



Interreg



Danube Transnational Programme

WACOM



6th WACOM PROJECT TECHNICAL MEETING

Steering Committee meeting

INVITATION TO TELECONFERENCE

Date: April 13th, 2021

Venue: On-line via Teleconference

Version - final

07/04/2021

A. Invitation

Dear Madam or Sir,

You are kindly invited to join us at the 6th **WACOM project technical meeting**, via teleconference on the **April 13th, 2021**.

After the meeting, a Steering Committee meeting will be held.

The meeting will be performed via ZOOM application,

<https://uni-lj-si.zoom.us/j/95924348962>

Meeting ID: 959 2434 8962.

We are looking forward to meeting you on-line!

Primož Banovec



Lead Partner / University of Ljubljana (UL)

PROJECT PARTNERS (obligatory participation → at least one person per PP)

PP	Acronym	Partner institution
ERDF LP	UL	University of Ljubljana
ERDF PP1	DRSV	Slovenian Water Agency
ERDF PP2	HESS	Hydro power plants of Lower Sava River
ERDF PP3	HV	Croatian Waters – Legal entity for water management
ERDF PP4	LUSB	Port Authority Slavonski Brod
ERDF PP5	ISRBC	International Sava River Basin Commission
IPA PP1	AZUR	Association for Risk management AZUR
IPA PP2	FUCZ	Federal administration of civil protection
IPA PP3	RUCZ RS	Civil protection administration of the Republic of Srpska
IPA PP4	JCI	Jaroslav Černi Water Institute

ASSOCIATED PARTNERS

IMPORTANT NOTICE!

One PP representative must be present at the Steering Committee meeting for the vote:

- Confirmation of a new PP - ERDF PP6 MMPI (Ministry of the Sea, Transport and Infrastructure);
- Confirmation of withdrawal of PP - ERDF PP4 LUSB and their transpose to ASP;
- Postponements of outputs, deliverables:
 - o Regional workshops (O.T1.3) to **September 2021**,
 - o Methodology for the regional workshops (D.T1.3.1);
- 2 new proposed ASP:
 - o Sector for emergency situations Serbia (RS),
 - o The Protection and Rescue Sector of the Ministry of Security of Bosnia and Herzegovina (BA).

Aim of the technical meeting:

Preparatory meeting for the upcoming workshops in the WP T1 and a Steering Committee meeting.

B. Agenda, April 13th 2021

Date	Time	Topic	Lecturer/description	Institution
Tuesday, April 13 th , 2021 Chairing: UL	10.00	Registration and testing of the connections		UL
	10.15-10.30	Welcome	UL, dr. Primož Banovec	UL
	10.30-11.30	WP T1	National workshops (5) (Scope, contents and planning of the workshops) Presentation of the methodology for the national workshops	AZUR/UL
	11.30-11.45	WP T1	Regional workshops (3) Scope of the regional workshops and Methodology for the regional workshops Regional workshops are postponed to September 2021 (proposal)	AZUR/UL
	11.45 -12.00	Break		
	12.00-12.15	WP Management	Overview of pending deliverables/outputs Management issues	UL
	12.15-12.45	WP Communication	Communication issues	ISRBC
	12.45-13.00	Break		
	13.00-13.30	Steering Committee meeting	<ul style="list-style-type: none"> confirmation of a new PP MMPI (voting) confirmation of a withdrawal of a PP LUSB (change to ASP) postponements of deliverables and communication with JS 2 new proposed ASPs 	UL/PP

C. Organisational Issues

Timeline: April 13th, 2021, the room will start at 10:00 AM.

ZOOM:

[https://uni-lj-si.zoom.us/j/95924348962.](https://uni-lj-si.zoom.us/j/95924348962)

Make sure that your computer has a camera and a microphone.

Change your profile name into PPn Acronym - name & surname.

The meeting will be recorded.

Please contact us in case of any questions.

Best regards,


Primož, Andreja, Ajda


In case of trouble, please contact: andreja.zerjav@fgg.uni-lj.si.

For any questions, please do not hesitate to contact us:

LP – University of Ljubljana, Faculty of Civil and Geodetic Engineering


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