

## 4CE439P3 - URBAN\_WFTP

Wroclaw, 5<sup>th</sup>-6<sup>th</sup> December 2013

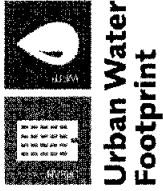
### 3<sup>rd</sup> Steering Committee Meeting Technical Board Meeting

5<sup>th</sup> and 6<sup>th</sup> December 2013  
WROCLAW - POLAND  
AGENDA

#### DAY1 05/12/2013

##### *MPWiK Headquarters*

- |               |   |
|---------------|---|
| 13:00 - 14:00 | Lunch   |
| 14:00 - 14:15 | Registration  |
| 14:15 - 14:45 | Greetings and Welcome by the MPWiK Board of Directors and other MPWiK representatives   |
| 14:45 - 15:15 | WP3: "Water use and management" baseline assessment according to Water Footprint approach and sharing of result among partners. Achieved outputs and foreseen activities by PP9 |
| 15:15 - 16:15 | WP4: Activation of the 3 Water Footprint Labs (UWFL) and implementation of WFT approaches. Presentation on UWFL guide, achieved output and foreseen activities by PP6           |
| 16:15 - 16:30 | Coffee break  |
| 16:30 - 17:00 | Presentation of UWF Lab of Innsbruck: first outcomes and challenges, by PP6   |
| 17:00 - 17:30 | Presentation of UWF Lab of Wroclaw: first outcomes and challenges, by PP10  |
| 17:30 - 18:00 | Presentation of UWF Lab of Vicenza: first outcomes and challenges, by PP3   |
| 18:00 - 18:30 | Questions and answers   |
| 20:00         | Social Dinner ( <i>Place: to be announced</i> )   |



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## DAY 2 06/12/2013

### *Wroclaw University of Environmental and Life Sciences*

- 9:30 - 10:00 Update on WP2 and communication activities by PP2
- 10:00 - 10:15 Presentation of WP5 activities "Set water use and management improvement plans in three URBAN WATER FOOTPRINT LABs" by PP11
- 10:15 - 11:00 Steering Committee meeting: focus on project outcomes and anchorage activities; focus on progress in WP3 and WP4 and planning of WP5; analysis of expenditures (overview of the budget and spending in Period 1 by Lead Partner)
- 11:00 - 11:15 Coffee break
- 11:15 - 12:00 Technical Management Board meeting: focus on activities performed in WP4 and WP5
- 12:00 - 12:45 Question and answer on administrative aspects (budget, progress reports) Conclusions and recommendations by Lead Partner
- 12:45 End of meeting
- 13:00 - 14:00 Lunch