

**JPI CLIMATE MEETINGS**  
**PROGRAMME OVERVIEW**

**JPI CLIMATE 2nd Governing Board Meeting  
and Working Groups (WG) Workshop  
"Towards the Implementation Plan"**

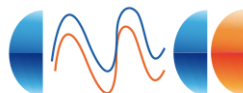
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**Joint CIRCLE-2 / JPI CLIMATE (WG2 and WG3)  
Scoping Workshop**

**"Processes for improving the interface  
between climate research and its  
application: sharing experiences on climate  
services development in Europe"**

**7<sup>th</sup>-8<sup>th</sup>-9<sup>th</sup> November 2011**

**Bologna, Italy**



## Venue

All the JPI Meetings will take place at the Euro-Mediterranean Center for Climate Change (CMCC). You will find all the **logistic information** in the documentation attached to the invitation.

## Time

Please note, the **Working Groups Workshop** starts on Monday, 9:00, and ends on Monday, 15:00. Only WG spokespersons will meet on Monday evening.

The **Governing Board Meeting** starts on Monday, 15:30, and ends on Tuesday, 12:30.

The **joint CIRCLE-2 / JPI CLIMATE (WG2 and WG) Scoping Workshop** starts on Tuesday, 13:30, and ends on Wednesday, 13:30.

## Programme Overview

### Monday – 7<sup>th</sup> of November

08:30 – 09:00	Registration
09:00 – 09:30	Welcome and introduction of the Working Groups Workshop "Towards the Implementation Plan"
09:30 – 12:00	Each WG: towards the implementation plan
12:00 – 13:00	<b>Lunch</b> (Registration continues)
13:00 – 15:00	WGs together: towards the implementation plan
15:00	WG Workshop closure
15:30 – 18:00	Governing Board meeting
18:00 – 19:00	Meeting of spokespersons of the WGs
19:30	<b>JPI CLIMATE Social dinner</b>

### Tuesday – 8<sup>th</sup> of November

08:30 – 12:30	Governing Board meeting (resumed)
12:30	Meeting closure
12:30 - 13:30	<b>Lunch</b>
13:30-18:15	CIRCLE-2 / JPI CLIMATE Scoping Workshop (JPI WG 2 and WG 3 only)
19:30	<b>Joint CIRCLE-2/JPI CLIMATE Social dinner</b>

### Wednesday – 9<sup>th</sup> of November

08:30 – 13:30	CIRCLE-2 / JPI CLIMATE Scoping Workshop (JPI WG 2 and WG 3 only)
13:00 - 13:30	Scoping Workshop closure
13:30	<b>Lunch</b>

# Draft Agenda

## Monday, 7<sup>th</sup> of November

08:30 - 09:00 *Welcome coffee* (Registration)

### Working Groups Workshop

09:00 - 09:30 **Welcome and Introduction** (Moderator: IT)

- Introduction of the workshop programme, objectives and expectations (A. Navarra, CMCC)

09:30 - 11:00 **Each WG: Towards the implementation plan**

- Appointment of the WG spokespersons (Chairs)
- Working structure and long-term milestones with regard to the implementation plan (if possible, expectations regarding time-line and costs)
- Preparation of concrete fast-track activities

11:00 - 11:15 *Coffee break*

11:15 - 12:00 **Each WG (resumed)**

12:00 - 13:00 *Lunch* (Registration continues)

13:00 - 15:00 **WGs together: Towards the implementation plan**

- Presentation of each WG about their future plans (working process, implementation plan, fast-track activities led by them)
- Input and ideas from the other WGs

15:00 **Workshop closure**

15:15 - 15:30 *Coffee break* (Registration continues)

### 2<sup>nd</sup> Governing Board Meeting

15:30 - 16:45 **Governing Board meeting** (Moderator: IT)

- Welcome to JPI Climate Bologna meeting for Governing Board members (A. Navarra, CMCC)
- Nomination of Management Committee
- Adoption of the TAB by consensus (if consensus is not in reach, the TAB will be nominated by election, based on the procedure, outlined in the rules of governance)
- Adoption of further amendments regarding the JPI Governance made after Helsinki meeting
- EC recommendations and Council process

- Decision on the establishment of the Central Secretariat
- First outline of CSA proposal, discussion of work packages and their responsibilities

16:45 - 17:00

*Coffee break*

17:00 - 18:00

**Governing Board meeting (resumed)** (Moderator: IT)

18:00 - 19:00

**Meeting of the spokespersons of the WGs**

- Summarizing the progress with regard to the inter-linkages between the WGs

19:30

*Social dinner*

## Tuesday, 8<sup>th</sup> of November

08:30 – 10:15

**Governing Board meeting (resumed)** (Moderator: IT/DE)

- Progress report on the Working Groups (WGs) by the spokespersons of the WGs
- Discussion (and recommendations) on the progress reports with regard to work structure, implementation plan and first-track activities
- Exchange and communication with other initiatives
- Any other business

10:15 - 10:30

*Coffee break*

10:30 - 12:00

**GB meeting (resumed)**

12:00 - 12:30

**GB meeting closure** (Moderator: IT/DE)

- Summary and closing remarks

12:30 – 13:30

*Lunch (Registration)*

### Joint CIRCLE-2 / JPI CLIMATE (WG2 and WG3) Scoping Workshop

13:30 – 16:00

**Scoping Workshop: Joint CIRCLE-2 / JPI CLIMATE (WG2 and WG3) Scoping Workshop "Processes for improving the interface between climate research and its application: sharing experiences on climate services development in Europe"**

- *see Scoping Workshop Agenda*

16:00 - 16:30

*Coffee break*

16:30 - 18:00

**Scoping Workshop (resumed)**

19:30

*Joint social dinner*

## **Wednesday, 9<sup>th</sup> of November**

08:30 - 10:30

***Scoping Workshop (resumed)***

10:30 - 11:00

*Coffee break*

11:00 - 13:00

***Scoping Workshop (resumed)***

13:00 - 13:30

***Workshop closure***

13:30

*Lunch*