

Joint Programming Initiative Urban Europe

4th Meeting of the Governing Board

Summary Conclusions

Date & time: Tuesday, 19 April 2011, 9:30h – 17:30h;
Wednesday 20 April 2011, 09:30h – 13:00h.

Venue: Taksim Gönen Hotel, Aydede Caddesi No:15 34437, Taksim/Istanbul, Turkey

1. Adoption of the agenda
2. Adoption of the minutes of the last meeting
3. State of play
4. Strategic Research Framework (SRF)
5. Urban Europe pilot phase 2012-2013
6. Scientific Advisory Board (SAB)
7. Urban Europe Forum (UEF)
8. Contributions to the work of the JPI Urban Europe
9. Management Board (changes and new members)
10. Communication concept and corporate design of the JPI Urban Europe (update)
11. Next steps

1. Opening by Ingolf Schädler (Chair of the Governing Board), welcoming three new representatives: Norway, Portugal and European Commission; Welcome by the Turkish host, O. Gurcan Ozan (Tubitak).
- The Agenda of the meeting is adopted.
2. The Minutes of the last GB-meeting (Rome, 22 February 2011) are adopted.
3. State of Play JPI Urban Europe
 - a) Presentation by Ingolf Schädler (Chair of the GB) and Peter Nijkamp (Executive Director), followed by discussion;
Elements:
 - New wording of the vision statement: “Global Urban Challenges – Joint European Solutions”
 - Strategic Research Framework (SRF: strategic, mission oriented, transnational R&D programme)
 - Involvement of Urban Europe Forum and Scientific Advisory Board (SAB) in shaping the SRF and pilot phase
 - Report on Urban Europe presentation at GPC-meeting (15 March 2011)
 - Timelines for EC assessment
 - b) Report of the JPI Urban Europe for the assessment done by the European Commission
Presented by Margit Noll, followed by discussion;
Elements:
 - Maturity criteria
 - Commitment of member states
 - Involvement by stakeholders and the scientific community
 - Added value of JPI Urban Europe
4. Strategic Research Framework
Presentation by Peter Nijkamp, followed by discussion;
Elements:
 - The SRF will be discussed with the Scientific Advisory Board (SAB) and stakeholders at the next Urban Europe Forum meeting (UEF) - including urgent/pressing questions
 - Research themes
 - The pilot phase will be dedicated to refining the SRF into a Strategic Research Agenda

5. Urban Europe Pilot Phase 2012 – 2013 / Contributions to the work of the JPI Urban Europe
Presentation by Margit Noll, followed by discussion;
Elements:
- Foresight workshop 28 April 2011
 - Objectives/extra themes of pilot phase/call
 - Branding/naming of first phase
 - Combination of potential instruments and finances
 - **Management Board will draft criteria for JPI Urban Europe projects (joint activities)**
 - **Management Board will draft template for member states to indicate their type of participation**
 - **Management Board will draft tableau to match pilot phase through:**
 - 1) foreseen outcomes/projects, 2) implementation roadmap, 3) (funding) instruments.**
 - **GB Chair calls on Governing Board to be represented at upcoming Urban Europe events**
6. Scientific Advisory Board (SAB)
Presentation by Margit Noll, followed by discussion;
Elements:
- Proposal by the search committee
 - Governing Board adopts different research themes to be represented in SAB
 - Governing Board decides that Olivier Coutard, Wolfgang Lutz, Phil McCann and Carlo Ratti will be the first experts to be invited to join the SAB.
 - **Ingolf Schadler asks the search committee to contact the potential members of the SAB on his behalf.**
7. Urban Europe Forum (UEF)
Presentation by Hester Menninga, followed by discussion;
Elements:
- Process of two years during Pilot Phase to realise an open platform with core group stakeholders;
 - Strategic partnership with COST office
 - First meeting of UE Forum on 24 June 2011; Roel Gans (NL) will represent Governing Board.
 - Importance of Research Alliances, of city-networks and private partners.
8. Contributions to the work of the JPI Urban Europe
See discussion of Pilot Phase (point 5)
9. Management Board (changes and new members)
- **GB Vice Chair Roel Gans (NL) will lead a working group of GB representatives from Austria, Denmark, France, Italy, and Turkey to draft the future model of the management structure of Urban Europe according to functionalities and in line with the adopted Terms of Reference, with first results to be presented to the next GB meeting in Helsinki;**
 - The participation of Turkey in the Management Board is welcomed, especially the foreseen contribution of Turkey to the communication work package;
 - Anneloes van Iwaarden (EMI; the Netherlands) will temporarily replace Hester Menninga as vice executive director of the Management Board (during the time of Hester's pregnancy leave) .
10. Communication concept and corporate design of the JPI Urban Europe
Tubitak (Turkey), AIT (Austria) and EMI (the Netherlands) will work out a strategy and plan for the communication workpackage (including website, logo, corporate identity). The European Commission representative points out the availability of the SINAPSE-system for communication (<http://europa.eu/sinapse>).
11. Next steps
- Next Governing Board meeting: 27-28 June 2011 in Helsinki, Finland
 - Governing Board meeting after summer: 19-20 September, Malta
 - Governing Board welcomes European Commission as observer.

Annex: Participants of the meeting

Attendance 4th Governing Board Meeting JPI Urban Europe, Istanbul, Turkey

Members of the Governing Board

Mr.	Ingolf Schädler	Austrian Federal Ministry of Transport, Innovation and Technology (BMVIT) / Chair of the Governing Board	Austria
	Isabella Eiselt	Federal Ministry of Science and Research (BMWF)	Austria
Mr.	Björn Lykke Jensen	Danish Technological Institute	Denmark
Mr.	Thomas Trøst Hansen	The Danish Council for Strategic Research	Denmark
Mr.	Dimitri Corpakis	European Commission	European Commission
Mr.	Anssi Salonen	RYM Ltd.	Finland
Mr.	Gerard Hegron	IFSTTAR, on behalf of Mme. Jaquot-Guimal	France
Mr.	Frederico Cinquepalmi	Italian Ministry for Education, Universities and Research	Italy
Ms.	Anne Beate Tangen	Norwegian Ministry of the Environment	Norway
Mr.	Jonas Enge	Research Council of Norway	Norway
Ms.	Maria Corte-Real	Portugese Foundation of Science and Technology	Portugal
Mr.	Fernando Rico Rios	Centre for the Development of Industrial Technology	Spain
Mr.	Ad van Ommen	Ministry of Transport, Public Works and Water Management	The Netherlands
Mr.	Roel Gans	Ministry of Transport, Public Works and Water Management / Vice Chair of the Governing Board;	The Netherlands
Mr.	O. Gurcan Ozan	TÜBITAK	Turkey
Mr.	Kivanc Tos	TÜBITAK	Turkey

National experts or participants from Management Board

Ms.	Margit Noll	Vice Executive Director; Austrian Institute of Technology	Austria
Mr.	Hans-Günther Schwarz	BMVIT - Austrian Federal Ministry of Transport, Innovation and Technology / Liaison between GB and MB	Austria
Ms.	Anneloes van Iwaarden	European Metropolitan Network Institute	The Netherlands
Ms.	Hester Menninga	Vice Executive Director; European Metropolitan Network Institute	The Netherlands
Mr.	Peter Nijkamp	Executive Director; VU University Amsterdam	The Netherlands