

DRAFT AGENDA

Urban Europe – 5th Meeting of the Governing Board

Venue: Ravintola Meeting Place
Uunisaari Island, Helsinki

Date & time:

Tuesday, 27 June 2011, 15:00h – 18:30h: GB meeting;
evening: dinner reception (location same as meeting venue)
Tuesday, 28 June 2011, 09:00h – 16:00h, GB meeting

Agenda: (all agenda items will be followed by discussion)

Tuesday, 27 June 2011

15:00h – 18:30h (includes a 30 min. coffee break)

- Welcome by the Finnish hosts
- Adoption of the agenda
- Adoption of the minutes of the last meeting
- State of play
 - Overview on roadmap of the JPI Urban Europe until the end of 2011
 - EC assessment (GPC meeting of 6 May, EC timeframe, etc.)
 - Overview on Letters of Intent and € 5000 participation fee
 - Overview of existing national programmes
 - Urban Europe Forum (report on meeting of 24 June 2011, outlook on future meetings)
 - Scientific Advisory Board (report by search group of the GB)

20:00h Dinner reception

Tuesday, 28 June 2011

9:30h – 13:00h (includes a 30 min. coffee break)

- Urban Europe pilot phase 2012-2013
 - Update on and discussion of pilot phase concept (incl. pilot themes, foresight topics)
 - Description and discussion of funding instruments
 - Overview of national commitments to pilot phase and budget issues
 - Criteria for JPI Urban Europe projects and concept of clearing house

13:00h – 14:00h Lunch

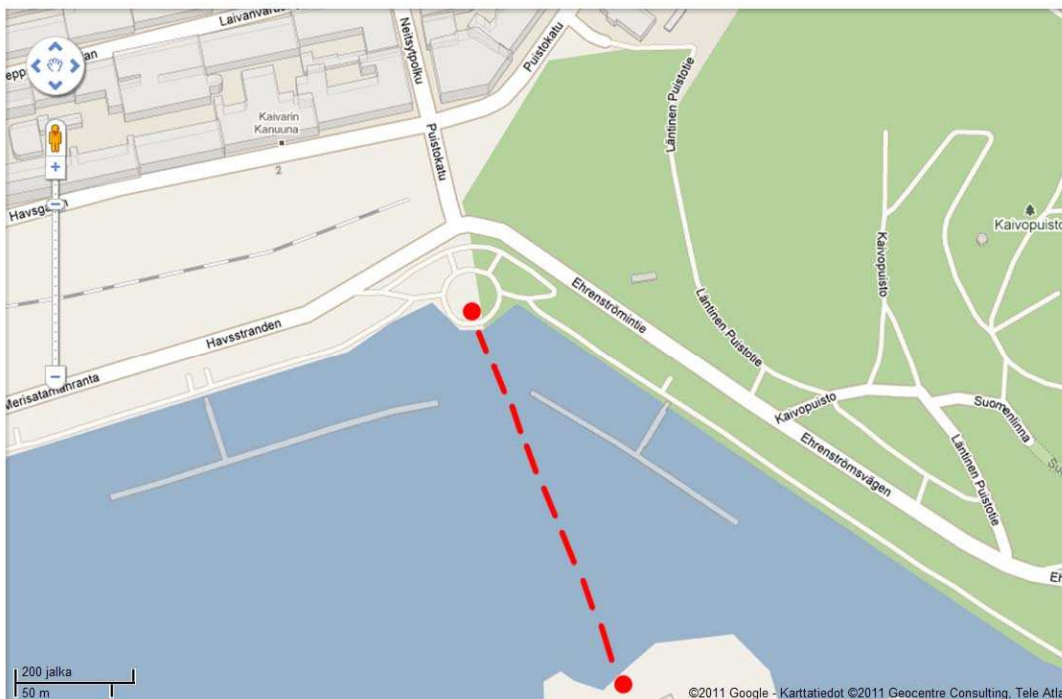
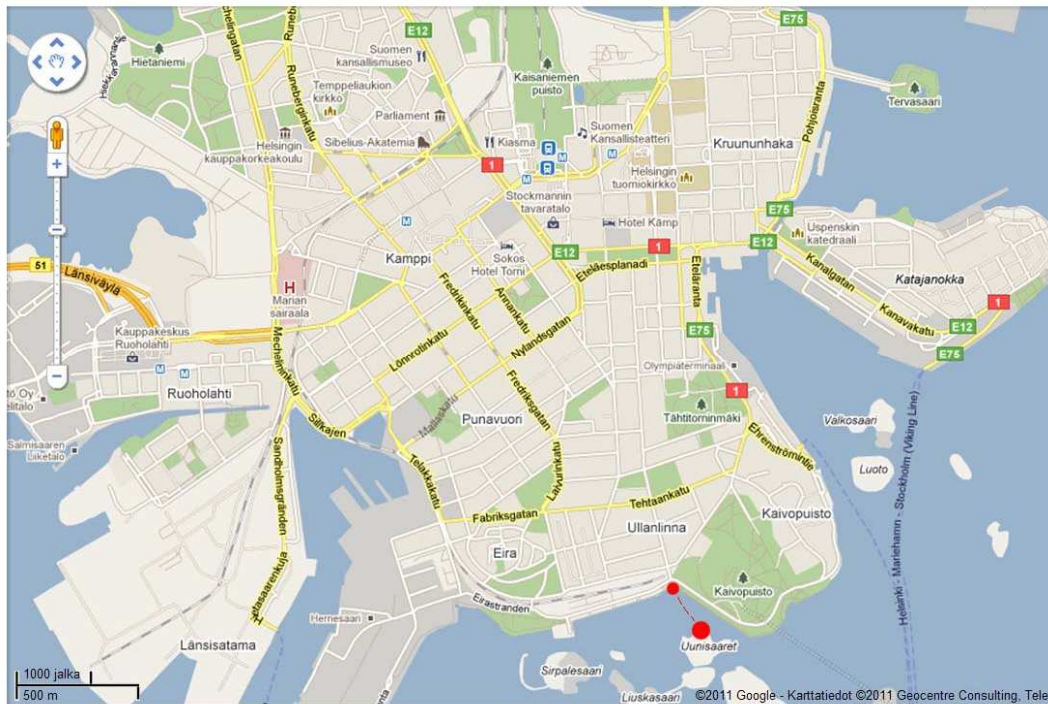
14:00h – 16:00h (includes a 30 min. coffee break)

