



Water JPI Management Board Meeting 3

Venue: ANR, 50 Avenue Daumesnil, 75012 Paris, France

Date: 4 May 2015 – 9:30am – 17:30pm

Draft Agenda

1. Review of Actions from the Management Board Meeting-2 and from the Governing Board Meeting - 6
 1. Boards renewal
 1. Update on answers received after invitation
 2. STB members participation in Water JPI Calls / point of views
 3. Organisation of the Dublin Workshop
 2. ToRs finalisation
2. Waterworks 2015 / Feedback on the proposal submitted by April 21
3. Task Forces / updates on actions.
4. Documents management/Water JPI intranet
 1. Structure of the MB folder
5. Communication/Dissemination Items (update on the calendar of events, who is who, update of projects database, info on 2013 Pilot call projects, etc.)
6. AOB
 - Discussion of the Water JPI event at EXPO
 - Feedback on H2020 SC5 WP2016/17
 - Date of next meetings
 - Update of *to-do* list

Lunch will be provided at the ANR cantine.