

## Agenda – Steering Group Meeting

**Date:** From 29 March 12.00 to 30 March 13.00  
**Location:** TuTech Innovation GmbH  
Kompetenzzentrum Klimafolgenmanagement  
Harburger Schloßstrasse 6-12  
21079 Hamburg, Germany

### 29/3

Lunch: 12 – 13, Meeting starts: 13.00

1. Follow up on official matters: reporting, financial issues, etc.
2. Farmer as water manager – report from Sweden including chapter with recommendations from final conference
3. WaterCAP - how are we proceeding? How can partners not directly involved be a part?

Nice evening in town

### 30/3

Meeting: 8.30-13.00

4. Issues from Aquarius we would like to continue working on?
  - a. New innovations.../ brainstorm (Please have a look at the below considerations)
5. Input on how to finance new projects? (Please consider beforehand)
6. Agreements on how to cooperate in the future – networks, projects, etc...
7. Goodbye and lunch

### Considerations on potential new cooperation project issues:

#### **Biomass:**

**Potential financing:** Intelligent Energy Europe, deadline 18 May 2012.

**Priority:** Solid biomass: increase the local supply of biomass from sustainably managed forests, from agricultural residues or from recovered waste and material and promote its most efficient use in heating and CHP installations. Logistical issues should be taken into account. Consortia should include multiplier organisations, such as associations of farmers, forest-owners and potential providers and users of solid biomass.

#### **Farmer as water manager:**

Life+ environment

Call opens before 15 March 2012 with expected deadline medio July 2012.

#### **Leonardo:**

Vocational training. Development of tools and education of advisors for: "Farmer as water manager".

Deadline February 2013?



**Interreg IVB NorthWest:**

Potential for some of us. Still has funds. Deadline 11 May 2012.

Includes half Germany, NL, BE, FR, LUX, CH, UK, IRL. Partner from outside the program area can be invited.

Subjects like nature-environment, biomass and food-food parks-clusters could be supported.

Priority 1: Developing the NWE knowledge-based economy by capitalizing on our capacity for innovation

Priority 2: Sustainable management of natural resources and of natural and technological risks

Priority 4: Promoting strong and prosperous communities at transnational level.