"> Attendance, users reached, key outcomes, format Lessons to take forward to next workshops 	CTM/EIPCM/UU/KWR/KDCs
15:30 – 16:00	Coffee break	
16:00 – 16:45	Dissemination and training targets, papers	CA
16:45 – 17:15	Summary of the day	Paul Fleming

Agenda Day 1, Friday 9 February

09:00 – 09:15	Arrival - tea and coffee	
09:15 – 09:30	Welcome & Introductions	Paul Fleming
09:30 – 10:15	Embedding the POWER approach in what we do <ul style="list-style-type: none"> • How can we demonstrate usage of POWER within our organisations 	DMU supported by partners
10:15 – 11:00	What are we offering followers An interactive session to create of a leaflet / brochure / promotion tool	CTM supported by all partners
11:00 – 11:30	Coffee break	
11:30 – 12:00	MEP session <ul style="list-style-type: none"> • Aim and outputs • Attracting MEPs 	CTM supported by all partners
12:00 – 12:30	Summary of meeting <ul style="list-style-type: none"> • Next meeting – Barcelona 27-28 September 2018 Host? <ul style="list-style-type: none"> • Provisional date and location for subsequent PMB (March 2019) 	Paul Fleming
12:30 – 14:00	Lunch – local cafe	
14:00 – 15:30	EAB Discussion and feedback from EAB	EAB
15:30 – 16:00	Summary and close of meeting	Paul Fleming