

## DRAFT AGENDA

### Urban Europe – 4<sup>th</sup> Meeting of the Governing Board

**Venue:** Taksim Gönen Hotel  
Aydede Caddesi No:15 34437, Taksim/İstanbul

**Date & time:**

Tuesday, 19 April 2011, 9:30h – 17:30h: GB meeting;  
evening: dinner reception (location t.b.a.)  
Tuesday, 20 April 2011, 09:30h – 13:00h, GB meeting

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

**Tuesday, 19 April 2011**

09:30h – 13:00h (includes a 30 min. coffee break)

- Adoption of the agenda
- Adoption of the minutes of the last meeting
- State of play
  - Report from the GPC meeting on 15 March
  - Assessment by European Commission
  - Roadmap until 2013
- Urban Europe pilot phase 2012-2013
  - Financial instruments for pilot phase (“Framework Conditions”)
  - Budget for pilot phase
  - Forward Looking Activities (FLA) (update on overall concept and on upcoming first workshop)
- Strategic Research Agenda (SRA)

13:00h – 14:00h Lunch break

14:00h – 17:30h (includes a 30 min. afternoon break)

- Continuation of discussion from the morning

19:30h Dinner reception

**Wednesday, 20 April 2011**

9:30h – 13:00h

- Scientific Advisory Board (SAB member selection)
- Urban Europe Forum (UEF workshop in June incl. collaboration with COST)
- Contributions to the work of the JPI Urban Europe
  - Ad-hoc-administrative costs pledged per country (€ 5000)
  - Additional in-kind pledges per country (including hosting of workshops and secondments of experts)
- Management Board (changes and new members)
- Communication concept and corporate design of the JPI Urban Europe
- Next steps

13:00h End of meeting and optional joint lunch