

WATER4ALL GOVERNING BOARD #4

14 NOV. 2023 09:30 – 15 NOV. 2023 16:00 CET

AGENDA

Meeting Venue

Water4All Governing Board, Pillar C, Pillar D and Pillar B Plenary meetings

LAHO Business center

5-9 rue Van Gogh – 75012 Paris, France

Meeting rooms – **Le KUBE** (auditorium), **RUBIK'S** and **SMART**

<https://www.prestige-sodexo.com/en/collection/laho-business-center>

Side events and Pillar E Plenary meeting

Agence Nationale de la Recherche (ANR)

86 rue Regnault - 75013 Paris, France

Meeting rooms **Europium and Chrome**, basement, -1 floor

Attendees

Water4All Governing Board members, Water4All Chair and vice-Chairs, Water4All CEO, Pillar Leaders and Co-Leaders, Partnership Coordination Team (PCT). European Commission DG RTD. REA Project Officer. Water4All partners welcome. Observing Partners Board representatives welcome.

Meeting Package

- Annex A - Pillar C – Report on Science, Open Data, Open Source Policy - Milestone 47 (*item for decision*)
- Annex B - Pillar C – Note on Water4All Open Science Strategy (*item for decision*)
- Annex C - Pillar E – Note on International Cooperation Strategy (*item for decision*)
- Annex D - Pillar C – Plenary meeting Agenda (14/11/2023)
- Annex E - Intent Letter from H2O Cluster (*item for decision*)
- Annex F - Pillar D – Plenary meeting Agenda (15/11/2023)
- Annex G - Pillar B – Plenary meeting Agenda (15/11/2023)
- Annex H - Pillar B – Note on Water4All TAP Action on Water and Biodiversity (for funding partner organization)
- Annex I - Pillar E – work meeting Agenda (15/11/2023)
- Annex J - Note on Parallel Sessions

SIDE MEETING – MONDAY 13 NOVEMBER, from 13.00 to 17.30 CET

Water4All Consultative Workshop on Data Sharing –
[see dedicated invitation email and agenda](#)

Water4All partners and
external experts

Location: ANR
Rooms Europium and
Chrome

Tuesday 14 November 2023

Governing Board meeting moderated by Water4All Chair, Bjorn Kaare Jensen

GOVERNING BOARD SESSION 1 – PLENARY SESSION				
9.00-9.30	Registration and welcome coffee			Location LAHO Business center Room Le KUBE
9.30-9.45	Opening and welcome address	B. Jensen, Chair T. Damerval, ANR CEO and President DG RTD		
9.45-10.00	Water4All progress. Highlights of Year 1. General view <i>10min slides + 5min Q&A</i>	A. Blum, CEO		
10.00-11.15	Water4All progress. 1-2 focus/pillar <ul style="list-style-type: none"> - Revision of the SRIA, mapping exercise - Joint Transnational Calls - Data sharing strategy (for decision) - WOLL - International cooperation strategy (for decision) <i>For each: 10 min slides + 5 min Q&A</i>	E. Diez M. Kolar H. Dissing A. Rubini A. Lo Porto		
11.15-12.30	Synergies and future development of Water4All Presentations <ul style="list-style-type: none"> - View of DG-RTD - Progress with Biodiversa+, SBEP, EU Mission Ocean and Waters, Water JPI - New partnerships: AgroEcology, FutureFoodSystem Debate and Q&A session on the future development of Water4All Development strategy (which countries, partners...), phasing out strategy, future Water KIC, financial sustainability, interactions with other partnerships.	J. Bell (DG-RTD) E. Diez, A. Blum and/or representatives H. Mc Khann, G. Feron All (debate)		
12.30-13.45 – Lunch Break				
GOVERNING BOARD SESSION 2 – PARALLEL SESSIONS				
	ROOM 1 – SMART	ROOM 2 - RUBIK'S	Le KUBE (auditorium)	All in 3 groups
13.45-14.45	Topic 1 - Development strategy	Topic 2 - Partners involvement <i>(commitments, expectations, needs, improvements, communication)</i>	Topic 1 - Development strategy	
14.45-15.45	Topic 2 - Partners Involvement	Topic 2 - Partners involvement	Topic 1 - Development strategy	
15.45-16.00 – Coffee Break				
16.00-18.00	Pillar C plenary meeting		Pillar C members	Room RUBIK'S
19.30 – SOCIAL EVENT				
Cocktail dinner at the LAHO Business center				

Wednesday 15 November 2023

Governing Board meeting moderated by Water4All Chair, Bjorn Kaare Jensen

GOVERNING BOARD SESSION 3 – PLENARY SESSION			
8.30-9.00	Welcome coffee		Location LAHO Business center Room Le KUBE
9.00-10.30	Pillar D plenary meeting	Pillar D members	
10.30-11.15	Wrap-up of day 1 parallel sessions + discussion		
11.15-11.45	Water4All progress. Management aspects Integration of H2O Cluster (for decision) Amendment to the Grant Agreement, evolution of the consortium, reporting <i>10min slides + 10min Q&A</i>	A. Blum, CEO and J. Arabi, PCT	
11.45-11.50	Recap of decisions		
11.50-12.00	Closing remarks		
12.30-14.00 – Lunch break			
Pillar B Plenary Meeting and Pillar E Working Group			
14.00-16.00	Pillar B plenary meeting	Restricted to Pillar B members	Location LAHO Business center Room RUBIK's
14.00-16.00	Pillar E working group meeting	Pillar E members	Location ANR Room Chrome

SIDE MEETING – THURSDAY 16 NOVEMBER, from 9.30 to 16.00 CET		
#23 Water JPI Governing Board and WaterWorks2017 General Assembly and showcase event – <i>see dedicated invitation email and agenda sent by Water JPI Secretariat</i>	Water JPI and WaterWorks2017 representatives	Location: ANR Room Europium

Contact

WATER4ALL PARTNERSHIP COORDINATION TEAM

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