

Act. 5.1. Scientific reporting of the in-depth analysis on Adriatic Reefs

D5.1.1. Meeting minutes

Time of the	12.11.2020. 10:00 – 11:30
meeting	
	LP – Silvia Ulazzi, Michela Soldati, Giulia Cillani, Matteo Parrinello
	PP1 – Silvia Pigozzi
	PP2 – Ana Močević
	PP3 – Matea Špika, Zrinka Jakl
	PP4 – Ivana Vukša, Dubravko Pejdo
Present	PP5 – Massimiliano Pinat, Gianna Fabi
	PP6 – Enrico Barbone
	PP7 – Diego Borme
	PP8 – Ivo Benzon
	PP9 – Sandi Orlić
	PP10 – Ana Malovrh, Vlado Frančić
Theme	Discussion



Introductio n

The introduction was held by Giulia Cillani, she illustrates to all Partners the importance of engaging in the activities of WP5. The goal of this meeting was to show what we have made till now in WP5 and to have a brainstorming about specific sector that every partner should study more in detail to contribute for final documents (Guidlines, Code of Conduct and White book)







Chrono of WP5

- Michela Soldati had a brief overview of the work plan for WP5. Task 5.1. should be done by the end of September 2021. By the end of October 2021, we should close the WP5 with deliverables 5.2. and 5.3.
- A work plan table will be updated on the Cloud
- A steering committee meeting was supposed to be held in Sgonico in December, but because of the situation, it will be held on-line.
- Each partner has a lot of the budget for staff and is important that every partner gives a contribution to this WP
- WP5 was anticipated in July to start with the organization of external experts and the overall idea of this WP organization.
- RERA will do the translation and printing of the documents (5.2. and 5.3.)
- At the beginning of the year 2021, we should define the structure of the documents, the maximum number of pages for each document

• QUESTIONS:

- Massimiliano Pinat (CNR): Will budget change in the next weeks or months considering that we had a project extension and that probably travel accommodation budget will not be used and looking at the slides we need to move some budget from the staff to external services for WP5. And the question is if we will change the budget in next weeks?

Giulia Cillani answered: In the general view of the budget modification, the greatest modification that we have done reached a 6% increase in one WP. We do the budget control every semester and communicating minor modifications that we are reporting, so this is a good question and we will ask you to compile again, as usual, financial monitoring tool by the end of the month. We are controlling the budget and we don't see that we are going near the unexpected major modification.

- Massimiliano Pinat (CNR): Is it up to us, partners, to reallocate the resources also in the additional months, or are you gonna ask for overall change? Giulia Cillani answered: You already predicted the reallocation of the budget with the 6th period so we were sticking with that table. If something is different









please tell us. Of course, the budget is redistributed and not increased. If there will be no different communication we will be sticking to the financial tool.







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 Questions: Matea Špika (SUNCE): Who is the expert that ZADRA NOVA contracted and the other question related to the translation of the documents, I don't think it's good to translate the documents as parts, and I recommend to wait for the last version of the documents and then do the translation.

Ana Močević (ZADRA NOVA) answered: Thank you for you're opinion, we will keep it in mind, and the external expert that we hired is Zelena infrastruktura d.o.o. from Zagreb.

Michela Soldati referred to the second question: I agree with Matea, it's going to be difficult to have a translation of the draft version of the document and review it according to the final version but what we can do to have a middle way could be that as soon as we have a section of the document that is final we send it directly to RERA for translation.

Overwiev of the WP5

- Ivo Benzon (RERA): I would just add that RERA Is in charge of editing and translation of the documents, I want to emphasize that we will do this in straight cooperation with Ana but also consider that by the end of the year we should know the approximate number of the pages of each document because we have to start with public procurement because we have about 8.000 euros for graphic design and also for translation. So we need to know the number of pages. Also, I agree with the translation of the draft version and the final version of the document to be translated.

