



#### **Grant Agreement 101060922**

# Innovative methodology to prevent and mitigate diffuse pollution from urban water runoff - WATERUN

AGENDA OF KICK OFF MEETING 28<sup>th</sup> and 29<sup>th</sup> of June 2022 On-line meeting by Microsoft Teams

### Tuesday 28th of June

ITEM	START	END	PRESENTER	
Welcome	9:30	9:35	AIMEN	
<ul><li>Adoption of agenda</li><li>WATERUN: project outlook</li></ul>	9:35	10:00	AIMEN	
Presentation of each partner (5 min each one): AIMEN, UDC, DCU, TUB, UFZ, UNIVPM, AU, VIAQUA (CETAQUA), TILIA, SEECON, OIEAU, WAREG, UJ, AV	10:00	11:30	ALL	
Coffee Break	11:30	11:45		
Review of Project Work Plan      Objectives and Schedule of the project     Work packages	11:45	12:15	AIMEN	
<ul> <li>Financial and Legal issues</li> <li>Consortium Agreement</li> <li>Motion - Appointments in WATERUN (PSC, IB, WPL)</li> <li>Motion - Pre-financing distribution</li> <li>Administrative management (CEFU-financial report internal)</li> <li>Financial reports (official)</li> </ul>	12:15	12:45	AIMEN	
Comments & Questions	12:45	13:00	All	
END OF FIRST DAY				





## Wednesday 29<sup>th</sup> of June

ITEM	START	END	PRESENTER		
Welcome	8:55	9:00	AIMEN		
WP1: Co-creation process & WATERUN Framework Discussion and work to be done (See following page)	9:00	9:30	SEECON		
WP2: Advanced monitoring strategies for diffuse pollution control Discussion and work to be done (See following page)	9:30	10:00	DCU		
WP3: Modelling tools for UWR management Discussion and work to be done (See following page)	10:00	10:30	TUB		
Coffee break	10:30	10:45			
WP4: Performance and assessment of GI Discussion and work to be done (See following page)	10:45	11:15	AIMEN		
WP5: Risk management tools & guidance for decision making Discussion and work to be done (See following page)	11:15	11:45	UNIVPM		
WP6: Exploitation, Dissemination & Communication Discussion and work to be done (See following page)	11:45	12:15	OIEAU		
<ul> <li>Action plan during the first semester</li> <li>Date and venue of next meeting</li> </ul>	12:15	13:00	AIMEN/ALL		
END OF MEETING					





#### Kick-off meeting content and important remarks

#### Tuesday 28th

#### Welcome (9:30 - 9:35):

Connection by the facilitated link of Teams and welcome.

#### Adoption of agenda and project outlook (9:35 - 10:00):

AIMEN will present the KoM agenda, concept and general aim of the Project.

#### Presentation of each partner (10:00 – 11:30)

WATERUN partners will present their affiliation and Institutions in only 5 min/partner. They will include their expertise related to objectives and their roles in WATERUN project.

#### Review of Project Work Plan (11:45 - 12:15):

A brief explanation of the WP objectives will be shown as well as the deliverables and milestones to be achieved.

#### Financial and Legal issues (12:15 – 12:45)

The Consortium agreement will be formally accepted; appointments of the official management figures (PSC, IB, WPL); and pre-financing distribution will be adopted. Explanation of the administrative management and financial reports.

#### Tuesday 29th

#### Presentation/discussion of each WP (9:00 – 12:15)

Each WP session of 30 minutes will be based on the following 3 main parts:

- 1- 10 minutes: presentation of the specific actions to be developed at each WP following the detailed workplan description at WATERUN DoA. Each WP Leader will show the presentation.
- 2- 15 minutes for discussion and doubts related to the actions to be done and interactions of the involved partners.
- 3- 5 minutes for conclusions of the work to be done in the following 6 months.

#### Work plan for next period (12:15 – 13:00)

A summary and conclusions of the KO meeting will be shown, as well as a schedule of the actions to be done for the next 6 months will be discussed and concluded.

Other remarks and requirements will be discussed.