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| **Subject:** | Draft Agenda MBM 58 |
| **Meeting date/time:** | June 21-22nd 09:00-16:00 CET / 10-17 EEST (Romanian time) |
| **Venue:** | National Institute for Research and Development on Marine Geology and Geoecology – GeoEcoMar, Bucharest, Romania and Microsoft Teams |
| **Logistical info** | Practical information and Teams link will be provided to participants |
| **Contact:** | Pinja Kasvio, SYKE |
| **Invited Participants:** | Anticipated intervertions |
| **Attendees** | EurAqua management board members |

**Day 1: 21st of June**

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| Time | Item [Between brackets the lead person] |
| 9:00 CET/10 EEST | 1. Opening and welcome by Anna-Stiina Heiskanen, SYKE |
| 9:15 CET/ 10:15 EEST | 1. Presentation 1: Welcome by GeoEcoMar and GeoEcoMar activities, Dan Vasiliu, GeoEcoMar |
| 9:45 CET/ 10:45 EEST | 1. Presentation 2: Water in Horizon Europe forthcoming calls (to be confirmed), European Commission |
| 10:15 CET/ 11:15 EEST | 1. Presentation 3: DANUBIUS-RI update, Gigi Ungureanu,GeoEcoMar |
| 10:45 CET/ 11:45 EEST | Discussion |
| 11:00 CET/ 12:00 EEST | Lunch Break |
| 12:30 CET/ 13:30 EEST | 1. Roundtable of the recent activities in the partner organisations |
| 13:30 CET/ 14:30 EEST | 1. Reaffirmation of the EurAqua mission and partners´ expectations -Discussion |
| *14:00 CET/ 15:00 EEST* | *Coffee break* |
| 14:30 CET/ 15:30 EEST | 1. EurAqua actions groups – status of the activities, suggestions for new action groups and volunteers for leading - Discussion |
| 15:00 CET/ 16:00 EEST | 1. Interests in the forthcoming research calls (Horizon Europe and other calls) – Discussions in small groups |
| 16:00 CET/ 17:00 EEST | 1. Closing |
| 19:00 EEST | Dinner (by own cost) |

**Day2 : 22nd of June**

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| Time | Item [Between brackets the lead person] |
| 08:30 CET/ 9:30 EEST | 1. Presentation 1: WMO HydroSOS and seasonal forcasting, Gwyn Rees, UKCEH |
| 9:00 CET/ 10:00 EEST | 1. Presentation 2: new project - Stars4Water, Harm Duel, Deltares |
| 09:30 CET/ 10:30 EEST | 1. Discussion on the EurAqua SRIA - needs and plans for an update, Anna-Stiina Heiskanen, SYKE |
| 10:30 CET/ 11:30 EEST | 1. MoU between EurAqua and PEER – joint activities and need for revision |
| 11:00 CET/ 12:00 EEST | 1. Discussion on webinars (suggestions and interests to convene future webinars) and other activities |
| 11:30 CET / 12:30 EEST | 1. Any other business |
| 11:45 CET/ 12:45 EEST | 1. Closing |
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| 13:00  14:00  18:00 | Excursion to the Comana National park (1 hour drive)  (Lunch bag at the coach)  Visiting the Comana National park (14:00-17:00)  Back to the Bucharest  (Possible joint dinner II for those who stay in Bucharest) |