

Vienna, 24<sup>th</sup> August 2017

**Subject: Agenda on COST Action CA15115 Working Group 4 Meeting,  
16/17. November 2017, Tutzing, Germany.**

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Annexes <b>Fehler! Textmarke nicht definiert.</b>		

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### 1 Overview on the agenda

**Wednesday, 15<sup>th</sup> December 2017**

N°	Time	Duration	Topic
	19:00		Informal meeting in one of the Salons

**Thursday, 16<sup>th</sup> December 2017**

N°	Time	Duration	Topic
	08:00		<i>Breakfast</i>
	08:40	5'	Approval of agenda
	08:45	15'	Tour de table
	09:00	3h 30'	WG4 Meeting incl. 15' coffee break
	12:30	2h	<i>Lunch and break</i>
	14:30	3h	WG4 Meeting incl. 15' coffee break
	17:30		End
	18:00		<i>Dinner</i>

19:30                      Informal meeting in one of the Salons  
Core Group Meeting

**Friday, 17<sup>th</sup> December 2017**

N°	Time	Duration	Topic
	08:00		<i>Breakfast</i>
	09:00	3h 30'	WG4 Meeting incl. coffee break
	12:30	1h	<i>Lunch</i>
	13:30		<i>End</i>
	14:00		Informal discussion [optional]

## 2 WG4 Meeting

**Participants** (alphabetical order): Soraya HEUSS-ABBICHLER, Julian HILTON, Ulrich KRAL, Joakim KROOK, David LANER, Gang LIU, Malika MOUSSAID, Sandra MÜLLER, Felix MÜLLER, Mohamed OSMANI, Mark SIMONI, Julia STEGEMANN, Patrick WÄGER, Andrea WINTERSTETTER.

**Time budget:** 10h incl. 3 coffee breaks (a 15 minutes). 9h 15' without coffee breaks

### Draft Agenda:

N°	Time	Duration	Topic
1	16. Nov	6 h	Resolution Meeting <ul style="list-style-type: none"> <li>• Introduction [Ulrich, Soraya]               <ul style="list-style-type: none"> <li>◦ Importance of the Specifications</li> <li>◦ Timeline for submitting the specifications</li> <li>◦ Procedure to incorporate the comments</li> </ul> </li> <li>• Incorporating public and non-public comments into the Draft Specifications to apply UNFC on Anthropogenic Resources [Discussion among all]</li> <li>• Tasks and work plan for submitting the Specifications</li> <li>• Report on review process</li> </ul>
2	17. Nov	1h 30'	Planning "Symposium on anthropogenic resource assessment" during Resource Classification Week 2018, 23. April 2018 <ul style="list-style-type: none"> <li>• Introduction [Ulrich, Soraya]</li> <li>• Discussing the draft program [all]</li> <li>• Distribution of tasks</li> </ul>
3		1h 45'	Next steps <ul style="list-style-type: none"> <li>• Development of case studies and guidelines. [Ulrich]</li> <li>• Project proposal: EU Training Network [Soraya]</li> </ul> EGRC [Ulrich] <ul style="list-style-type: none"> <li>• New EGRC Structure</li> <li>• ToR for EGRC WG on anthropogenic resources</li> </ul> WG4 Memberships & Cooperation [Ulrich, Soraya] <ul style="list-style-type: none"> <li>• New COST Members: Eurogypsum, Prof. LI.</li> <li>• Potential new member: Mr. Huisman</li> </ul> Outreach activities <ul style="list-style-type: none"> <li>◦ Past               <ul style="list-style-type: none"> <li>▪ ISWA Conference [Andrea]</li> <li>▪ International Workshop on Waste Prevention &amp; 3R Strategy 2017. Kyoto, 23rd October 2017 [Ulrich]</li> <li>▪ World Resource Forum, Geneva, [Soraya, Sandra]</li> <li>▪ 26<sup>th</sup> Session on Sustainable Energies [Ulrich]</li> </ul> </li> <li>◦ Future               <ul style="list-style-type: none"> <li>▪ RFG 2018, Vancouver [Soraya]</li> </ul> </li> </ul> Any other business