

# Marineff project

## Program | Steering committee n°1

*ESITC, 11<sup>th</sup> July 2018*

### Work packages meeting 9:00 – 12:15

08:30 – **Welcome coffee/tea**

09:00 – 09:05 – **Start of the meeting**

- Introduction, partners excused, day's program

09:05 – 09:40 – **Ice breaking game**

09:40 – 10:00 – **Project summary**

- Project proposal background and context
- Project objectives and outputs
- Key dates

10:00 – 11:00 – **WP3 – Pilot operation: Biomimetic MI for the creation of the specific habitat**

- Working group
- Specifications
- Development and optimisation of MI
- Manufacturing and immersion of biomimetic MI (ES1, ES2, PO1)
- Environmental monitoring

*15 minutes break coffee/tea break*

11:15 – 12:15 – **WP4 – Biomimetic MI for the improvement of ecological status of the marine environment**

- Working group
- Specifications, design and development of MI
- Manufacturing and immersion of biomimetic MI (PO2, ES3, ES4, ES5, ES6)
- Development of indicators and environmental monitoring

*12:30 – 14:00 - Lunch break*



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## Monitoring committee meeting 14:00 – 17:30

### 14:00 – 15:00 – **WP1 – Project management**

- Platform link and use, project management rules and tools
- Claims procedures and planning, date of the financial compulsory training
- Dates and location of the next monitoring and technical committees

### 15:00 – 15:30 – **WP2 - Communication**

- Interreg communication rules – communication kit
- Professional network for each partner
- Dates and location of kick-off meeting
- International conference : dates, locations and partners implicated

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*15 minutes break coffee/tea break*

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### 15:45 – 16:00 – **WP3 – Pilot operation: Biomimetic MI for the creation of the specific habitat**

- Key dates to validate
- Protocols and authorisations (immersion and monitoring)

### 16:00 – 16:15 – **WP4 – Biomimetic MI for the improvement of ecological status of the marine environment**

- Key dates to validate
- Protocols and authorisations (immersion and monitoring)

### 16:15 – 16:45 – **WP5 – Professional network**

- Creating of a database
- Website and quarterly newsletter
- Dates and location of network events

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### Next steps:

- Next meetings
- Claim 1
- Conferences

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### Open discussion

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17:30 - END