



# DIKTAS II – STEERING COMMITTEE MEETING

## IMPLEMENTATION OF THE STRATEGIC ACTION PROGRAMME (SAP) OF THE DINARIC KARST AQUIFER SYSTEM: IMPROVING GROUNDWATER GOVERNANCE AND SUSTAINABILITY OF RELATED ECOSYSTEMS

18 July 2024 (10.00-12.00 CET)

### PROVISIONAL AGENDA

#### Meeting Objectives

- Discussion of the DIKTAS II Inception Meeting report
- Discussion of Workplan 1 and Budget year 1
- Discussion of the experts ToR
- Discussion of the [10<sup>th</sup> GEF Biennial International Waters Conference \(IWC10\)](#) on 23-26 September 2024, in Punta del Este, Uruguay

#### Background information for the meeting

- Chaired by Magdalena Landry, Director, UNESCO Regional Bureau for Science and Culture in Europe and Vladimir Mamaev Regional Team Leader and Regional Technical Advisor, UNDP

#### Provisional Agenda

Item 1. Welcoming remarks UNESCO and UNDP

Item 2. Tour de table

Item 3. Introduction of the project - UNESCO

Item 4. Steering Committee nominations

Item 5. Workplan year 1

[Initiation of activities under component 6.](#)

Item 6. Project Management Unit – PMU location

Item 7. ToR experts

Item 8. ToR project manager

Item 9. [10<sup>th</sup> GEF Biennial International Waters Conference \(IWC10\)](#) , 23-26 September 2024, in Punta del Este, Uruguay

Item 10. Revisit of DIKTAS II Transboundary Diagnostic Analysis, Update of existing data, Establishment of regional Working Group

Item 11. SAP update/adjustment to the present conditions

Item 12. Criteria for selection of DIKTAS II sites to be approved by Steering Committee

Item 13. Communication strategy for DIKTAS II (e.g. logo) to be approved by Steering Committee

Item 14. Next year Steering Committee meeting in person

Item 15. AOB

- [Use of data for PhD students](#)
- [Possible grants for students](#)
- [ERASMUS + and Horizon Europe projects collaboration](#)
- [Collaboration with other IFI, UN Agencies and other relevant stakeholders and partners](#)

Item 16. Closing remarks

## **Attachments**

**Annex 1** – Inception workshop report

**Annex 2** – Brief project description

**Annex 3** – Steering Committee composition