



## European Research Area for Climate Services 1st Meeting ERA<sub>4</sub>CS Cash Management Board

German Aerospace Center, Bonn

Sept, 8<sup>th</sup> 2015  
Building BO-02, Room 1.059  
Heinrich-Konen Str. 1  
53227 Bonn

### Agenda (Draft)

- Sept. 7<sup>th</sup>, 2015

7.30 pm Welcome and current status by host (DLR/BMBF)

- Sept. 8<sup>th</sup>, 2015

9.00 Welcome  
9.15 Current Status of Process (Overview)  
9.30 Discussion on Content / Topics (on basis of draft cash call document)  
9.30 Preferences to be considered by, e.g.

- Individual countries
- Recommendations by JPI Climate MC (esp. WG2) based on SRA and 5-years prep. Work (FTAs)
- ERA<sub>4</sub>CS proposal text incl. matrix roadmap
- Outcome of WS "Demand driven Climate Services in Europe"

10.15 Boundaries to be considered, e.g.

- EC Call for proposal on this ERA-net, Evaluation Report
- Other initiatives' plans (C<sub>3</sub>S, GFCS, Climate KIC)
- In-kind part
- EC H2020 WP and roadmap, other ERA-nets to come

11.15 Identification of Main Targets and Topics  
  
12.45 Discussion on Organizational and Monetary aspects (affecting funders only), e.g.

- Evaluation, Common Pot, possible consortia, embedding private sector/Climate KIC
- Consortial Agreement, Additional Activities, Voting processes

15.00 Open Questions / Discussion  
16.00 Further proceeding, Construction of Writing Groups  
17.00 Closure of the Meeting