

SWMED STEERING COMMITTEE 2

Thursday, 27th September 2012

Address: Technopole de Borj-Cedria

Route Touristique de Soliman BP 273-8020 (Soliman) Tunisia

(<http://www.certe.rnrt.tn>)

- 8:00 – 11:00 Visit of CERTE and Technopark of Borj Cedria: Certe facilities, Research Topics and Technopark laboratories. (Participants need to register within the 15th Sept. 2012 – e-mail: latifa.bousselmi@certe.rnrt.tn)
-
- 14:00 – 14:15 Opening Ceremony by **CERTE** and Welcome speech, **M. Ben Youssef**.
- 14:15 – 14:30 Welcome and presentation of SWMED's state of the art by **Lazio Region**
- 14:30 – 15:00 Water in Tunisia, by M. H. Louati Ministry of Agriculture, **Ahmed Ghrabi**
- 15:00 – 15:30 *Coffee Break*
- 15:30 – 16:00 Presentation of water saving strategy in Tunisia: cases of water saving implementation by **A. Ben Slimane SONEDE**
- 16:00 – 16:30 Presentation of the rural settlement in Tunisia: cases of water and sanitation solutions by **L. Marouani ONAS**
- 16:30 – 17:30 Presentation of preliminary results from the Report on water and wastewater management and household uses in MED (WP 3.5). State of the art of data collection and use of the on-site investigation to recover the missing data (**IRIDRA Srl**) by **F. Masi**
- 17:30 – 18:00 Presentation of SWMED pilot areas in Tunisia: places, target groups and stakeholders involved (**CERTE**) by **L. Bousselmi**
- 18:00 – 18:30 Presentation of SWMED pilot areas in Palestine: places, target groups and stakeholders involved (**PWA**) by **S. Samhan**
- 18:30 – 19:00 Presentation of preliminary results from the Socio-economic survey on water policy effects in MED (WP 5.1) (**PHG**) by **A. Rabi**
- 19:00 – 19:30 Presentation of the first water table in Sicily (**Svi. Med.**) by **B. Sarnari**
- 19:30 – 20:00 Presentation of the project website: <http://www.swmed.eu> (**MRA**) by **M. Sapiano**

20:00

End of the 3rd Steering Committee.

SWMED II MANAGEMENT BOARD

Friday, 28th September 2012

Address: Technopole de Borj-Cedria

Route Touristique de Soliman BP 273-8020 (Soliman) Tunisia

<http://www.certe.rnrt.tn>

- 08:00 – 10:00 Visit to the Technical Demonstration Center (TDC), where the prefabricated building (WP 6.4.6) and the demonstrative item (WP 6.4.4) will be set up as deliverables of SWMED project in Tunisia.
- 10:00 – 10:15 Welcome and opening by **Lazio Region** with communication from JTS/JMA and the European Commission (EU networks and Programs on water management) by Mr. **A. Drago**
- 10:15 – 11:00 Introducing the first year Interim Report preparation.
How to draft the ANNEX VI (beneficiary + partners):
- the Narrative Report (**Lazio Region**); by Mr **A. Drago**
 - the Financial Report and the internal control system and expenditure verifications (**Lazio Region**) by Mr **A. Drago**
- 11:00 – 11:30 *Coffee Break*
- 11:30 – 12:00 Presentation of the detailed scheduling of the second year's project activities (**Lazio Region**) by Mr **A. Drago**:
- determining the sequence and dependency of activities;
 - estimating their duration and
 - assigning responsibilities to partners
 - Introduction to WP1, WP2 and WP5

Presentation of the agreement between Lazio Region and the University of Rome “La Sapienza” to support the management of WP5

- 12:00 – 12:30 Introduction to the WP6 dissemination activities (**Lazio Region**)
by Mrs **E. M. Scrivano**:
- Presentation of **SWMED Project Communication Plan**: channels, measures and evaluation of communication activities
 - Proposals for interventions
- 12.30 – 13:30 Introduction to WP 3 by **Iridra Srl** by Mr **Fabio Masi**:
- How to integrate the results of the survey on water and wastewater management and household uses (WP 3.5) in the Feasibility study on SWMED solutions for the target areas (WP 4.2.1). Discussion to follow.
- 13:30 – 15:00 *Lunch – Break*
- 15:00 – 16:00 Introduction to WP 4 by **Iridra Srl** by Mr **Giulio Conte**:
The role of the socio-economic surveys on MED settlements in urban and rural areas (WP 4.1.1) in the Development of tailor-made solutions for each settlement typology (WP 4.2). Discussion to follow.
- 16:00 – 17:00 Open discussion among partners on the project implementation activities WP 3, WP 4, WP5 and WP6.
- 17:00 – 17:15 **Fixing the date** for the 2nd Technical Meeting in Palestine WP 1.2.2
- 17:15 **End** of the 2nd Management Board Meeting
- 19:00 **Wrapping-up for dinner**

Saturday, 29th September 2012
Post-Meeting: Technical visit

- 09:00 – 18:00 Visit to Rural settlement - The objective is to visit the selected rural settlement for the SWMED and to discuss, on site, the proposed scenarios (T4-1, T4-2). All partners are requested to be involved.
- 18:00 **End** of the 2nd Project Meeting