



## 2<sup>nd</sup> General Assembly Institute of Marine Sciences, Venice 29<sup>th</sup> May – 1<sup>st</sup> June 2017

Please note that sessions with **grey background** are by invitation only

### Monday 29<sup>th</sup> May

10.30 – 11:00	Registration for Steering Committee (WP Leaders and Project Coordination Unit)
11.00 – 13.00	Steering Committee meeting
12.30 – 13.00	Registration for General Assembly members
13.00 - 14.00	<i>Lunch break</i>

#### Chair - Adrian Stănică (Project Coordinator)

14.00 – 14.10	Welcome – <b>Georg Umgieser</b>
14.10 – 14.30	Introduction to the 2 <sup>nd</sup> General Assembly – <b>Adrian Stănică</b>
14.30 – 14.45	Minutes of the 1 <sup>st</sup> General Assembly and Matters Arising
14.45 – 15.15	Update on the progress of (Work Package) WP1 (Project Management) - <b>Adrian Stănică</b>
15.15 - 15.45	Update on the progress of WP2 (Science and Innovation Strategy) – <b>Jana Friedrich and Chris Bradley</b>
15.45 – 16.15	<i>Coffee break</i>
16.15 – 18.30	Parallel sessions on Work Packages
18.30 – 19.00	Tour of ISMAR
19.00	End of session



**Tuesday 30<sup>th</sup> May**

**Chair – Michael Schultz**

- 09.30 – 10.00 Administration and financial matters – **Dana Vasile** (Project Manager)
- 10.00 – 10.30 Update on the progress of WP3 (Legal Identity) - **Caterina Dabalà**
- 10.30 – 11.00 *Coffee break*
- 11.00 – 11.30 Update on the progress of WP4 (Funding Model) – **Franck Brottier**
- 11.30 – 12.00 Update on the progress of WP5 (Architecture) – **Michael Schultz & Georg Umgiesser**
- 12.00 – 12.30 Update on the progress of WP6 (DANUBIUS Commons) – **Lars Düster**
- 12.30 – 13.00 Catch up time
- 13.00 – 14.00 *Lunch break*
- 14.00 – 14.45 Update on the progress of WP7 (Data) – **Victor Martinez Vicente**
- 14.45 – 15.30 Update on the progress of WP8 (e-Infrastructure) – **[to be decided]**
- 15.30 – 16.00 Update on the progress of WP9 (Capacity Building) – **[to be decided]**
- 16.00 – 16.30 *Coffee break*
- 16.30 – 17.00 Update on the progress of WP10 (Communications) – **Vangelis Papathanassiou**
- 17.00 – 17.30 Preparation for Stakeholder Event - **Adrian Stănică & Michael Schultz**
- 17.30 End of session



### Wednesday 31<sup>st</sup> May

09.00 - 13.00	Stakeholder Event <i>(Please check the Detailed Agenda)</i>
10.00 – 13.00	Parallel sessions on Work Packages
13.00 – 13.15	Introduction to Venice Lagoon - a component of a DANUBIUS-RI Supersite – <b>Fabio Trincardi</b>
13.15 – 13.45	<i>Lunch break</i>
13.45 – 18.30	Joint session on Supersites (Stakeholders and General Assembly members) - <b>Pierpaolo Campostrini</b>
18.30 – 20.30	Dinner at Compagnia della Vela (Island of San Giorgio)
21.00 – 22.30	Private visit to St Mark's Basilica

### Thursday 1<sup>st</sup> June

#### Chair – Michael Schultz

09.00 - 11.00	Conclusions of Stakeholder Event
11.00 - 11.30	<i>Coffee break</i>
11.30 - 12.00	Forward work programme for DANUBIUS-PP - <b>Adrian Stănică</b>
12.00 - 13.00	Parallel sessions about Nodes and Supersites
13.00 - 13.30	Closing Remarks
13.00 - 13.30	End of 2nd General Assembly
13.30 – 14.00	<i>Lunch break</i>



**Stakeholder Event**

**and**

**Field Trip around the Venice Lagoon**

**Detailed Agenda**

**31<sup>st</sup> May 2017**  
**Institute of Marine Sciences**  
**Venice**



Preparatory Phase for the pan-European  
Research Infrastructure DANUBIUS-RI  
"The International Centre for advanced  
studies on river-sea systems"

## Stakeholder Event, Institute of Marine Sciences, Venice

31<sup>st</sup> May 2017

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**Chairs:** **Viorel Vulturescu (Romanian ESFRI Delegate)** **Adrian Stănică (Project Coordinator)**

08.30 – 09.00	Registration
09.00 – 09.05	Welcome – <b>Fabio Trincardi (Director of Earth and Environmental Department, National Research Council of Italy)</b>
09.05 – 09.30	Introduction to DANUBIUS-RI – <b>Adrian Stănică</b>
09.30 - 13.00	Stakeholder Perspective Each country is invited to give a 10-minute presentation covering the following: <ul style="list-style-type: none"><li>• your national R&amp;D infrastructure supporting DANUBIUS-RI</li><li>• your national R&amp;D consortia and research programmes supporting DANUBIUS-RI</li><li>• issues that you would like DANUBIUS-RI to address</li><li>• what will persuade you to become a partner in the operational research infrastructure</li></ul> General discussion
13.00– 13.15	Introduction to Venice Lagoon - a component of a DANUBIUS-RI Supersite – <b>Fabio Trincardi</b>
13.15 – 13.45	<u>Lunch break</u>
13.45 – 18.30	Further discussion and joint session on Supersites (Stakeholders and General Assembly members) – <b>Pierpaolo Campostrini (Consortium for Coordination of Research Activities concerning the Venice Lagoon System)</b>
18.30 – 20.30	Dinner at Compagnia della Vela (Island of San Giorgio)
21.00 – 22.30	Private visit to St Mark's Basilica

## Field Trip around the Venice Lagoon

31<sup>st</sup> May 2017

The boat trip will **start at CNR-ISMAR** and it will **end at San Giorgio island** (social dinner location), with **no stop in between**. Therefore, consider that your dress code should be compliant, since the morning, both with the boat trip and the final visit of the St. Mark's Basilica.

What concerns the **boat trip**, please, take into account the following suggestions:

- bring with you what needed to be protected from the sun (hat/sunglasses/sun cream),
- wear closed and comfortable shoes (preferably no high hills);

What concerns the night **visit of the St. Mark's Basilica**, take into account that visitors are recommended to respect the sacred place, in particular:

- Clothes be appropriate for a place of worship;
- You cannot enter the basilica with luggage. Luggage must be deposited in Ateneo San Basso (Piazzetta dei Leoncini – in front of the Gate of Flowers, north facade);
- Photos and filming are forbidden;

