

WAMT meeting MINUTES 2016-03

	Meeting description	
Meeting	Title: Work Area Management Team monthly meeting Place: KWR, Nieuwegein (NL) Date: 16 Mar 2016, 16:00 – 16:45 Author of the minutes: David Schwesig	
Attendants	Anzaldua, Gerardo (Ecologic, WA1) Ugarelli, Rita (SINTEF, WA2), apologies van den Berg, Gerard (KWR, WA3) Ventura, Laura (CETaqua, WA4) via phone Schwesig, David (IWW, WA5)	
	Not attending but recipients of minutes: Lago, Manuel (Ecologic, WA1) Herman Helness (SINTEF, WA2) Theo van den Hoven (KWR, WA3) Gomez Zapater, Francesc; Hernandez Garcia, Marta (CETaqua, WA4)	
Agenda	 DESSIN sessions at ES international conference (September) Next PSB meeting (PSB 36) Planning of final DESSIN event in M48 	
Main issues discussed Theme 1		
ES conference	Both DESSIN proposals for sessions at the ES conference (Antwerp, 19-23 Sep, <u>www.esconference2016.eu</u>) have been approved: one session on the ESS valuation framework (lead WA1), one of the role of ES in procurement (lead WP42). However, the further planning and procedure is not clear (will there be an organised call for contributions from the organisers, or is it up to the session host to target potential contributors?). Furthermore, the time slot for the ESS valuation framework session is not optimal. Gerardo will get in touch with the organisers to clarify the procedure and check whether the session can be shifted to the next day.	
	Main issues discussed Theme 2	
PSB36 meeting	The next PSB meeting will take place at Barcelona. Tentative date is 25-27 January. The first day will have a targeted event for local stakeholders linked to the Llobregat case study. Attendance of key DESSIN partners would be good for this day as well. David will soon send out a 'save-the-date' message to all DESSIN partners and start preparation together with the local host (CETaqua).	
Main issues discussed Theme 3		





DESSIN final event	Contrary to previous plans, it will not be possible to have the DESSIN final event back-to-back (or as part of) the next international conference of the Ecosystem Services Partnership, because the ESP has just changed to a bi-annual conference programme, with conferences taking place 2016 and 2018. However, it is considered important to link the DESSIN final event to another international event, in order to maximise outreach and impact. David will explore links to other conference organisers or initiatives such as the WssTP working group on ecosystem services, EIP action group on ecosystem services, IWA specialist groups, or other "sister projects" of DESSIN with a similar timeline. WA4 will support the search for an adequate event by providing an updated list of Conferences & Events in the field of Ecosystem Services
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	Next steps / Following actions
Action 1	<i>Action</i> : Get in touch with ES Conference Organisers about options to shift the session about ES valuation framework, and about the next steps <i>Responsible</i> : WA 1 leader <i>Deadline</i> : 15 April
Action 2	Action : Send 'save-the-date' message to all about PSB36 Responsible : Coordinator Deadline : 24 March
Action 3	Action: Prepare updated list of conferences / events PSB48 could be linked to Responsible: WA4 leader Deadline: 11 May
Action 4	<i>Action</i> : Get in touch with other initiatives / groups that we could link PSB48 to. <i>Responsible</i> : Coordinator <i>Deadline</i> : 15 June

The WAMT TelCo in April will be skipped.

Next WAMT TelCo will take place on 11 May 2016, 10 am CEST



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