Giulia Cillani said: That means that we need to have the list of the index and the general structure of the documents in December or at least January 2021. Do you think that January is the correct time to give you the information? Ivo Benzon said: Yeah, it is. It's not a problem, we estimate around two weeks for public procurement because it's according to the law because it's more than 25.000 km, or 3.000 euros, so we need to have public procurement. Giulia Cillani: So we have to agree with the sector that everyone will be in charge of. Then I think we should collaborate in strict with the external expert of ZADRA NOVA and CNR that will be ready from December and then I think we can work precisely and in January to have an index and precise idea of the content and the number of pages.





Ana Močević (ZADRA NOVA): Giulia, I think we will have our external expert at the next meeting so it would be easier to do everything. And Ivo, we will be able to give you the approximate number of pages by the end of the year.







- Massimiliano Pinat (CNR) gave a proposal of the methodology for scientific reporting of the In-depth Analysis on Adriatic reefs:
- The methodology will take into consideration the need for matching between the current legislation, data analysis, and analysis of strengths, weaknesses, and potential economic value for each sector.
- All of this data is needed to identify the economic sector to be developed in the case studies
- It's important to keep the eye on the legal framework because some activities were not included in the legal framework that has been done
- Proposition to adopt the Ecosystem Services Approach that includes the Capacity Indicators, Flow Indicators, and Benefit indicators.
- Capacity indicators will access the capacity of ecosystems to sustainably supply services, Flow indicators actual flow of the service, and Benefit indicators economic value of the provided service.

Activity 5.1. Scientific Report

Massimiliano Pinat gave a word to Francesca (External expert) who will present the first proposal of analysis for ecosystems, case studies, related services, indicators.

- Francesca shared a table with the data that we should collect in the next months.
- Starting with each case study she listed all the eco-services, then the columns with indicators that are going to be assessed.
- Question/remark Gianna Fabi: Regarding ecosystem services, I think this data will come from monitoring and scientific research that is carrying out at the case studies, is it correct? Regarding economical data, the potential activities that are proposed are not yet implemented at the sites. I suppose if we make interviews with the stakeholders we could only get estimates of the economic parameters, is it?

Francesa reply: Of course you can use the data of the monitoring to assess the capacity indicator. As regards the second question, this is not established. We can work in terms of an opportunity to assess the flow. I think that you have a big opportunity to set the optimal flow. If activity is not yet carried out you can set the optimal flow, the sustainable flow, the carrying capacity of the ecosystem











so the maximum number of that area can carry without the degradation of the ecosystem. So you can set the maximum level of tool flows and avoid the degradation of the ecosystem. It's not important if the activities are not yet carried out you can set the maximum and then we can make a scenario about that level in terms of the cost of that kind of activity.

Question Enrico Barbone (ARPAE Puglia): I want to know if we can include or add some information. Because about the professional fishing in the area of Torre Guaceto, we have some knowledge.

Francesca answered: I know the Torre Guacceto protected area very well so we already assessed some ecosystem services also about the fishing and the nursery ecosystem services. We will get in touch to share information.

Remark Diego Barbone (OGS): This work won't be so easy, for example, we are speaking about the potentiality of an area and activity. Some kinds of activity are not actual. It's difficult to cooperate with the data about fishing activity involved just in the restricted area. In our case study which is under protection is quite difficult to get this data. These are not public data. And for many other capacity indicators, we will probably have a similar problem. This data won't be so clear, so public.

Gianna answered: If you make the interview sin the field work, anonymous, you can use this dana in the project so I don't see the problem. The problem is to have so many people to carry out this interview.

Francesca answered: Maybe you can have two types of the questionnaire: already carrying out activities, and in the case, these activities are not carried out yet

At the end of the discussion, Michela pointed out that we should collect all data with our project staff.

Gianna asked till what time the Activity 5.1. should be done? Michela answered: Activity 5.1. and 4.3. should be done at the end of September









-The questionnaire from an external expert (Activity 5.1.) will be sent to the partners in January 2021.



