



ACCESS
Arctic Climate Change
Economy and Society



Project no. 265863

ACCESS

Arctic Climate Change, Economy and Society

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D7.05 – Steering Committee meeting minutes

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PP	Restricted to other programme participants (including the Commission Services)	X
RE	Restricted to a group specified by the consortium (including the Commission Services)	
CO	Confidential, only for members of the consortium (including the Commission Services)	

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Steering Committee meeting minutes in Vilanova i la Geltru, 8.March 2013

Present: Jean Claude Gascard, Jeremy Wilkinson, Oystein Godoy, Nathalie Sennechael, Peter Wadhams, Lindsay Parson, Anne-Sophie Crepin, Joachim Schwarz, Melanie Pellen, Michael Karcher

1. Interactive Work/communications between WPs

- The SC discussed the further steps with regard to the output from the interactive elements of this years General Assembly (Synthesis meeting and breakout groups). Lindsay and Anne-Sophie offered to produce written documents for each of those until end of April.
- Jean Claude suggested to follow the idea of Hajo Eicken to use the term 'linkages' instead of 'synthesis' for these early steps to clarify that we are not yet at a state of true synthesis.
- While the new interactive sessions at the General Assembly were seen as successful it was clear that more needs to be done and the momentum to be kept up. One further idea to get more concrete in WP interaction (especially data flow) was to use a matrix of output/input for each of the tasks (initial draft by Michael to be worked on by MSP group in WP5) also for other Wps and their interaction.
- Idea from Joachim Schwarz to invite people from other WPs on the WP workshops/meetings between the General Assemblies.

2. Stakeholders

- Joachim explained the difficulties to truly involve the stakeholders into the ACCESS project work. The General Assembly's seem to be difficult (very diverse, only short time for true interaction of stakeholder with the closest collaborators) although the breakoutgroups have been very helpful and offered quite good opportunities here. However, between the General Assemblies more needs to be done. Suggestion, based on idea of Peter Jochmann (HSVA) to organize a workshopday dedicated to stakeholders in shipping and offshore structures domain. Idea was very much welcomed and supported by the SC.
- Another idea forwarded by Michael was to ask stakeholders to write guest-articles on their views and expectations for the Newsletter. This would have to be organized, e.g. by sending prepared questions to the stakeholders.

3. Next GA

- Jeremy Wilkinson generously offered to host the next GA in Cambridge at BAS, the director of BAS had agreed to this suggestions. The meeting will take place in the first week of March (3-7) 2014.

4. Policy Briefs

- The oil-spill policy brief is still under development and needs further reworking. Jeremy jointly with Peter and Lawson (?) agreed to work on a final version until April 1st
- Further Policy Brief topics could involve: sea ice retreat consequences and impacts (kind of mid-way output from ACCESS)
- A meeting with EU officials should be planned to discuss topics of further Policy Briefs and also could be used to dicuss about their expectations regarding indicators

5. DOW amendments

- QND work shift from Shtokman to Beaufort Sea. This shift was suggested by Hajo Eicken and agreed on by FastOpt and ACCESS and WP4 leaders. Michael agreed to consult the DOW again to see if the mention of Shtokman was fix or an example. Depending on this a request to the EU to change the DOW is necessary or not.
- A cancellation of the Submarine cruise to the Arctic (Peter Wadhams) requires amendment of the DOW, suggestion to use money for extended AUV work. Peter Wadhams to check and write request and justification for EU.