

DRAFT AGENDA

Urban Europe – 6th Meeting of the Governing Board

Venue: Malta Council for Science & Technology
Villa Bighi, Kalkara

Date & time:

Monday, 19 September 2011, 14:00h – 18:30h: GB meeting;
evening: dinner reception (location to be announced)
Tuesday, 20 September 2011, 09:00h – 13:00h, GB meeting

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

Monday, 27 June 2011

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

1. Opening and welcome (IS, DS, other hosts from Malta) [TBN]
2. Minutes of Helsinki meeting (IS) [TBA]
3. Appointment of one more Vice Chair of the Governing Board (IS) [TBA]
4. Short report by GB chair on state of play and roadmap until end of 2011 (decisions to be prepared, and made, etc.) (IS) [TBN]
5. Short progress report by MB [TBN]
6. Implementation of SRF in Pilot Phase (content, instruments)
 - (a) General presentation of triple-module approach and implementation roadmap (PN, MN) [TBD]
 - (b) Module 1: Further development of stakeholder process in Pilot Phase (moving towards joint calls) (MN) [TBD]
 - (c) Module 2: Shared knowledge (stock taking) (PN, MN) [TBD]
 - (d) Module 3: Expression of national interest and engagement (a la carte collaborations) (PN) [TBD]
 - report from workshop on 13 September (PN, MN)
 - preparation of match-making event in November (PN) [TBD]
 - labelling process (as part of the implementation) (MN) [TBD]
7. Design of future structure of MB
 - (a) Presentation of concept (PN, AvI) [TBD]
 - (b) Presentation of tasks of Service Platform (PN,AVI) [TBD]
 - (c) Next steps towards refinement and implementation (Discussion) [TBD]

20:00h Dinner reception

Tuesday, 20 September 2011

9:30h – 13:00h (includes a 15 min. coffee break)

8. Report on UEF (presentation of concept for the future of the UEF) (EL) [TBD]
9. Report on SAB (MN) (proposal of new members, next steps) [TBD]
10. National presentations, e.g. on national programmes or clusters [TBN]
11. MB work plan for 2012-2013
 - (a) Legal procedures and legal position of JPI UE (PN) [TBD]
 - (b) Work Programme 2012-13 (MN) [TBA]
 - (c) Budget 2011-2012 and financial procedures (MN) [TBA]
 - (d) International cooperation (PN) [TBN]
12. Communication strategy (MN) [TBD]

13. New meeting format for observers and other interested countries (HGS) [TBA]
14. EC related matters
 - (a) Status of assessment by European Commission (COM) [TBN]
 - (b) Development of CSA proposal for 2012 (MN) [TBD]
 - (c) INCO proposal (MN) [TBD]
 - (d) COST actions (PN/COM) [TBN]
15. Next meetings: dates, times and venues (IS) [TBN]

13:00h – 14:00h End of the meeting with an optional joint lunch

Legend: TBN: to be noted; TBD: to be discussed; TBA: to be approved;

Names: Avl – Anneloes van Iwaarden, COM – EC representative, EL – Ebba Lindström, PN – Peter Nijkamp, MN – Margit Noll, IS – Ingolf Schädler, HGS – Hans-Günther Schwarz, DS – David Sutton;