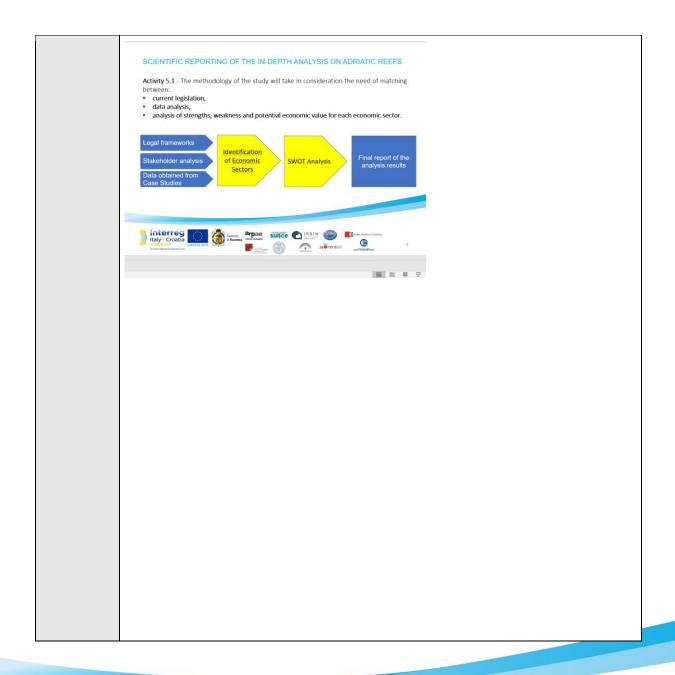














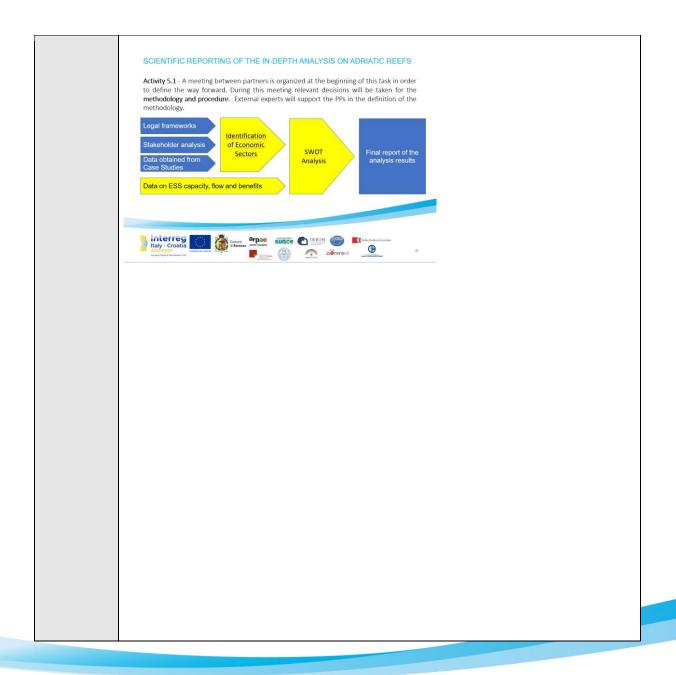






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Giulia Cillani shared a padlet where each partner had chosen a few sectors to **Discussion** study in detail to provide information for the final project documents. about **Activities** 5.2. and 5.3. Adrireef - WP5 PP5 CNR 5.1 SCIENTIFIC staff 5.1 - 12.000 5.2 GUIDELINES REPORT (WP3+4) PP5 CNR Resp. ZADRA NOVA Sum up of: (how to set up/de Scientific monitoring, STK CATEGORIES TOPICS and PPs available for contribution PP1 ARPAE Staff 5.1 - 10.000 SAILING PP8 - RERA PP2 ZADRA NOVA staff 5.1 - 3.000 PP4 UNIZADAR PP2 ZADRA NOVA PP1 AR DIVING staff 5.1 - 12.000 TOURISM PP2 ZADRA NOVA PP6 AF staff 5.1 - 12,000 Giulia Cillani closed the meeting. - The main idea is to start thinking about the organization of the work about the **Closure of** study for each sector that will provide informations for final documents the meeting - In the next days will be decided when will be organized the 5th Steering committee in cooperation with Diego and OGS.

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