ECOSEA

Protection, improvement and integrated management of the sea environment and of cross-border natural resources

WP1: 3rd Steering Commitee

Tirana, 9th July 2013

Overview of presentation

- Action and time plans for the implementation of WP2 and WP3

- Main concepts for communication strategy

- Modalities for the establishment and functioning of the AAB

- Modalities (timing, contents) for the data collections and for FISH.GIS implementation

WP2 pillars for communication

- Communication strategy available for next steeering committee - Ancona

- Target :

  - Institutions (both EU/ FAO/political/administrative and scientific/economic) + fishery (fishing + aquaculture) operators

  - General target (consumers)

  - Specific initiatives of co-marketing (environmental associations, NGOs, think tanks)

  - Opinion leaders with regards to fishery sector/consumers/commercial sector

WP2 pillars for communication

- Site structure + FISHGIS link (screeenshot)
- Private area with project internal documents
- Language of the site (all project languages):
  - FB2 – ER : EN + IT
  - Croatian: splitted between the two partners
  - Albanian FB8
  - Money could be taken from WP2.4 (external experts/promotion)

- Facebook/social network page/s to be discussed with the final version of the communication strategy

AAB decision

- The composition of the table proposed by FB1 – FVG with the following modification:
    - the representative of local table in the AAB could be also the national representative (for IT - the local representatives will be different from the national scientific expert – prof. Piccinetti; for HR – one of the local representative will act also as national expert; for AL – decision will be taken).
    - The AAB members will appoint an internal coordinator – scientific chair that also report to the Steering Committee the meeting results.
    - The WP leader takes care about the administrative chairing of the AAB meeting as well as of the arrangement and the follow up of the AAB meeting.

AAB decision

- The first meeting of the AAB will be in Ancona (IT) on 22-23 October 2013 in occasion of the next ECOSEA Steering Committee

- The FB1 – FVG will provide partners with an agenda of the first AAB meeting by end of September

- Each partner could (not mandatory) organise a local table before that AAB first meeting– this will be the local table n.zero.

- The composition of the local table is up to each partner. In occasion of the first AAB meeting the list of members of the local tables should be provided to the AAB

- End of September: all the partners send an e-mail to the WP leader + LP with the name of the own AAB fixed member

- For further meetings, the additional AAB members could be appointed and should be communicated to the partnership by 10 days after the distribution of agenda by the WP leader

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AAB decision

- Rules of procedure are neeeded. The FB1 – FVG provides for them by end of August 2013. They will approved by Steering committee via written procedure before the first AAB meeting.

- AAB member should not vote final `opinion`. They should present all different opinions to the steering committee, who will assume a final decision on how to proceed.

FISH.GIS

- Core data set proposed by FB1 – FVG is the base for checklist and cross fertilisation seminar

- Free software will be used for the FISH.GIS.

- Shape file is the interchange data format for vectorial data used by the project to include data in the FISH.GIS.

FISH.GIS

- The FB1 – FVG distributes a check list plotting core set data VS availability, scale of availability, format of availability + free fields to include other data (proposed by partners starting from the data available at local level) – by the 22nd July

- Partners fill in their own check list and send it to FB1-FVG by beginning of September.

- In the meantime, FB1 – FVG check out which kind of data could be capitalise from other initiatives (ADRIAMED, EU Atlas, SHAPE project, etc..). If partners know about other initiatives they should provide information to the WP leader

- ..And partners should appoint the FISH.GIS responsible by beginning of September 2013 and sending an e-mail with name and type of system used to enter data in GIS.

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FISH.GIS

- A technical meeting among FISH GIS responsibles of the partner will be organised in the last week of September 2013 and starting from the scenario emerged by the check lists, main decision on FISH GIS implementation will be taken.
- (Beside capitalisation meeting with other initiatives)

- The decision (mminimun data set, …) will be shared with the AAB and ECOSEA Steering Committee in October.

- A prototype of the FISH.GIS will be available by provisionally in April 2014.

Next reporting deadlines

Reporting Period	Deadlines for FBs to sunbit their PR to LP in order to receive his approval	Deadlines for FBs to sunbit their PR to the FLCo
3	15/10/2013	31/10/2013
4	15/01/2014	31/01/2014
5	15/04/2014	30/04/2014

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Thank you for your attention!

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