- Organisational issues
 - Stakeholder management (Urban Europe public consultation and national stakeholder processes)
 - Work on the future model of the management structure
 - Communication strategy
 - Next meetings
 - Malta, 19 and 20 September (back to back with SAB?)
 - Scandinavia (End of October and mid-December?)

- Farewell

16:00h End of meeting and optional drink

The venue for the Urban Europe meeting and for the dinner on the first evening is a place on an island just in front of Helsinki coastline called Uunisaari. You can get there by a boat which travels nonstop in less than a minute. The boat leaves from a small square (called Kompassitori) in the seafront of Kaivopuisto (the big park in the seafront). The maps below show the location more specifically. Regarding your choice of food during the meeting please let Anne Härkönen of Tekes know of any special diets that should be taken into account. You'll find her address at the end of this document.



You'll find more information under <http://www.uunisaari.com/> (pages only in Finnish or Russian).

Accommodations:

Preliminary reservations have been made in two hotels in the centre of Helsinki:

- Sokos Hotel Torni, 140€, reservations: p. +35820 1234 600 / sokos.hotels@sok.fi reservation code: Tekes/Urban Europe (<http://www.sokoshotels.fi/en/hotels/helsinki/torni/>)
- Scandic Marski, 131€, reservations: p. +358 9 680 61 / marski@scandichotels.com reservation code: TEK270611 (<http://www.scandichotels.com/en/Hotels/Countries/Finland/Helsinki/Hotels/Scandic-Marski/>)

Bookings should be made at the latest until **13 June 2011**.

- Another hotel, which can be recommended but where no reservations have been made, is Hotel Klaus K, price about 136€, reservations: p. +35820 770 4700 / rooms@klauskhotel.com (<http://www.klauskhotel.com/>)

All hotels are within 2 kilometers from the place where the boat to Uunisaari leaves.

If you have any questions, please feel free to contact:

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