



Assessing Climate impacts on the Quantity and quality of WATER

**Deliverable D.Admin1a: Management Board Meeting reports 1
- month 6**

**Markus Stoffel
UNIGE**

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Minutes of the 1st ACQWA Management Board (AMB) Meeting

Date: Friday, 13.03.2009

Location: Environmental Sciences, University of Geneva

Participants: Carla Anderegg (CA), Martin Beniston (MB), Paolo Burlando (PB), Douglas Cripe (DC), Anthony Lehmann (AL), Ignacio Lopez Moreno (IL), Urs Luterbacher (UL), Markus Stoffel (MS),

Excused: -

Decisions taken at the AMB:

1. WP1: Management

- MB and MS prepare duty books for the members of the Geneva Core Team (MB, MS, DC, CA) and for the WP (co-)leaders (AL, PB, IL, UL), organizers of General Assemblies
- MS and DC prepare web-based guidelines and sheets for the Annual Report (due by the end of September 2009)
- The costs of General Assemblies will be shared between the participants in the form of a registration fee.

2. WP 2: Drivers of change

- The choice of climate scenarios (document prepared by Erica Coppola) is approved by the AMB. PB will ask Erica Coppola (ICTP Trieste) and Lorenzo Tomassini (MPG Hamburg) to provide more details
- PB contacts AL, UL and IL to identify areas for high-resolution modeling (sub-catchment scale). PB sends a suggestion of study sites to MB and MS by April 1, 2009.
- MB checks with MeteoSwiss possibilities to use idaweb data by Swiss and/or foreign partners within the ACQWA project.

3. WP3: Modelling

- The summarized WP3 deliverables list prepared by PB is accepted and becomes the new official document for the Annual Report and for the Description of Work
- PB send out a reminder to partners for comments on the climate data wish list.
- AL contacts MPG Hamburg (Lorenzo Tomassini) once the wish list is finished. MPG will then need to provide horizontal 1D data in a user-friendly manner from

the database distribution centre (request according to the choice of climate scenarios as discussed during the Wengen Kickoff Meeting).

4. WP4: Impacts

- MB contacts Andrew Alan (Dundee University) to become a co-leader of WP4.
- Upon request from IL, PB suggests that hydrological models and scenarios for catchments will be analyzed for the French Pyrenees if work can be done by MSc students. PB and IL organize a conference call with the local partners after the 2009 EGU GA.
- IL makes sure that the contributions of ITTD and KNAI become more obvious in the Description of Work
- MS removes CECS from WP4 (12 months) and puts them into WP3

5. WP5: Dissemination

- UL checks for possibilities to organize an ACQWA side-event during the WCC3 conference

6. Other decisions

- The AMB supports the idea of Canton de Valais becoming a no-cost partner of ACQWA. MB defines the obligations and duties of no-cost partners and sends them out to the AMB members.

The next AMB meeting will take place during the first ACQWA GA this fall in Courmayeur (September 28 – 30, 2009).

MS - 20.03.2009