



## Steering Committee – 1<sup>st</sup> Meeting, 29<sup>th</sup> June 2023 (11-12am CET)

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*At this stage all we need is a super brief update on progress and plans over the summer so that all partners have a rough idea of what everyone is up to. We know many bi-lateral meetings are taking place (excellent) and the 1-2-1s next month will allow everyone to tell us more details.*

### 1. Management update (WPs 1 & 10, 5 mins)

- Introduce Project Manager – Julia Egger
- Update on funds transfer (JE)
- Update on Consortium Agreement (JE)
- Introduction to file sharing (JE)
- Ethics & first deliverable submitted! (JE)
- Update on PhD and Admin posts (MW)
- Update on Network Nature (MW)

### 2. Work package updates (2-3 mins each)

- **WP2:** Staffing and progress on literature review protocol.
- **WP4:** Staffing and progress aligning with other WPs/CSs
  - WHO Event
- **WP5:** Staffing and progress aligning with other WPs/CSs
- **WP6:** Staffing and progress aligning with other WPs/CSs
- **WP7:** Staffing and progress aligning with other WPs/CSs
  - Resilience Hubs
- **WP8:** Staffing and progress aligning with other WPs/CSs
- **WP9:** Staffing and progress with website, social media etc.
  - Dissemination repository (don't forget to tell WP9!!)

### 3. WP3: Case Study updates (2-3 mins each)

- **CSs 1 & 2:** Staffing and progress aligning with WPs
- **CS 3:** Staffing and progress with Project/Finance Officers
- **CS 4:** Staffing and progress aligning with CSs 5&6 and WPs
- **CS 5:** Staffing and progress aligning with CSs 4&6 and WPs
- **CS 6:** Staffing and progress aligning with CSs 4&5 and WPs
- **CS 7:** Staffing and progress aligning with WPs
- **CS 8:** Staffing and progress aligning with WPs
  - Possible change in CS location & target group
- **CS 9:** Staffing and progress aligning with WPs
  - Possible change in study design

### 4. Book (2-3mins)

- Brief discussion of who might be interested if we have time.

### 5. Any other business (Let's see)

### 6. Next Meetings (30secs)

- 1-2-1s July/August as arranged (30min updates with Mat & Julia)
- Launch Meeting in Vienna (14<sup>th</sup>- 15<sup>th</sup> September 2023)