

## **Agenda Project Management Committee (PMC) C-Scope**

**18 & 19 February 2009, Brugge (Belgium)**

### **Meeting hours:**

**18 Feb: 9.30– 17.00**

**19 Feb: 9.30 – 12.00 meeting**

**12.00 – 13.30: sandwich lunch & introduction to excursion**

**13:30 – 16:00: excursion to Port of Zeebrugge (presentation development Port + guided tour)**

### **AGENDA**

1. Welcome and apologies (minutes by CC); agree on agenda
2. Minutes of 19 August 2009 and review actions
3. Project Management issues
  - a. Partnership agreement and subsidy contract: current status.
  - b. Reporting obligations: current status.
  - c. New staff: introduction of
  - d. Working groups: current status.
  - e. Risk register: follow-up project progress.
  - f. Project changes
  - g. Messages from JTS
4. Financial issues
  - a. Financial report & questions
  - b. Budget monitoring and modifications
5. Work plan for project activities:
  - a. Developing a framework for integrating terrestrial and marine planning
    - i. DEFRA Strategy document: published and summary available?
  - b. Tools for achieving sustainable coastal economies and environments
    - i. ICAN 4 conference, Trieste. Feedback to partners.
    - ii. Marine Indicators: report on work re EMS and GES => no indicators identified yet.
  - c. Achieving commitment to ICZM through stakeholder engagement
6. Work plan 2009 for joint products: maritime sector inventory report, stakeholder involvement, coastal indicators, Marine Management Area

- ⇒ End of project: joint workshop of both Task & Finish groups on Coastal Atlas & Explorer to show results.

7. Communication and dissemination

- a. Communication strategy: report on progress.
- b. Evaluation of MSP conferentie.
- c. Project seminars: prepare for next seminar.
- d. Involvement of Dutch (RSD) and French partners.
- e. Other dissemination opportunities.

8. AOB

- a. Feedback on EU Workshop and concluding conference on Maritime Spatial Planning - Stockholm, 2 October 2009
- b. BLAST project and synergies with C-Scope (workshop May presentation?)

9. Date for next meeting: July 2010 (Dorset)

**Friday 19 February: excursion**

12.00: **sandwich lunch & introduction to excursion**

13.10: leave for Zeebrugge

13.30: welcome in Port Zeebrugge MBZ - in het P. Vandammehuis, Isabellalaan te Zeebrugge;

13.45: video on Port of Zeebrugge

14.00: presentation by P. Schroé, with focus on Spatial Planning. Questions.

15.00: visit projects "Livable Port of Zeebrugge" (Leefbare haven)

16.00: return to Brugge.