
JOINTISZA PROJECT

‘Strengthening cooperation between river basin management planning and flood risk prevention to enhance the status of waters of the Tisza River Basin’

3rd STEERING COMMITTEE MEETING

7 June 2018

Bucharest, Romania

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GIS coordinates: TBC

PARTICIPANTS: representatives of project partners and associated strategic partners. Note: Each partner should be represented by at least one person!

MAIN OBJECTIVES OF THE MEETING: The third Steering Committee Meeting of the JOINTISZA project where all Project Partners and ASPs are represented, is aiming to present the state of play of the project and to approve relevant deliverables. WP leaders are kindly requested to focus their presentations on risks and problems to be solved and issues for building the links between work packages to allow smooth running of all activities, rather than on technical details. The main discussion points will be:

- To approve the 3rd Periods’ relevant deliverables presented by the WP Leaders
- To review in details the activities and Work Plan for the 4th Period
- To present and discuss risks and problems to be solved
- To agree on the next steps

Project co-funded by the European Union (ERDF, IPA funds)

Partners: General Directorate of Water Management, Hungary | Global Water Partnership Central and Eastern Europe, Slovakia | International Commission for the Protection of the Danube River | Ministry of Water and Forests, Romania | Ministry of Foreign Affairs and Trade, Hungary | National Administration “Romanian Waters”, Romania | National Institute of Hydrology and Water Management, Romania | Public Water Management Company “Vode Vojvodine”, Serbia | Regional Environmental Center for Central and Eastern Europe, Hungary | The Jaroslav Cerni Institute for the Development of Water Resources, Serbia | Water Research Institute, Slovakia | World Wide Fund for Nature Hungary

Associated Partners: Interior Ministry, Hungary | Republic of Serbia Ministry of Agriculture and Environmental Protection - Water Directorate | Secretariat of the Carpathian Convention (SCC), Austria | State Agency of Water Resources of Ukraine | Tisza River Basin Water Resources Directorate, Ukraine

THURSDAY, 7 JUNE 2018 09:00 – 15:45 3rd STEERING COMMITTEE MEETING	
09:00 – 09:20	Opening Session & Setting The Scene Opening By on behalf of the Romanian Partners Mr Georghe Constantin / Ms Anemari Ciurea as Host of the Meeting Opening By Mr Balázs Horváth OVF Setting The Scene, Conclusions of the Work Packages meeting
09:20 – 09:35	Project management issues including technical reporting Ms Boglárka Lakatos, LP project manager Presentation, Q&A
09:35 – 09:55	Financial management issues including financial reporting Mr Márton Zöld, LP financial manager Presentation, Q&A
09:55 – 10:20	Communication issues Mr ..., communication manager, REC Presentation, Q&A
10:20 – 10:50	Quality Control – Quality Management Mr László Perger, quality manager Presentation, Q&A
10:50 – 11:10	Coffee Break
11:10 – 12:40	Presentation and approval of deliverables of the 3 rd project period {list of deliverables and WP leaders who present them}
12:40 – 13:40	Lunch

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13:40 – 14:05	<p>WP 3 Basin Characterisation – Ms Jarmila Makovinska, VUVH</p> <p>State of play and work plan for period 4, focus on risks and links to other WPs</p> <p>Presentation, Q&A</p>
14:05 – 14:30	<p>WP 4 Water Quantity – Ms Branislava Matić (JCI)</p> <p>State of play and work plan for period 4, focus on risks and links to other WPs</p> <p>Presentation, Q&A</p>
14:30 – 14:55	<p>WP 5 Flood Management– Mr Sorin Rindasu / Mr Razvan Bogzianu (NARW) & Mr Bogdan Ion (NIHWM) – TBC by RO PPs</p> <p>State of play and work plan for period 4, focus on risks and links to other WPs</p> <p>Presentation, Q&A</p>
14:55 – 15:20	<p>WP 6 Synthesis – Mr. János Fehér (GWP CEE)</p> <p>State of play and work plan for period 4, focus on risks and links to other WPs</p> <p>Presentation, Q&A</p>
15:20 – 15:45	<p>Summary; Next Steps And Closing</p>

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