

Event	Document	Date & place
Steering committee	AGENDA	10 th July 2020 online

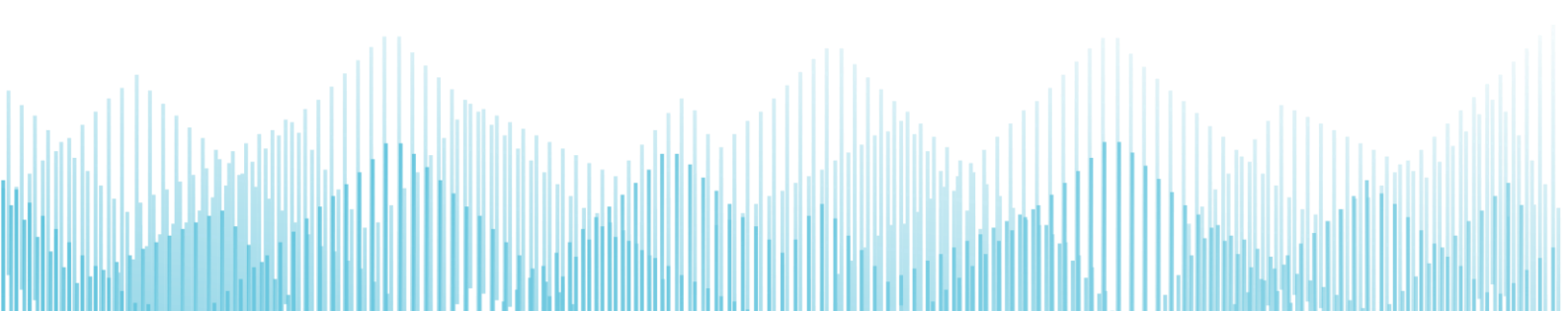
Thursday, 10th July 2020

Steering committee 2020 ASIS PROJECT

- 9h00 – 9h30 **Introduction and partner presentation:** Christine André - Manager & Stefania Amorosi - Deputy head of JS. Each partner will be invited to present briefly his/her entity and role in the project.
- 9h30 – 10h30 **Coordination and management of the project:**
 - Coordination > technical work progress and planning for all WPs, objectives of Period 5, deliverables & outputs of Period 4 & 5, main issues to discuss.
 - Administrative & financial management > Period 4 reporting, planned budget for Period 5, potential replanning needs, target groups strategy
- 10h30 – 11h15 **Communication management:** communication & dissemination strategy, ASIS web site & platform, social networks. Main actions to implement to ensure visibility & dissemination of our results and to mobilize our target groups. *State of the situation – difficulties/challenges identified – decisions to take by the consortium*
- 11h15 – 12h **WPT4 Development of SI funding schemes:** work progress & planning – presentation of the work done these last weeks/months and next activities to implement – Main issues to address – Decisions to take

12h – 13h30 - Break & Lunch (not online!)

- 13h30 – 14h30 **WPT3 Training tools & guidelines:** work progress & planning – presentation of the work done these last weeks/months and next activities to implement – main issues to address – decisions to take.



- 14h30 – 15h30 **WPT5 Adaptation of public policies to SI challenges:** work progress & planning – presentation of the work done these last weeks/months and next activities to implement – main issues to address – decisions to take.
- 15h30 – 16h **Decisions synthesis – Action plan validation**

Steering committee closure

Meeting place & organisation

Online tool: Zoom (the link will be sent on a separate email).

Instructions during the call:

- Each participant is invited to connect the camera. To make this special SC easiest to follow all the day, it is important to see each participant, especially when we are speaking.
- Each participant is invited to cut the microphone when he/he is not speaking to avoid potential disturbing noises.
- All the ppt presentations will follow the same template and will be sent to the partners at the latest the 9th of July. The objective is that each speaker will share the presentation (screen sharing) during his/her session, but in case of connexion issues, it is important that everybody has the presentations at a local level.
- It is sometimes difficult, during animated discussions online, to ask all your questions. The chat will be managed by Gilda Perez. It is the best place to indicate that you would like to have the floor.