

EU.WATER

“Transnational integrated management of water resources in agriculture for the European WATER emergency control”

**5th Scientific and Technical Partnership Forum - Steering Committee meeting
12th - 14st October 2011
Odessa (Ukraine)**

Wednesday, 12th October 2011

5th Steering Committee meeting

**Odessa National Polytechnic University.
1, Shevchenko ave. - Odessa, 65044
(administrative building, 204 hall)**

- 14:30 partners' arrival and registration
- 15:00 **welcome from the Odessa National Polytechnic University: the results achieved**, Valery Lebed, project responsible for ONPU
- 15:15 **setting of the goals of the meeting and project performance evaluation**, Province of Ferrara, Lead Partner
- 16:00 **state of the art of the project communication and updated-work programme to tackle the project phases**, University of Debrecen
- 16:30 coffee break
- 17:00 **financial and administrative management procedures**, Province of Ferrara
- 17:30 **presentation of the video-documentary on the transnational capacity building seminar held in Ferrara in July 2011**, Province of Ferrara
- 18:00 **organization of the face-to-face interviews with the agronomists and end of the Steering Committee meeting**
- 20:00 social dinner

Thursday, 13th October

Scientific and Technical Forum

**Odessa National Polytechnic University.
1, Shevchenko ave. - Odessa, 65044
(administrative building, 204 hall)**

- 09:00 partners' arrival and registration
- 09:30 **welcome speech**, Gennadii Oborskyi, Rector of the Odessa National Polytechnic University and deputy of Odessa City Council
- the sustainable agriculture in Ukraine: the challenges ahead**, Anatolii Novakovsky, Head of the Department of Agriculture Development of Odessa State Regional Administration

10:00	TSIWMA (water optimization): presentation of the parts 1 “review of the critical factors” and 2 “agriculture in water consumption and water pollution”, Region Western Macedonia
10:30	TSIWMA (nitrate management, part 1): quick introduction to the analysis of the agronomical technical similarities and differences among partners (activity in progress), Province of Ferrara TSIWMA (nitrate management, part 2): experiences of the implementation of the Nitrate Directive at project partner country (based on word questionnaire), discussion chaired by the University of Debrecen
11:30	coffee break
11:45	from WP5 to WP6: the intermediate results of the pilot actions and highlights. After the conclusion of the pilot actions, what could be the incentive policies? (15 minutes for each EU pilot area). Each EU PPs requested to give inputs about the potential of transferability and follow-up on the basis of the results achieved so far, round table chaired by the Province of Rovigo
13:00	lunch and press conference
15:00	presentation of the guidelines and work programme for the WP6 goals’ fulfilment. Reprise of the morning issues and discussion. First draft of integrated analysis and timetable, Q&A session chaired by ISPIF with the support of the Province of Ferrara
17:00	end of the second day meeting. Rest of the afternoon dedicated to bilateral consultation among experts and agronomists
20:00	social dinner in a traditional restaurant near the sea

Friday, 14th October

Scientific and Technical Forum

Odessa National Polytechnic University.

1, Shevchenko ave. - Odessa, 65044

(administrative building, 204 hall)

09:00	partners’ arrival and registration
09:30	presentation of the introduction and chapter 1 of the Green Book, ISPIF and IAE
10:00	tasks-distribution towards the preparation of the international final publication, proposal by University of Debrecen and open discussion
11:00	coffee break
11:30	TSIWMA (nitrate management, part 1) - feedbacks about the individual meetings with the agronomists and final discussion, Province of Ferrara and all partners
12:00	based on the main outcomes of the meeting and agronomists’ feedbacks, final decisions and planning of the next project phase before the meeting of Bucharest
12:30	light lunch
13:30	departure to the study visit at Velikomihaylovsky district, farm “Novoselovka”
17:30	return to the hotels and free evening