

RESONATE

Resilient forest value chains – enhancing resilience through natural and socio-economic responses

Kick off meeting

Day 1: Tuesday, 4th of May 13:00-17:00 CEST

Day 2: Wednesday, 5th of May 9:00-13:00 CEST

Agenda

	https://us02web.zoom.us/j/88517093463?pwd=VTRUMlhxZzV4Wkh0dThHUS8vdC9aZz09&from=addon;_Efi_Zoom_2	
13:00-14:30	Session 1: Welcome and Introduction to RESONATE	Expected participants
10 min	Welcome & objectives of the meeting & overview of agenda Marcus Lindner, EFI	PIs, WP and Task leads, Case study coordinators, other RESONATE researchers
30 min	Introduction of participants (Prospex Institute facilitates)	
20 min	RESONATE overview of key concepts and how things fit together (and expected outputs)	
15 min	Role of case studies	
15 min	Questions and comments (used after overview and at the end as needed)	
14:30-14:45	Coffee break 15 min	
14:45-16:00	Session 2: Short intro to Work Packages 1-5 (10 min for presentation and 5 min for questions)	PIs, WP and Task leads, Case study coordinators, other RESONATE researchers
10min	WP1: components and main ideas	
10min	WP2: components and main ideas	
10min	WP3: components and main ideas	
10min	WP4: components and main ideas	
10min	WP5: components and main ideas	
25min	Questions and comments (used after each WP presentation and at the end as needed)	
16:00-16:10	Coffee break 10 min	
16:10-17:00	Session 3: Stakeholder Engagement and Communication Issues (WP6)	PIs, WP and Task leads, Case study coordinators other RESONATE researchers
10 min	General overview on comms related issues (WP6)	
10 min	Stakeholder engagement in RESONATE	
10 min	Success factors for dissemination and communication	
10 min	Discussion	
10 min	Closing remarks on day 1 of RESONATE kick-off	

Supported by:



This project has received funding from the European Union's Horizon 2020 research and innovation programme under grant agreement no 101000574



Day 2: Wednesday, 5th of May 9:00-13:00 CET
Agenda

	https://us02web.zoom.us/j/88517093463?pwd=VTRUMlhxZzV4Wkh0dThHUS8vdC9aZz09&from=addon;_EFI Zoom 2	
9:00-10:00	Session 4: Admin, Data & Ethics	Expected participants
5 min	Welcome to Day 2, overview & intro to session 4 Marcus Lindner, EFI	PIs of RESONATE participants, admin and finance staff Task leads and researchers are allowed to join, but not requested to attend
25 min	Administrative issues: eligible costs, time reporting etc. Katriina Pajari, EFI	
20 min	Data management and Ethics. Jerker Brolén, EFI	
10 min	Questions and comments	
10:00-10:15	Coffee break 15 min	
10:15-11:00	Session 5 Getting organized	PIs, WP and Task leads, Case study coordinators, other RESONATE researchers
20 min	Internal work procedures, project documentation, work spaces etc.	
10 min	Regular project meetings <ul style="list-style-type: none"> - Steering Committee meetings - Regular work package meetings 	
15min	Questions and comments	
5 min	Short break	
11:05-11:55	Session 6: Planning of WP implementation Focus on WP 1 as a common framework and clarification of terms and context, clarify the tools available	PIs, WP and Task leads, Case study coordinators, other RESONATE researchers (in plenary)
20min	WP 1 to develop cross-cutting RESONATE assessment framework (Paco Lloret and Thomas Cordonnier)	
20min	Discussing conceptual questions	
10 min	Summary of action points (Marcus Lindner, EFI)	
5 min	Short break	

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12:00	Session 7: First RESONATE General Assembly	PIs (one representative per partner)
30 min	General Assembly agenda (see Annex)	
25	Time for possible discussion in GA	
5 min	Closing the meeting (Marcus)	

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RESONATE 1st General assembly meeting agenda

Wednesday, 5th May 2021, 12:00-13:00 CEST

Status of the General Assembly (GA)

The GA is the *highest decision-making body*. All *strategic decisions* determining the overall direction, including major decisions on partners and budget, intellectual property, communication and dissemination, measuring and increasing impact, interaction with other projects and activities at the science-policy interface. The GA also decides on proposal for Grant Agreement and Consortium Agreement amendments.

