

Minutes from the SG meeting 22nd of February 2014.

Attendants: Alistair, Irene, Frank, Rolf. Missing: Rutger and Ben

1. General stuff.

Provincie Drenthe is missing the designation form and partnership agreement. Send it to Rolf. Due to lacking of funding the KCA unfortunately had to dismiss the contract with Trine and she is sadly leaving KCA in May. Give recommendations on her Linkid In profile. Irene is taking over her responsibilities.

2. The knowledge broker and the 10th call. Frank presented the rationale, aim and outline for the Knowledge Broker (include as a separate file to this mail) .

It was agreed that the knowledge broker is very interesting and it fits well in the WaterCAP storyline. The project idea can be combined with the existing WaterCAP-Taskforce and all the MTTF meetings. RiverTrust will try to look for taking the responsibility to take the lead beneficiary role. OOWV is willing to bring the idea forward and be an active partner. They are not able to be lead partner. The KCA and CDR are interested in being partners. Frank will approach Deltares and Province Drenthe.

Alistair will come back and afterwards Frank and Alistair will set up a plan which they will share with the partnership asap as time is running up.

The LNS partnership is also going forward with another project idea for the 10th call.

3. Flooding in the UK.

Most of the flooding has happened in the River Thames area. The ministry is interesting on how to keep the water upstream and is contacting the RT at the moment to start up projects within their expertise. Out of disaster come opportunities. We will meet some of the concerned organizations during our visit in England in April.

4. Communication.

Remind the people to be active around communication around the MTTF and send a message to the web page (send it to Irene). Ben should follow up with additional elements.

5. MTTF meeting.

In a list send out on the 20/2 is the overview of the MTTF. Example: The 22th to 24th April is a MTTF meeting in UK. Barry will write a draft agenda for the meeting and send it around in the group. There will be attending around 20 people from Denmark. The steering group meeting will take place at the same time. The meeting will take place in Norfolk. The nearest airport is Norwich. In end June we will have a similar meeting in Denmark. Please be aware not to make an overlap to the meeting in Aberdeen

6. NSR Annual conference.

The secretariat is still preparing and there is still uncertainty around them making an exhibition. The WaterCAP-Taskforce has been asked for our needs during the conference and we have applied for a space in the exhibition area for the stream simulator and related written material from the WaterCAP projects (Ben how are you getting on with the plans making written material?).

7. The CANVAS.



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Rutger has asked on an e-mail if the beneficiaries are using the CANVAS.
RiverTrust are not. They have elaborated their own hands on engagement tool.
OOWV and the CDR are not sure yet.

8. Final conference:

Dates are fixed: 11-13th of November 2014. 11th: field trip. 12th: Beneficiary day, 13th invitation of organizations.

Next meeting is on the 20th of March at 13.30



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