

MEDWATERICE – Executive Board meeting (WP Leaders) - 1st July 2021

Please find below the Agenda.

For any additional information please contact:

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The meeting will be held remotely using GOTOMEETING, the link is below:

<https://global.gotomeeting.com/join/955665389>

The meeting will address the following issues:

- Presentation about the general state of progress of the MEDWATERICE project, including the state of advancement of the request for the extension of the project ending date (WP1 Leader).
- Ongoing activities in the various WPs (WP2, WP3, WP4, WP5, WP6 Leaders), compliance with deadlines for Deliverables and Milestones (especially those to be submitted by month 32 - November 2021, see file “List of Deliverables and Milestones to be submitted by month 32.docx”), eventual delays, difficulties, points to be discussed and decision to be taken within the EB. While preparing the presentation, each WP Leader is asked to read carefully the content of each Tasks introduced in the original project submitted to PRIMA-IS. Moreover, it is asked to highlight critical points which requires EB discussion/decisions.
- Discussion on how to disseminate effectively MEDWATERICE research outcomes (involvement of SHPs, project website, promotional material, synergies with networks, associations, and other groups, etc.) (WP6 Leader, all participants).
- Discussion of any critical issues highlighted in the WP Leaders presentations (all together).
- EB meeting in Portugal and visit to the Portuguese CSs (CS4, CS5) in September 2021; Annual meeting in November 2021 (all participants).
- Any other issues (if you have any suggestion, send an email asap).

Below, the detailed time schedule:

9:30 - 9:50 am – WP1 Leader.

09:50 - 10:10 am – WP2 Leader.

10:10 - 10:30 am – WP3 Leader.

10:30 - 10:50 am – WP4 Leader.

10:50 - 11:10 am – break for coffee

11:10 - 11:30 am – WP5 Leader.

11:30 - 11:50 am – WP6 Leader.

11:50 - 12:20 am – Dissemination of the MEDWATERICE results: proposals and discussion. All participants.

12.20 am – 01.00 pm - Next EB and PPA meetings, visit to the Portuguese CSs, discussion on the critical issues eventually introduced by WP Leaders. All participants.

01:00 – 02:00 pm – break for lunch

02:00 pm – 03.00 pm – If needed, the discussion on the critical issues highlighted by WP Leaders may go on at the beginning of the afternoon.