



Minutes Coordination Group meeting#6 Hamburg (Germany) 25th, 26th and 27th March 2019







Notes from - CGM #6 and PLG Monday 25/03/2019

Feedback in joint session CG with PLG Round 1:

- + We will use the style of the Policy Brief as the house style for FAIR results (End Report, Pilot Reports and Knowledge Agenda).
- + The Knowledge Agenda, with the remaining gaps, will be delivered by 1 June 2019 (in PowerPoint format).
- + The template for the Pilot Reports will be finished by 30 April 2019, so that the partners can start the writing process in summer. The Pilot Reports will be delivered by 1 January 2010.







Notes from - CGM #6 and PLG Monday 25/03/2019

Feedback in joint session CG with PLG Round 1:

- + Most countries in FAIR already started on the planning and delivery of the Policy Debates.
- + The FAIR Policy Brief is coming at the right time, as the recommendations can be used for the Policy Debates.
- + The FAIR policy brief recommendations definitely help within organisations by sharing advice and best practices from other countries and organisations.





Feedback in joint session with CG and PLG Roun

- + We like to keep working in an interactive way.
- + It is important to make an action plan for the dissemination *beyond* FAIR building upon the semi static approach.
- + It is important to explore the possibilities for the FAIR recommendations and challenges for a new futur EU proposal.















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Knowledge Agenda: the Mind map



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Action agreed on - CGM #6 Monday 25/03/2019

- + Action Liesbeth: Send the copies of the FAIR Policy Brief to the Partners by post (20 per country).
- + Action Berry/Bart: Make template for pilot note before end of April.
- + Action Berry/Bart/Ulf: Make overview table of pilots against best practices and policy recommendations and idenitify gaps.
- + Action XX: Present example filled out template for a single pilot.
- + Action AOs: Fill out template for own pilots by October till December.
- + Action Frank: Finalise end report based on pilot notes by January 2020.
- Action Bart: Make an action plan for the dissemination beyond FAIR building upon the semi static approach.





Action agreed on - CGM #6 Monday 25/03/2019

- + Action Liesbeth: Request Interreg Secretariat about the continuation of NSR website after the project end and if we can connect to that.
- + Action Tim: Further develop the FAIR knowledge agenda based on the mind map by the end of May, supported by stories of Aos.
- + Action Liesbeth/Paul: Convey FAIR Knowledge agenda to C5A.







Action agreed on - CGM #6 Tuesday 26/03/2019

- + Action Liesbeth: Upload all FAIR documents to Dropbox.
- + Action Paul: Organise a side event with USACE, EA and RWS on adaptive AM just before or after the Levee Safety Group (LSG) meeting in October 2019.
- + Action Philip: Give outline on survey on maintenance in GCM #7 in Oostende.
- + Action Tim: Include risk based maintenance and scenario building (reasonable worst case) on the FAIR knowledge agenda.
- + Action Paul: Figure out and provide update on how to connect the FAIR partners to the C5A project.
- + Action Niels: Send update on agenda and information (e.g. hotel) for GCM #7.
- Action Liesbeth/Berry: Develop the agenda for the TM #6 on 28 June.





Action agreed on - CGM #6 Tuesday 26/03/2019

- + Action Bodil/Ulf: Arrange the location / facilities for 27-28 June either in Copenhagen or in Malmo.
- + Action Frank: Send out the agenda for ST meeting on 27 June.
- + Action DJ: Send time line for reporting by end of April.
- + Action DJ: Submit a minor change by April 2019.
- + Action DJ: Submit a major change by October 2019, if necessary.
- + Action DJ: Give update on the requested budget shifts by the partners.
- + Action Ita: Include the outcome of the joint PLG / CG meeting in the communication work package actions (technical support for FAIR dissemination).
- + Action Frank/Wouter: Give presentation on linking maturity improvements to project result indicators (for semi hypothetical case).
- + Action Assela/Paul/Frank: Give update on status of the special issue in journal *Infrastructures*.





Action agreed on - CGM #6 Tuesday 26/03/2019

- + Action AOs: Present pilots in TM #6 in June based on the template practice note for the pilots as well as the overview table.
- + Action Tim: Send sheets of the FAIR knowledge agenda to Liesbeth by end of May.
- + Action Tim: Do a simple re-run of the self assessment of maturity after summer.
- + Action AOs: Send translations of FAIR policy brief in own language to Liesbeth by end of June.
- + Action ST: Make annotated outline of end report before TM6.
- + Action ST: Make incomplete but readable draft before GCM.
- + Action AOs: Read End report before GCM.
- + Action Ita: article of the stakeholder game for FAIR website.
- + Action Bart: memo of goal and approach inventarisation standardisation approaches FAIR partners.





