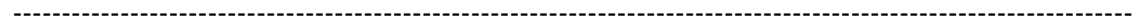


External Advisory Board Operational Guidelines

Working Package n. 1 – Deliverable 1.1

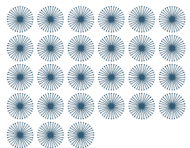
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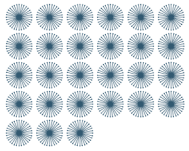


Work package 1: External Advisory Board Operational Guidelines

Deliverable nr.:	D 1.3
Lead partner:	Partner 1 (UNIURB)
Authors:	Vittorio Sergi (UNIURB)
Nature:	Report
Dissemination level:	Public
Status:	Final
Date:	22 October 2014
Language:	English

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Introduction

One of the main objectives of SEFIRA is to provide specific multidisciplinary and integrated reports to the Air Quality revision and implementation processes and reports to the main stakeholder in order to facilitate their participation in the on going process. For the strategic goal of coordination and integration of different disciplinary fields and expertise, is crucial a fruitful communication and information exchange. This process will involve both the Project Consortium and the External Advisory Board. The External Advisory Board (EAB) will serve as external adviser to the Managing Committee of the Sefira Consortium. The coordination action will work on providing the EAB with the appropriate information and support in the production of their advice and recommendations paper. The External Advisory Board: will assist the Managing Committee with independent strategic recommendations on the project objectives and long term developments.

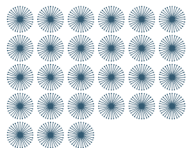
Tasks

The main tasks of the EAB are the following:

- 1) to critically review the progress and intermediate results of the project;
- 2) to gather feedbacks on the project progress from leading experts in the field;
- 3) to orient the project activities towards the policy requests and needs;
- 4) to provide recommendations and contribute to a synthesis of scientific results in a policy perspective on issues of primary importance for both air quality and climate

Composition

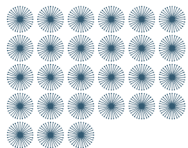
As planned in the Sefira Project Description of Work document, the members of the Advisory Board will represent relevant international stakeholders and/or coordinators of relevant



European research efforts. After a large round of consultations, the Managing Committee of the Project selected three distinguished researchers and representatives of research institutions and efforts.

Name and Surname	Affiliation
Luigi Pellizzoni	University of Trieste – Italy
Maria Luisa Volta	University of Brescia – Italy
André Zuber	European Commission – DG Environment

Follows a short description of the selected members of the EAB.



SEFIRA EAB Members

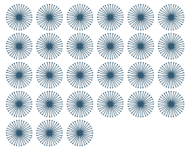
1) Luigi Pellizzoni

Academic background:

Luigi Pellizzoni took a degree (cum laude) in political sciences (1984), with an experimental thesis in sociology. He worked for some years as freelance researcher. In 1993 he got a tenure track as lecturer in sociology at the University of Trieste, where he became associate professor in Environmental sociology (2000), a position that he still holds, teaching also Sociology of participatory processes. He has also taught Sociology of culture and communications at the University of Udine, and between 2005 and 2013 he has had teaching appointments in Environmental sociology at the Venice IUAV University for Architecture and Planning. He taught as well Sociology of Science at the International School for Advanced Studies (SISSA) (2010-12).

Professional career:

He is presently coordinator of the PhD programme of the IUIES (International University Institute for European Studies) consortium and aggregate professor in the PhD programme on Territorial planning and public policies of the IUAV University. He has a long experience as program and unit coordinator or senior researcher in national and international projects (e.g. European Commission's FP IV, V, VI, VII and Interreg programs) on environmental and technological issues (GMOs, electromagnetic fields, food risk, chemical, nuclear and natural hazards, etc.), social conflicts and public participation.



2) Maria Luisa Volta

Academic background:

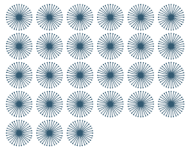
She received a MS degree in Electronic Engineering from Politecnico of Milan (IT) and a PhD in Information Engineering from University of Brescia, in 1994 and 1999 respectively.

Professional career:

She is with the Department of Mechanical and Industrial Engineering (University of Brescia), currently as associate professor (Control Systems Group). She is a faculty member of the Doctoral Committees in Computer Science, Engineering and Control Systems and in Technology for Health (University of Brescia), a member of Brescia University Research Board (2001-1012).

She is a national delegate at UNECE-TFIAM, a member of NIAM and of IFAC TC8.3.

She coordinates the EU FP7 project APPRAISAL (FP7); she is member of the Steering Committee chair of the OPERA project (EU LIFE+) and principal investigator of the QUITSAT project (Italian Space Agency)



3) André Zuber

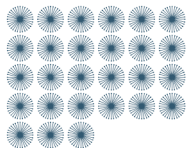
Academic background:

PhD in atmospheric physics 1989, Department of Meteorology, Stockholm University, research in the upper atmosphere related to noctilucent clouds, the aurora and airglow.

Professional career:

Policy officer at the Swedish National Environmental Protection Agency, 1990 to 1999: mainly responsible for the agency's air quality research committee as well as its air quality and climate change monitoring programmes. In addition science policy advisor on issues for the protection of the ozone layer and climate change; 1999 to 2001: project leader for Sweden's National Communication to the UNFCCC.

Policy officer at the European Commission 2002 to the present; Development and implementation of EU air pollution actions and policies, in particular the Commission programme Clean Air For Europe (CAFÉ) and the Thematic Strategy of Air Pollution. Implementation of the EU air quality directives and the National Emission Ceilings Directive. Main contact point for EUs relations with the WHO and the UNECE on air quality issues. In 2010 to 2012 also lead EU negotiator for the amendments to protocols under the UNECE Convention on Long Range Transboundary Air Pollution.



Rules

The Advisory Board will meet at least once a year until the end of the project (June 2013 to June 2016). The meetings can be co-located with other Project or Management meeting. As stated in the Sefira Consortium Agreement, the Coordinator will give notice of a new meeting 30 calendar days in advance in case of ordinary meetings and 15 calendar days in case of extraordinary meetings for urgent management reasons. The meetings can also take place with the use of electronic communication media when one or more members of the EAB are not able to travel to the selected location for professional or personal reasons. The Project Coordinator and the Project Office are in charge for communication and organization of meeting with the EAB.

Financial resources

The project budget can cover travel and subsistence costs of the members of the External Advisory Board, which translates into 3-4 people participating in the annual project meetings (Maximum budget 14.000 €).