

# Minutes Coordination Group meeting#6 Hamburg (Germany) 25<sup>th</sup>, 26<sup>th</sup> and 27<sup>th</sup> 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.

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

## Feedback in joint session with CG and PLG Round

- + 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.







# 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 identify 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



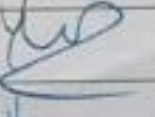




- + Action Bodil/Ulf: Arrange the location / facilities for 27-28 June either in Copenhagen or in Malmo.
- + Action Frank: Send out the agenda for ST meeting on 27 June.
- + Action DJ: Send time line for reporting by end of April.
- + Action DJ: Submit a minor change by April 2019.
- + Action DJ: Submit 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 6<sup>th</sup> Coordination Group Meeting


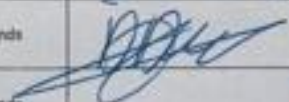
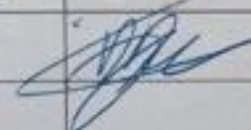

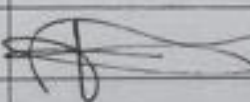
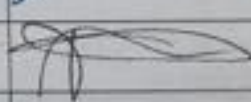
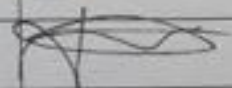
## Hamburg (Germany) 25-27 March 2019

<b>Flood infrastructure Asset management and Investment in Renovation adaptation and maintenance (FAIR)</b> 				
6th Coordination Group Meeting, Hamburg (Germany), 25-27 March 2019				
Name	Organisation	25.03.2019	26.03.2019	27.03.2019
JIM BARLOW	Environment Agency			
Willy Dekker	RWS			
Eric Kromm	Dutch Regional Water Authorities			
TOMAS JENSEN	MUNICIPALITY, GIBURG			



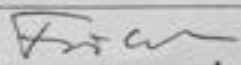
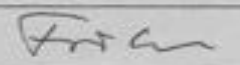
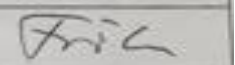
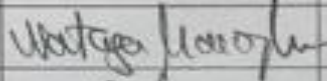
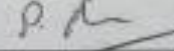
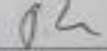
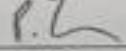


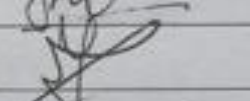



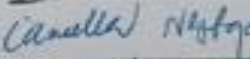
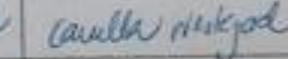






## Flood infrastructure Asset management and Investment in Renovation adaptation and maintenance (FAIR)

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

Name	Organisation	25.03.2019	26.03.2019	27.03.2019
Bart Vank	Ministry of Infrastructure and Water, Rijkswaterstaat, The Netherlands	BFL	BFL	BFL
Liesbeth van Riet Paap	Ministry of Infrastructure and Water, Rijkswaterstaat, The Netherlands	Ro Riet Paap	RPP	RPP
Sanne van der Mijl	Ministry of Infrastructure and Water, Rijkswaterstaat, The Netherlands			
Dirk-Jan Douglas	Ministry of Infrastructure and Water, Rijkswaterstaat, The Netherlands			
Iris van de Kerk	Ministry of Infrastructure and Water, Rijkswaterstaat, The Netherlands			
Ina Konterman	Ministry of Infrastructure and Water, Rijkswaterstaat, The Netherlands			
Priscilla Kramer	Ministry of Infrastructure and Water, Rijkswaterstaat, The Netherlands			
Myra Kremer	Dutch flood protection programme			
Jörgen Dehlin	The country Administration Board of Skåne, Län Skåne, Sweden			
Petra Berggren	The country Administration Board of Skåne, Län Skåne, Sweden			

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Peter Fröhle	Hamburg University of Technology, Germany			
Natasa Hasečljovic	Hamburg University of Technology, Germany			
Philipp Jordan	Hamburg University of Technology, Germany			
Niels van Massenhove	MDK - Coastal Division, Belgium			
Jeroen Rijke	HAN University of Applied Sciences			
Vili Voegelzang-Havers	Regional Water Authority Schieland and the Krimpenerwaard, RWS, The Netherlands			
Marco Weijland	Regional Water Authority Schieland and the Krimpenerwaard, RWS, The Netherlands			
Camilla Næstegård	Norwegian Water Resources and Energy Directorate, NVE, Norway			
Martje Hazelhoff	Ministry of Infrastructure & Water, Rijkswaterstaat, NL			
Tim Baster	IHE Delft Institute for Water education			



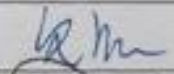
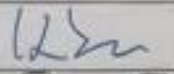
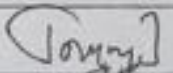
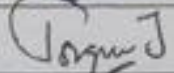
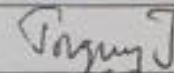

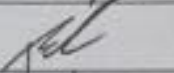

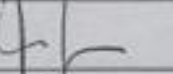
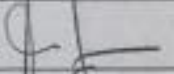
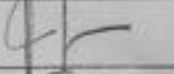
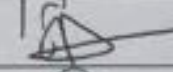
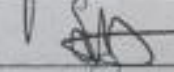
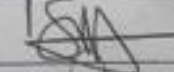
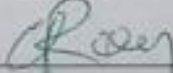


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Henrik Woborg Jessen	Esbjerg Municipality, Denmark			
Paul Sayers	Sayers and Partners LLP, United Kingdom			
Berry Gersonius	IHE Delft Foundation, The Netherlands			
William Veerbeek	IHE Delft Foundation, The Netherlands			
Assela Pathirana	IHE Delft Foundation, The Netherlands			
Richard Ashley	expert hired by IHE Delft Foundation, The Netherlands			
Frank den Heijer	Deltares, The Netherlands			
Wouter Jan Klerk	Deltares, The Netherlands			
Michael Schaper	Agency for Roads, Bridges and Waters, Germany			
Jan Schmidt	Agency for Roads, Bridges and Waters, Germany			

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Name	Organisation	25.03.2019	26.03.2019	27.03.2019
Frida Sjöstedt	The country Administration Board of Skåne, Lst Skåne, Sweden			
Ita Jablonski	The country Administration Board of Skåne, Lst Skåne, Sweden			
Torgny Johansson	Helsingborg Municipality, Sweden			
Anders Söderberg	Helsingborg Municipality, Sweden			
Dick Johansson	Helsingborg Municipality, Sweden			
Stina Sandgren	Helsingborg Municipality, Sweden			
Ulf Radu Cloan	Danish Coastal Authority, Denmark			
Kasper Christensen	Danish Coastal Authority, Denmark			
Mia Thompson	Danish Coastal Authority, Denmark			
Bodil Nielsen	Esbjerg Municipality, Denmark	