



# 7<sup>th</sup> WACOM PROJECT TECHNICAL MEETING

**Steering Committee meeting** 

# INVITATION TO THE MEETING

Date: 5<sup>th</sup> - 7<sup>th</sup> of July, 2021

Venue: Beograd, Serbia

Version - draft

28/06/2021



# A. Invitation

Dear Madam or Sir,

You are kindly invited to join us at the 7<sup>th</sup> WACOM project technical meeting, on the 5<sup>th</sup> and 6<sup>th</sup> of July, 2021.

At the meeting a Steering Committee meeting will be held.

You are kindly invitet to participate in a technical visit, that will be organized on the **7**<sup>th</sup> of July, 2021 by the JCI.

Because of the Covid-19 restrictions the meeting will be performed in a "hybrid" mode - live and online via ZOOM application,

https://uni-lj-si.zoom.us/j/96878199009

Meeting ID: 968 7819 9009

We are looking forward to meeting you in person!

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 (invited via ZOOM)

#### **NOTICE**

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

- FUCZ withdrawal: the divison of their responsibility and budget.



## Aim of the technical meeting:

Preparatory meeting for the upcoming workshops in the WP T1 (regional workshops in September), the work on the WP T2, the work on the WP T3 and a Steering Committee meeting.

# B. Agenda

## Monday, July 5th, 2021

Date	Time	Topic	Lecturer/description	Institution
	13:00-13:45		Lunch	Hotel Palace
Monday, July 5 <sup>th</sup> , 2021	13.45	Registration and testing of the connections		UL/JCI
Chairing: UL	14.00 -14.30	Welcome	UL, dr. Primož Banovec	UL
	14.30-15.30	Steering Committee	FUCZ withdrawal Other issues	UL
	15:30-16:00	Coffee break		
	16:00-17.00	WP Management	Overview of pending deliverables/outputs  Management issues	UL
	19:00-21:00		Dinner	Hotel Palace



# Tuesday, July 6th, 2021

Date	Time	Topic	Lecturer/description	Institution
Tuesday, July 6 <sup>th</sup> , 2021	9.00-09.30	Pre-meeting	Immediate next operational steps	UL, JCI, ISRBC
Chairing: UL	09.30-09.45	Welcome	UL, dr. Primož Banovec	UL
	9.45-10.45	WP Communication	Communication issues	ISRBC
	10.45-11.45	WP T1	Regional workshops (3)  Scope of the regional workshops and Methodology for the regional workshops	UL/AZUR
	11:45-12:00			
	12:00-13.00	WP T2	WACOM toolbox Requirement analysis Prototype modules	UL
	13:00-14.00		Lunch break	
	14:00-15.00	WP T3	Transnational target report and concept for implementation of pilot actions  Transnational map of pilot sites	UL/HESS
	15.00-15.30	Conclusions		UL
	19:00-22:00		Dinner	Restaurant Skadarlija

# Wednesday July 7th, 2021

Date	Time	Topic	Lecturer/description	Institution



Wednesday <b>July 7</b> <sup>th</sup> , 2021	9.00 – 12.00	Technical visit		JCI
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# C. Organisational Issues

### Technical meeting:

Timeline: July 5<sup>th</sup>, 2021, the room will start at 13:45.

Timeline: July 6<sup>th</sup>, 2021, the room will start at 9.45.

#### ZOOM:

https://uni-lj-si.zoom.us/j/96878199009

Meeting ID: 968 7819 9009

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.

#### Technical visit:

Timeline: July 7<sup>th</sup>, 2021 - the.

Please contact us in case of any questions.

Best regards,

Primož, Andreja, Ajda