The General Assembly shall consist of one representative of each Party (hereinafter Member). Every Member should be present or represented at any meeting. The GA shall not deliberate and decide validly unless two-thirds (2/3) of the Members are present or represented (quorum). Each Member present or represented in the meeting shall have one vote.

Each General Assembly Member shall be deemed to be duly authorised to deliberate, negotiate and decide on all matters listed in Section 6.3.1.2 of this Consortium Agreement.

The GA convenes in M1, M19, M36 and M47 (ordinary meetings) or – in extraordinary meetings - at any time upon written request of the Coordinator or half of the Members of the General Assembly. During a meeting of the GA, the Members present or represented can unanimously agree to add a new item to the original agenda.

The Project Coordinator (PC) at EFI chairs the GA unless decided otherwise in a meeting of the GA.

The Project Management Office (PMO) prepares the GA meetings and monitors that decisions are implemented.

Chair: Marcus Lindner (EFI)

Notetaker: Cecilia Fraccaroli (EFI)

1. Opening of the meeting and verifying the quorum (Chair)

- *Are 2/3 of the partners present? Please call the title of the organisation and its representative.*
- *Confirm that all understand the voting right (1 vote / partner organisation)*
- *Any other requirements based on the project rules and regulations?*
 - *Ordinary meetings: Notice in writing to each Member of the agenda min 45 calendar days and agenda min 21 calendar days from the meeting date*
 - *Extraordinary meetings respectively 14 and 10 calendar days.*

2. Adopting the agenda (Chair) – Decision

The Members present or represented can unanimously agree to add a new item to the original agenda.

3. Introduction of the role of the General Assembly (Chair) – Informative Questions?

4. Opening up the GA to non-representatives (Chair) – Discussion, voting (when requested by Members), decision

- Can others than the official partner representative be present?
- Do they have the right to speak?

5. Confirmation of Steering Committee members (Chair) – Discussion, voting (when requested by Members), decision.

The Steering Committee is the main decision-making body for operative management issues of the project which shall report to and be accountable to the General Assembly.

Main assignments and functions of the SC:

- Monitors project implementation by addressing the work plan, including milestones and deliverables, allocating tasks and monitoring impacts,
- Compiles and delivers progress reports,
- Ensures final quality control for all deliverables,
- Identifies and addresses risks, problems or delays arising,
- Proposes implementation and /or budgetary adjustments, subject to decision of the General Assembly (GA) and the process for changes to the Grant Agreement,
- Monitors the compliance of ethical procedures and gender issues together with the PMO.
- Oversees all project communication and dissemination activities.
- Accomplishes the mid-term assessment and reports it along with related actions to the GA together with the PMO.

Steering Committee members:

- a. PC
- b. WP leads and co-leads
- c. Case study coordinator and co-coordinator
- d. Other experts invited as needed

Based on the RESONATE project proposal and thereof the Grant Agreement as well as on the Consortium Agreement, the table below displays nominated Steering Committee members. *Alice Ludvig (BOKU) replaces Bernhard Wolfslehner, who has left BOKU for another position.

WP	TITLE	(WP) lead	(WP) co-lead
1	Assessing resilience of forest systems – developing a common approach	Francisco Lloret (CREAF)	Thomas Cordonnier (INRAE)
2	Forest ecosystem resilience in different management systems and regions	Elena Cantarello (BU)	Rupert Seidl (TUM)
3	Resilient forest value chains under changing conditions	Tobias Stern (UGRAZ)	Martin Jankovsky (CZUP)
4	Scenario analysis of how to increase resilience	Jette Bredahl Jacobsen (UCPH)	Gert-Jan Nabuurs (WR)
5	Integrated analysis, synthesis, and policy & management recommendations	Anne Toppinen (UH)	Alice Ludvig* (BOKU)
6	Stakeholder engagement, communication, dissemination and exploitation	Gesche Schifferdecker (EFI)	Marc Gramberger (PI)
7	Project management	Marcus Lindner (EFI)	
	Case study coordination	Dijana Vuletic (CFRI)	Juan Picos (UVIGO)

❖ Proposed decision: The General Assembly confirms the Steering Committee composition with the substitution of the WP5 deputy lead at BOKU.

6. **Grant Agreement amendment request (Chair)** Discussion, voting (when requested by Members), decision (clearly on each amendment item)
 - *Describe any amendment requests, current vs suggested and justification. Please call the title of the organisation and its representative*

7. **Any Other Business (Chair)**

8. **Closing of the Meeting (Chair)**