



Water JPI Management Board Meeting 4

Venue: FCT, Av. D. Carlos I, 126, Lisboa (Portugal)

Date: 8 July 2015 – 8:30 am – 16:30 pm

Draft Agenda

1. Review of Actions from the Management Board Meeting-3
2. Outcomes of the Advisory Board Workshop, Dublin, 4 & 5 June 2015, of which:
 1. Water JPI events to which AB members could/would be invited:
 2. Invitation of the new AB chairs to GB meetings
 3. Timing of the next AB meeting
3. WaterWorks2014 / Feedback on the submissions, difficulties encountered
 1. Report by Rui Munha (FCT)
 2. Discussion for improving the protocol for the next calls.
4. Update of the Mapping RDI exercise (Rui / Kata-Riina) and possible outcomes in terms of management / use of the collected information
5. Update on the Task Forces activities
 1. Updates on actions (H2020 work programme, alignment, International cooperation)
 2. Role of the commission in Water JPI activities
 3. The FPA instrument – feedback from SC5 PC meeting, discussion
6. Communication/Dissemination Items (update on the calendar of events, who is who, update of projects database, info on 2013 Pilot call projects, etc.)
7. Points to be discussed at the Governing Board
8. AOB
 - Date of next meetings
 - Update of *to-do* list

Lunch : Small restaurant close by or FCT canteen (on our own costs).