

Minutes from the SG meeting 20th of March 2014.

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

1. Administration:

Beneficiaries claiming the first period: RiverTrust, Deltares, Knowledge center for Agriculture and Central Denmark Region.

Drenthe will follow up on the missing designation of controller.

2. WaterCAP Communication Hub.

The RiverTrust has send in an application for a small project. The first response from the secretariat was positive. A message to the WaterCAP-Taskforce partners is to brief the national contact point that the application is coming up on the next steering group meeting. The response and answer from the secretariat will be in May 2014.

3. Coming meetings

MTTF 22-24th of April (Norfolk)(KCA and RT): The meeting in Norfolk is for the whole WaterCAP group if there is an interest. Rutger is offering his assistance to lead the Canvas session or help to develop the session. Barry and Rutger will discuss the idea with Irene. The agenda has been send out. The national level and the European Commision(DG Environment) is going to present. At the end of the MTTF there is a WaterCAP steering group meeting. At least 4 (Alistair, Ben, Irene and Rolf) of the 6 members of the steering group will be present. Rutger is maybe joining for evaluating the use of the CANVAS. If Silke is not able to join due to the travelling for half a meeting she can join on a long distance call.

MTTF Coastal flooding June 10-12 (NL) (CDR): The dates have been changed. Ben has on behalf of CDR contacted the Waterboard to get in touch with a person who can give an introduction to the Dutch history of dealing with inland water. Further we are looking for relevant persons to contact for sluices and barriers towards the sea. The LNS beneficiary Waterboard Hunze in as will be able to help. For the return visit LNS will be able to involve some partners of help.

MTTF June (NL) Nitrate (PD): Rinke is preparing the meeting

MTTF Urban Drainage July (OOWV): Silke is going to contact Barry

An updated list of MTTF is needed. Irene will send it around.

4. The use of the CANVAS during the MTTFs.

The CANVAS should be a support for the meetings. It can be adapted to the needs and Rutger will contact all the beneficiaries and ask whether the form is ok or it should adapted.

5. Communication around the MTTFs.

We expect press releases from each MTTF. There might be possibilities of radio and TV apperances as well. An idea could also be to follow up by making a video for the web site.

6. Other matters

The end conference in November needs to be moved from beginning to end November. Alistair will send a new proposal.

There is a proposal of using the CANVAS to structure the end report from the project. This will be discussed at the steering group meeting April 24th 2014.

The output of the Riga meeting is a large report which is in a draft version. It will be send around in the WaterCAP-Taskforce group. Drenthe Is looking for possibilities for H2020 and InterReg V. KCA and Drenthe are working on a proposal for a project.

