
JOINTISZA PROJECT

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

4 PMU, WPs – 4 th WORK PACKAGE MEETING, 4 SC and 25 ICPDR Tisza EG

LOCATION:

Belgrade, Serbia

Meetings venue: Hotel Palace

<http://www.palacehotel.co.rs/en/>

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: This is the fourth Work Package meeting and SC meeting where all of the Project Partners and ASPs are representing, aiming to be informed about the state of the project and to approve relevant deliverables. WP leaders is kindly requested in order to enable efficient work to focus on their presentations on risks and problems to be solved, rathered non-technical details and issues for building the linkages between the technical work packages to allow smooth running of all activities.

- To approve the 4th Period’s relevant deliverables presented by the WP Leaders
- To review in detail the activities and Work Plan for the 5th Period
- To present and discuss risks and problems to be solved
- To agree on further immediate 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

TUESDAY, 6 November 2018, Belgrade 13:00 – 18:00	
4th WORK PACKAGE MEETING – 1st Day	
10:30 -12:00	PMU meeting
12:00 -13:00	Lunch
13:00 – 13:10	4 th Work Package Meeting - Opening Session & Setting the Scene Opening on behalf of the Serbian Partner: Mrs. Marina Babić- Mladenovic Executive Director- JCI, Branislava Matić - JCI, host of the Meeting Opening by Mr. Balázs Horváth OVF Objectives and Goals of The Meeting,
13:10 – 13:20	JOINTISZA Content Activities – Outputs Per Work packages Project Overview Presentation Mr. Balázs Horváth, Project Manager, OVF
13:20 – 14:00	Project Management <ul style="list-style-type: none"> - Reporting – '10; Mr. Márton Zöld - Budget – '10; Mr. Márton Zöld - Outputs, Deliverables – '10 – Ms. Melinda Váci, Tisza Office - Work plan For The 4th Period – '10 – Mr. György Rátvai, Tisza Office
14:00 – 14:10	Questions - Answers
14:10 – 14:50	Communication Activities and Deliverables and Work plan For The 5 th Period
14:50 – 15:00	Questions - Answers
15:00 – 15:15	Coffee Break
15:15 - 17:15	WP3 Basin Characterisation – Ms. Jarmila Makovinska, VUVH Activities and Deliverables for the 4 th Period, Work plan for the 5 th Period
17:15 – 17:25	Questions - Answers
18:45	Joint Dinner Restaurant Dva Jelena, Skadarlija, Belgrade

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

WEDNESDAY, 7 November 2018	
4th WORK PACKAGES MEETING – 2nd Day (CONTINUATION)	
09:00 – 10:50	WP 4 Water Quantity – Ms. Branislava Matić (JCI), Mr Vladimir Lukić JCI, Zoran Major ICPDR, Janos Tamas GWP CEE - Activities and Deliverables for the 4 th Period, Work plan for the 5 th Period
10:50 – 11:00	Questions - Answers
11:00– 11:30	Coffee break
11:30 – 12:30	WP 5 Flood Management – Mrs. Ramona Dumitrache/ Mr. Sorin Rindasu / Mr. Razvan Bogzianu (NARW) & Mr. Bogdan Ion (NIHWM) – TBC by RO PPs Activities and Deliverables for the 4 th Period, Work plan for the 5 th Period
12:30 – 12:40	Questions - Answers
12:40 – 13:40	Lunch
13:40 – 15:30	WP 6 Synthesis – Mr. János Fehér (GWP CEE) - Activities and Deliverables for the 4 th Period, Work plan for the 5 th Period
15:30 – 15:40	Questions - Answers
15:40 – 16:10	Coffee Break
16:10 – 16:25	Issues to be solved
16:25 – 17:00	Wrap Up – Next Steps & Closing

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, 8 November 2018 09:00 – 14:00 4th STEERING COMMITTEE MEETING	
09:00 – 09:15	Opening Session & Setting The Scene Opening By on behalf of the Serbian Partners TBD and Opening by Mr Balázs Horváth OVF Setting The Scene, Conclusions of the Work Packages meeting
09:15 – 09:50	Project management issues including technical reporting LP project manager Presentation, Q&A Financial management issues including financial reporting Mr Márton Zöld, LP financial manager Presentation, Q&A
09:50 – 10:30	Communication issues Mr Arjun Avasthy, communication manager, REC Presentation, Q&A
10:30– 10:50	Quality Control – Quality Management Mr László Perger, quality manager Presentation, Q&A
10:50 – 11:20	Coffee Break
11:20 – 11:50	WP 3 Basin Characterisation – Ms Jarmila Makovinska, VUVH State of play and work plan for period 5, focus on risks and links to other WPs Presentation and approval of deliverables of the 3 rd – 4 th project period Presentation, Q&A
11:50- 12:20	WP 4 Water Quantity – Ms Branislava Matić (JCI)

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

	<p>State of play and work plan for period 5, focus on risks and links to other WPs</p> <p>Presentation and approval of deliverables of the 3rd – 4th project period</p> <p>Presentation, Q&A</p>
12:20 – 12:50	<p>WP 5 Flood Management – WP 5 Flood Management – Mrs. Ramona Dumitrache/ 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 5, focus on risks and links to other WPs</p> <p>Presentation and approval of deliverables of the 3rd – 4th project period</p> <p>Presentation, Q&A</p>
12:50 – 13:20	<p>WP 6 Synthesis – Mr. János Fehér (GWP CEE)</p> <p>State of play and work plan for period 5, focus on risks and links to other WPs</p> <p>Presentation and approval of deliverables of the 3rd – 4th project period</p> <p>Presentation, Q&A</p>
13:20 – 13:50	<p>Summary; Next Steps & Closing</p>
13:50 – 14:50	<p>Lunch</p>
14:50 – 16:50	<p>ICPDR Tisza EG</p>
15:30-16:00	<p>Coffee Break time will be determined during the meeting</p>

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