**Meeting on the Forest Information System of Europe**

**Thursday, September 5th 2020**

**Beaulieu/video conference**

**11:00-12.30 and 13.00 – 17:00**

Participants:

**D1**: Marco Onida, Cristina Brailescu, Daniel Nuijten

**EEA**: Beate Werner, Annemarie Bastrup-Birk

**JRC**: Pieter Beck, Peter Vogt, Bernd Erhardt

**EaudeWeb**: Miruna Badescu, Adriana Baciu

**Tracasa**: Koldo Goni, Miguel Villafranca, Iratxe Orbe Fernández

**Proposed Agenda points**

FISE progress I: Structure (EdW)

* Presentation of new logo
* Portal design and branding
* Structure: mock-ups, search function, content management systems, tools

FISE progress II: Portal content

* Proposed content of dashboard, maps, thematic areas, country pages - coordination with other information systems (BISE) (EdW)
* Metadata elements set for FISE : optimised use and presentation of the NFI data, metadata development, harmonisation - all
* Options of use of the received JRC datasets: thematic maps, demonstration of cookbook - TRACASA
* Options for use of JEDI/CUBE - TRACASA
* FISE Maintenance & quality check of raw data post-2019 -all
* Work and contract for 2020 - all

Governance

* Updated concept paper, business plan and work plan
* Governance
* Domain name, IT- IPG rules

Environmental Knowledge Community meeting – 1/10/2019: FISE presentation

Preparation of the NRC Forests meeting regarding FISE

Contracts’ amendments to extend duration – discuss options for extension and timeline

Wrap-up, next steps