

MBM #17 Agenda 08/10/2021 15:00 CEST

Notes in lite green through the agenda

Participants: Jitka , Wilfried, Valéry, Frederic, Delphine, Johan, Nadja, Malcolm, Muriel

1. Hot topics 2021

- New secretary: Malcolm de Butler
- Mutadis proposal "how to go ahead with PEP" - signed ? YES, and Nadja would be the second contact person in addition to Muriel to follow this project.
- Preparation GA 2021 and Topical day 2021 - 1st December (afternoon) to 3rd December (lunchtime) incl. topical day procedure for decision on face2face in Prague or virtual
- EURAD SRA - update - agreed on
- EURAD news – composition of the bureau + Christoph Debayle? + ? Anastasia? new for WMO: Frederic Plas ...
- SITEX SRA on social sciences and citizen sciences - update - comments finished end September
- SITEX benchmark on reviewing approaches - report finilised end of September i.O. in more detail the exercise : difference in approaches (Muriel – action)

2. Organizational issues

- Candidates list with tasks elsewhere - update
- New members - update
- New leaflet or other PR material - up to date? Activities visible on webpage / release of reports – how ; SRA ? look for disclaimer (Malcolm)

3. Year 2021/22 calendar

- IGD-TP Symposium and Webinar 11-13 January 2022 - paper on the SITEX position on optimisation to enhance the work performed in SITEX II, add some inputs about optimisation in its ICRP meaning - update - on hold for presentation only poster until mid October
-

4. Finances

- news?
- fee payed and account status
- For what we would like to spend some moneys?

5. Varia

- payment in Prague – not in Euro (Jitka) – Delphine will pay with GOLD credit card

- next MBM ? **19 November 9:30 - 11:30**
- **topical day with financial support ? Concept for invitation by Valery very soon (today + 10 days)**

