



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"

D7.08 – Steering Committee meeting minutes

Due date of deliverable: **30/09/2014**

Actual submission date: **15/01/2015**

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)	

Steering Committee meeting**09 December 2014, via telephone conference****Participants:**

Jean-Claude Gascard, Michael Karcher, Harald Schyberg, Peter Wadhams, Joachim Schwarz, John Isaksen, Jeremy Wilkinson, Anne-Sophie Crépin, Lindsay Parson, Nathalie Sennechaël, Mélanie Pellen

1/ Status about ACCESS deliverables due in 2014

The SC went through the 23 deliverables due by the end of the year for WP1 to WP5.

For WP1, the D1.51 (AWI) has been submitted to the EC. The D1.27 (Peter) and the D1.82 (Harald) will be delivered before Christmas. The D1.83 (Oasys) is due by the end of December.

For WP2, the D2.13 (AARI) was produced but not yet delivered because of some controversy. The D2.15 (Met.no), D2.21 & D2.51 (HSVA) and D2.72 (NBC) should be delivered before Christmas. Joachim provided his inputs to DLR for the D2.43. The D2.81 (Lawson) and D2.82 (Joachim) on governance will be ready by Christmas. Joachim will provide the D2.91 in January. In addition, Joachim will provide an update with the status of the 9 reports due by WP2.

For WP3, the D3.61 (UPC) is circulating to external experts

For WP4, on the 6 deliverables due by Christmas, 2 are being reviewed (D4.21 and D4.58). Jeremy will send a precise update for the 4 remaining reports (D4.11, D4.23, D4.44, D4.71).

For WP5, on the 3 deliverables due by LCP, the D5.51 and D5.61 are being review. The final versions should be ready before Christmas. Lindsay contacted Stephane on the progress of the D5.12.

2/ Status about the ACCESS synthesis report following the Paris meeting (November 26 and 27, 2014)

We need to establish a clear distinction between the synthesis report (equivalent to the final ACCESS report) that will be delivered two months after the ACCESS GA in Vilanova and the D5.91 that will be delivered in Vilanova or before then.

The synthesis report in construction has currently about more than 100 pages and will look like the final ACCESS project report for the 4 years. The D5.91 will be an extraction of this report. Anne-Sophie reminds the SC about the timetable set up for the synthesis report. The final inputs to the synthesis report should be put in the google document before 22 December 2014. The final draft reworked by the editorial board will be circulated to the whole consortium by mid-January. The comments and final adjustments to the final draft should be provided by the end of January. A synthesis report should be ready to circulate and all deliverables (including D5.91) delivered before the ACCESS General Assembly in Vilanova.

3/ Policy Briefs

The Policy Brief (PB) n°2 on Air pollution is on its final stage and will be delivered before Christmas. For the PB n°3 on Polar code, a document should be circulated by the end of December/early January. NOFIMA will provide a strawman of the PB n°4 on Food production in January.

4/ Newsletters

The Newsletter (NL) n°9 has been released. The NL n° 10 is circulating among experts and will be delivered before Christmas. The NL n° 11 is in construction.

5/ Early planning for the final ACCESS General Assembly in Vilanova Spain (February 23 to 27, 2015)

ACCESS General Assembly will highlight cross sectoral issues. The SC states that the presentations should be well balanced between WPs and not too detailed information should be given during the presentation.

The SC suggested to ask the ACCESS Project Officer to present what are the EU perspectives for the Arctic (future and funding). Mélanie will prepare a letter to the Project Officer. Another issue raised is the interactions with Stakeholders.

All the Advisory Board members will be in Vilanova except Oran Young, who is committed to a meeting at the Arctic Centre in Rovaniemi with Paula Kankaanpää. The SC will explore the possibilities to have a connection with them in Vilanova.

The SC has also discussed the ACCESS legacy and the possibilities to produce a joint publication, Anne-Sophie will contact AMBIO to find out about this option¹. Another option could be a book published by the EU. The ACCESS EU officer should be asked about this option.

6/ Data management

The climate and non-climate data management system was discussed. All non-climate data should be hosted in the ftp site at NOC. Questions were raised on how the data will be hosted / protected after ACCESS? The SC will ask Oystein to update us on the situation.

7/ Preparation for the final ACCESS reports (the 4th year report)

At the end of the project, we have two months to submit the periodic activity report covering the fourth period of the project (period 4), and the final report covering the 4 years ACCESS period. The SC agreed on the time plan setup for the final reporting. For the Activity report (period 4), all contributions should be loaded in Vitamib by February 20 (before the General Assembly) to get a first version of the report by mid-march and leave time for review and adjustments. The WP leaders should send their contribution for the final report to Jean-Claude and Michael by March 20 so that a 1st version of the Final report can be produced early on April 2015.

Mélanie will circulate the templates with the structure of the reports and well defined interactions between the different parts of the 4th activity reports.

¹ Costs €2200 per article + VAT to provide for open access.

A special issue = max 16 articles a 6000 words including 4 figures/2 tables max 160 pages in. A proposal must be sent to the editor Bo Söderström in good time before 1st April when the board takes decisions for 2016.

8/ ACCESS meeting in Brussels in cooperation with ICE ARC in 2015 during a post ACCESS period (Spring 2015)

The SC agreed to have a joint meeting with ICE ARC in Brussels in May 2015 – when the reports for the EC will be completed.

ACCESS was invited to the Galway trilateral meeting (January 21, 2015) on the Arctic Frontiers 2015. Jean-Claude will circulate the invitation letter.