



ACCESS
Arctic Climate Change
Economy and Society



Project no. 265863

ACCESS

Arctic Climate Change, Economy and Society

Instrument: Collaborative Project

Thematic Priority: Ocean.2010-1 "Quantification of climate change impacts on economic sectors in the Arctic"

D7.07 – Steering Committee meeting minutes

Due date of deliverable: **30/04/2014**

Actual submission date: **08/04/2014**

Start date of project: **March 1st, 2011**

Duration: **48 months**

Organisation name of lead contractor for this deliverable: **Oasys**

Project co-funded by the European Commission within the Seventh Framework Programme (2007-2013)		
Dissemination Level		
PU	Public	
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)	

Contents

1. ACCESS topics for the Policy Briefs number 3 and 4 and group to initiate the work.....	3
2. ACCESS NL 9.....	3
3. ACCESS Scenarios for the synthesis report	3
4. Roadmap for the synthesis report.....	3
5. WP1 workshop	3
6. WP5 workshop	3
7. Synthesis meeting and Summer school organized by Anne-Sophie in Stockholm	4
8. WP interaction.....	4
9. Meeting of Jean-Claude with the Project Officer in Brussels on March 25th	4
10. Data archiving.....	4
11. Final meeting (end of February 2015).....	4

STEERING COMMITTEE MEETING IN CAMBRIDGE MINUTES – March 7, 2014

Attendance: Jean-Claude Gascard, Michael Karcher, Joachim Schwarz, Elaina Ford (for Jeremy Wilkinson), Anne-Sophie Crépin, Lindsay Parson, Sebastian Petrick (for Katrin Rehdanz), Oystein Godoy, Nathalie Sennechaël, John Isaksen, Peter Wadhams, Mélanie Pellen

1. ACCESS topics for the Policy Briefs (PB) number 3 and 4 and group to initiate the work

- **PB 3 on Polar Code (Joachim Schwarz, Lawson Brigham and Paul Berkman)**
- **PB 4 on Seafood production (John Isaksen, Arne Eide)**

2. ACCESS Newsletter (NL) 9

- NL 9 will be an extraction of topics from the **yearly report**

3. ACCESS Scenarios for the synthesis report

- Several scenarios have been identified by Anne-Sophie and Lindsay – The SC will pick 3 or 4 scenarios that are cross sectoral during the next phone meeting (early April). The scenarios will also be discussed on the final plenary of the GA today, and be **communicated by Lindsay and Anne Sophie**.

4. Roadmap for the synthesis report

- Anne-Sophie and Lindsay have provided a list of deliverables expected to be used as draft for the roadmap. An updated list will be circulated next week. **A timetable (Gantt chart) for anticipated deliverables needed for the roadmap will be made and distributed by the office in Paris.**

5. WP1 workshop

- Date to be defined between mid-May and early in June. **It will be organized by Peter W. and Martin Doble in Villefranche**. The workshop will be synthesis oriented and open to WP2, 3, 4 and 5. Peter will send a draft of an agenda and Mélanie will circulate a doodle to fix the date before end of March.

6. WP5 workshop

- **Laurent M. offers to host a workshop in Paris (24, 25, 26 June 2014)**. It will be open to everybody and Indigenous people will be involved (e.g. Anna Suslova and Inuuteq). **Lindsay will send a tentative agenda.**

7. Synthesis meeting and Summer school organized by Anne-Sophie in Stockholm

- The summer school will last one week for the students and involve two teaching days , two days with own work for the students and one day for reporting of results. The objective is to present ACCESS results and tools to the students. The summer school is also a deliverable to be submitted before the end of September. In parallel, **WP 2,3,4 meetings** could be held so a full week of synthesis oriented activities would be possible. **Anne-Sophie will propose an outline and a doodle (possible dates in August or September).**

8. WP interaction

- Joachim asks for more interactions in the context of WP meetings, esp. to be sure that all WP leaders are informed of other WP meetings.

9. Meeting of Jean-Claude with the Project Officer in Brussels on March 25th

- **All deliverables due for Period 3 must be delivered by this date.** The revised version of the D5.61 (LCP) has to be provided by March 24 for review so that we could at least send a “non final version” to Gaëlle.

10. Data archiving

- **Each WP leader** has to ensure that partners provide their data on the data servers. It is WP leader work to identify the data set to be delivered. A standard email set up by **Michael** will be send to WP leaders, for them to communicate it within their respective WP. If there are questions regarding the format or whether the specific data need to be uploaded on the server at NOC (non-physical data) or met.no (physical data) please contact **Oystein**.

11. Final meeting (end of February 2015)

- Place for the final General Assembly (GA) could be Brussels to have opportunity to get some EU representatives. On the other hand a more personal atmosphere for the last GA would be desirable. We have the kind offer by Michel to host it in Vilanova again. The official visibility to science and EU officials could be granted by an ACCESS side-meeting during the Arctic Frontiers conference (end of January 2015) in Tromsø (topic of t AF15 is Arctic and Energy). This will be discussed with Gaëlle on March 25.