Attendance list 6th Coordination Group Meeting Hamburg (Germany) 25-27 March 2019

Flood infrastructure Asset management and Investment in Renovation adaptation and maintenance (FAIR) 6th Coordination Group Meeting, Hamburg (Germany), 25-27 March 2019				North Sea Region
Name	Organisation	25.03.2019	26.03.2019	27.03.2019
JIM BARLOW	Environment Agency	pt.		
silly Dekker	RWS	he		
End Know	Dutch Regional Whole Antorities	H		





Flood infrastructure Asset management and Investment in Renovation adaptation and maintenance (FAIR)



Name	Organisation	25.03.2019	26.03.2019	37.03.2019
Bart Venk	Ministery of Infrastructure and Water, Rijkswaterstaat, The Netherlands	38.0	BEL	BEC
Liesbeth van Riet Paap	Ministery of Infrastructure and Water, Rijkswaterstaat, The Netherlands	Ro Riel Crar	R.PP	RoRP
Sanne van der Mijt	Ministery of Infrastructure and Water, Rigkswaterstaat, The Netherlands	-temp		
Dirk-Jan Douglas	Ministery of Infrastructure and Water, Rijkswaterstaat, The Netherlands	BALL ,	ARC	JAM
iris van de Kerk	Ministery of Infrastructure and Water, Rijkswaterstaat, The Netherlands	0 -	V	40
na Konterman	Ministery of Infrastructure and Water, Rijkswaterstaat, The Netherlands	A S	AD	As
riscille Kremer	Ministery of Infrastructure and Water, Rijkswaterstaat, The Netherlands	× 0		
tyra Kremer	Dutch fleod protetcion programma			
Srgen Dehlin	The country Administration Board of Skäne, List Skäne, Sieden			
etra Berggres	The country Administration Board of Saline, Lat Saline, Sweden	1.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2	And the second second	



North Sea Region

FAIR



European Regional Development Fund

Flood infrastructure Asset management and Investment in Renovation adaptation and maintenance (FAIR)



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Ministry of Ingrastructure 2 Water, Ripusualterstaat, NL.	My.		
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Name	Organisation	25.03.2019	26.03.2019	27.03.2019
Henrik Woborg Jessen	Esbjerg Municipality, Denmark	alle	Salla	Italle
Paul Sayers	Sayers and Partners LLP, United Kangdom	KS	XXS.	5
Serry Gersonius	Int Delft Foundation, The Netherlands	8	B	tes
William Veerbeek	2HE Dell't Foundation, The Netherlands			
Assela Pathirana	D-IE Deith Foundation, The Netherlands	Herbarn	- Allour	-
lichard Aahley	expert hired by IHE Delft Foundation, The Netherlands	-	1	
frank den Heljer	Dettares, The Netherlands	John Kijn	Aden Reight	
Wouter Jan Klerk	Deltarsa, The Netherlands	0		
Schael Schaper	Agency for Hoads, Bridges and Watars, Germany	la-1	11	10000
an Schmidt	Agency for Rueds, Bridges and Waters, Germany	Are	1	





FAIR

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Name	Organisation	25.03.2019	26.03.2019	27.03.2019
Frida Sjöstedt	The country Administration Board of Skäne, Lat Skäne, Sweden			
Ita Jabionski	The country Administration Board of Skäne, Lut Skäne, Swedon		12 m	Wh
Torgny Johansson	Helsingborg Municipality, Sweden	(Jong)	(Jogue J	(Toyung)
Anders Söderberg	Helsingborg Hunicipality, Sweden	(le	fil	X
Dick Johannaus	Heldingborg Municipality, Sweden	46	14L	4-
itina Sandgren	Helsingborg Municipality, Sweden	A	- 020-	AB
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asper Christensen	Donish Coestal Authority, Denmark	1 1	0-1	U
lie Thompson	Clanish Caestal Authority, Denmark			1
odil Nielsen	Esbjerg Hunklpaliky, Desmark	Bolilonth	Ball ANpl	Bedatan

