



Interreg



Danube Transnational Programme

WACOM



10th WACOM PROJECT TECHNICAL MEETING

Steering Committee meeting

INVITATION TO THE MEETING

Date: 10th to 11th of March, 2022

Venue: ONLINE

Version - final

07/03/2022

A. Invitation

Dear Madam or Sir,

You are kindly invited to join us at the 10th WACOM project technical meeting, on the 10th and 11th of March, 2022.

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

The meeting will be performed online via ZOOM application,

<https://uni-lj-si.zoom.us/j/96143202235>

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 PP5	ISRBC	International Sava River Basin Commission
IPA PP1	AZUR	Association for Risk management AZUR
IPA PP3	RUCZ RS	Civil protection administration of the Republic of Srpska
IPA PP4	JCI	Jaroslav Černi Water Institute
ERDF PP6	MMPI	Ministry of the Sea, Transport and Infrastructure RH

NOTICE

One PP representative must be present at the Steering Committee meeting

Aim of the technical meeting:

Overview and discussion on the WP T2, WP T3, WP T4 and a Steering Committee meeting.

B. Agenda

Thursday, March 10th, 2022

Date	Time	Topic	Lecturer/description	Institution
Thursday March 10 th , 2022 Chairing: UL	8.45-9.00	Registration and testing of the connections		UL
	9.00-9.30	WP Management	<ul style="list-style-type: none"> • Overview of pending deliverables/ outputs • Project Progress Report • Overview of costs • Project meetings planning 	UL
	9:30-13.00 with break	WP T3	<ul style="list-style-type: none"> • Descriptive documentation of PA (D.T3.1.3) Short presentation of all scenarios by TTX leaders (5 presentations) • Transnational map of pilot sites (D.T3.1.2) – selected PA Drina – mapping activity • Methodology on plan preparation (D.T3.2.1) <p style="text-align: center;"><i>Break</i></p> <ul style="list-style-type: none"> • Plan for specific pilot action (D.T3.2.2) • Guidance document (D.T3.2.3) – short presentation by Robert • Timeline for TTX 	HESS/UL/ TTX leaders

Friday, March 11th, 2022

Date	Time	Topic	Lecturer/description	Institution
Friday March 11 th , 2022 Chairing: UL	8.45-9.00	Registration and testing of the connections		
	9:00-10:00	WP T2	<ul style="list-style-type: none"> • Draft WACOM toolbox analysis (D.T2.1.1) • First stage data collection (D.T2.1.3) • Status of: <ul style="list-style-type: none"> - Prototype modules (D.T2.2.1) - Reports on prototype testing (D.T2.2.2) - Improvement of the Sava GIS (D.T2.2.3) - Toolbox use instructions-draft (D.T2.2.4) 	UL
	10:00-10:45	WP T4	<ul style="list-style-type: none"> • WP T4 work plan 	JCI/UL
	10:45-11:00	<i>Break</i>		
	11:00-11:30	WP Communication	Communication issues	ISRBC
	11.30-12.15	Steering Committee meeting	<ul style="list-style-type: none"> • Minor/Major changes • Deliverables, outputs – change of deadlines? • WP T3 - table of obligations per PP – dates of the TTX • Other issues 	UL/PP
	12:15-12:30	Conclusions		UL

C. Organizational Issues

Timeline: March 10th - 11th, 2022, the room will start at 08:45 AM.

ZOOM:

<https://uni-lj-si.zoom.us/j/96143202235>

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 and Ajda


In case of trouble, please contact: ajda.cilensek@fgg.uni-lj.si @fgg.uni-lj.si.

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

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