

Danube Transnational Programme
Sediment-quality Information, Monitoring and Assessment System
to support transnational cooperation for joint Danube Basin water management

D.M.2.1 Advisory Board meeting

19th September 2018, Ljubljana, Slovenia

1. Invitation and Agenda

Kick-off Meeting of the SIMONA Project

Date: Wednesday, 19th September 2018 Ljubljana, Slovenia

Place: GEOLOGICAL SURVEY OF SLOVENIA

Department for Mineral Resources and Environmental Geochemistry

Dimičeva ulica 14, 1000 Ljubljana

Tel: +386 (0)1 2809 764; Fax: +386 (0)1 2809 753; Mob: +386 (0)64 108 525

jasminka.alijagic@geo-zs.si; www.geo-zs.si

Agenda:

10:00 – 11:30 Advisory Board (AB), Steering Committee (SCOM), Quality Assurance Management Board (QMB) - chaired by Eszter Takács (HU-NARIC)

- *Project management*
(Programme regulations, project organisation, project contracts)
- *Financial management*
(Overview of project budget, programme specification)
- *Communication*
(General overview, project website content)

11:30 – 12:00 Coffee break

12:00 – 13:00 Working Groups (WGs) – chaired by HU-SZIE

- Presentation of working groups
- Organisations and responsibilities

13.00 – 14.30 Lunch

14:30 – 16:00 Panel discussion – chaired by ICPDR

16.00 End of Kick-off event and Kick-off meeting

2. Minutes

First Advisory Board meeting of the SIMONA Project

Date: Wednesday, 19th September 2018 Ljubljana, Slovenia

Place: GEOLOGICAL SURVEY OF SLOVENIA

Department for Mineral Resources and Environmental Geochemistry

Dimičeva ulica 14, 1000 Ljubljana

Tel: +386 (0)1 2809 764; Fax: +386 (0)1 2809 753; Mob: +386 (0)64 108 525

jasminka.alijagic@geo-zs.si; www.geo-zs.si

Introduction

The project Kick-off Meeting took place on the 19th September 2018, at the premises of Geological Survey of Slovenia in Ljubljana. There were 51 participants at the meeting from 30 different institutions.

Minutes

Advisory Board meeting was the first of the three meetings of the deliverable D.M.2.1 Advisory Board Meetings, consisted of SIMONA's 12 Associated Strategic Partners. The main role of the Advisory Board is to represent the requirements of the target groups. Advisory Board will also help with the dissemination of the results of the project in the sector they represent.

The main point of the first AB meeting was to appoint the Chair and members, collect their contact information and to agree on how the work will be done. The members will gain access to the project's deliverables and are expected to provide constructive suggestions and proposals as we go along or the next AB meeting at latest. Next Advisory Board meeting is planned in the project period 4, along with Midterm Project Meeting.

At the meeting 8 members from the Advisory Board were appointed, 2 were appointed before the meeting and 2 after the meeting via e-mail. In case and of the ASP's should need to reappoint a member, the change needs to be communicated with Advisory Board Chair.

Presentations

The presentations are available via the following link:

https://drive.google.com/open?id=1dqkdqCSGFjdCl61EB_GyMSIEEA3Yh2R3

List of ASP members

First Advisory Board meeting of the SIMONA Project 19 September 2018 Ljubljana, Slovenia

Charing: Jasminka Alijagić

No.	Associated Strategic Partner	Appointed member	Contact information
1	HU-OVF	Zsófia Kovács	Zsofia.kovacs@outlook.com +363 03648774
2	UA-UHMI	Habil Natalia Osadcha	nosad@uhmi.org.ua +380 44 525 86 73
3	RS-RDV	Dragana Milovanović	dragana.milovanovic@minpolj.gov.rs +381 11 2134 903
4	RO-NARW	Elena Tuchiu	elena.tuchiu@rowater.ro +402 13155535
5	ICPDR	Ádám Kovács	Adam.kovacs@icpdr.org +431 260604502
6	BA-JUVS	Aleksandra Kovačević	akovacevic@voders.org +387 51215485
7	ISRBC	Samo Grošelj	sgroselj@savacommission.org +385 14886967
8	SK-SWME	Zuzana Hiklová	Zuzana.hiklova@svp.sk +421 911909114
9	SK-WRI-VUVH	Vladimír Roško	Vladimir.rosko@vuvh.sk +421 259343424
10	HR-CW-HV	Đorđa Medić	dmedic@voda.hr +385 16307335
11	DE-Lfu	Manfred Sengl	Manfred.sengl@lfu.bayern.de +49 82190715938
12	MD-IEG-ASM	Dumitru Drumea	ddrumea559@gmail.com +373 69730148