



COST
EUROPEAN COOPERATION
IN SCIENCE AND TECHNOLOGY

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AGENDA

Management Committee Meeting and Working group Plenary sessions

COST ACTION TU1104 - Smart Energy Regions

Consiglio Nazionale delle Ricerche

Piazzale Aldo Moro 7, 00185 Roma

Monday 18th and Tuesday 19th November 2013

MONDAY 18th NOVEMBER

0.0 WELCOME

9.15 – 9.30

Action Chair, Phil Jones to welcome participants

Welcome speech by Dr. Vincenzo Lapenna, Director of IMAA-CNR

1.0 WORKING GROUPS 2 AND 3 PLENARY SESSIONS

9.30 – 12.30 Breakout sessions into WG2 and 3

Agendas/tasks for sessions to follow from WG leaders.

WG2 – Skills, knowledge, training and supply chains.

Chair: Jaime Roset Calzada (lead)

Co-leader to be confirmed at meeting.

WG3 – Cost and Value.

Chair: Vincent Buhagiar (lead),

Co-leader: Torben Dahl

11.00 – 11.30 - COFFEE BREAK

12.30 - 14.00 LUNCH

2.0 **WORKING GROUP 1 PLENARY SESSION**

14.00 – 15.45

Chair: WG1 Lead – Werner Lang

Co-lead: Luca Urbani

Presentation of Handbook contents:

- Introduction by Phil Jones/Jo Patterson
- Preliminary analysis of data by Werner Lang and Philipp Geyer.

Discussion of WG1 tasks and outputs.

15.45 – 16.15 – COFFEE BREAK

3.0 **WORKING GROUP 4 PLENARY SESSION**

16.15 – 17.30

3.1 **WG4 overview**

- Review of Proposal WG commitments.
- Discussion on how to achieve outputs.

3.2 **CONFERENCE/TRAINING SCHOOL IN SUMMER 2014 – Belgium**

- *What subjects should the training school include?*
- *Who should be invited?*

3.3 **EARLY STAGE RESEARCHERS INVOLVEMENT**

Chair: Elena Dimitrova/ESR group

- *How can we involve ESRs into the Action?*

18.30 – 20.30 VISIT

A sightseeing tour of the historical centre of Rome will start at 18:30 just outside the underground station “Colosseo” and end at Fontana di Trevi.

20.30 DINNER

Dinner for the meeting participants is organised at the restaurant “Il Chianti”, located in Via del Lavatore 81, very close to Fontana di Trevi. The fixed menu comprises traditional meals from Tuscany, and a vegetarian option is available. The menu price is €30, drinks included.

TUESDAY 19th NOVEMBER

4.0 **WG PLENARY SESSION**

9.00 – 11.00 Local stakeholder presentations

Dr. Mauro Annunziato, ENEA.

Prof. Andrea Moro, iiSBE Italy and St.John University (t.b.c.).

Prof. Beniamino Murgante, University of Basilicata.

Dr. Andrea Ricci, ISIS (t.b.c.).

11.00 – 11.30 COFFEE BREAK

5.0 WG PLENARY SESSION

11.30 – 12.30 Update report from WG1, WG2, WG3 and WG4 leaders on way forward.

12.30-14.00 LUNCH

6.0 MANAGEMENT COMMITTEE MEETING

14.00 – 16.00 Management Committee meeting (MC members only)

Chair: Professor Phil Jones

6.1 Minutes from the last meeting: Nisyros, Greece, July 2013

6.2 Matters arising

6.3 Report and news from the COST Office (TG)

- News from the COST Office;
- Status of the Action including participating countries;
- Budget status, budget planning and allocation process.

6.4 Action planning

- Annual Progress Conference (preparation and/or feedback from DC);
- Action budget planning;
- Action planning (including meetings);
- Location and date of next meeting;
- Long term planning (including anticipated locations and dates of future meetings).

6.5 STSM status, applications

6.6 Publications, dissemination and outreach activities

6.7 Request for new members

6.8 Promotion of gender balance and Early Stage Researchers (ESR)

6.9 Non-COST country participations

6.10 Web news

16.00 CLOSE

INVITED EXTERNAL SPEAKERS

Dr. Vincenzo Lapenna

Vincenzo Lapenna is the director of IMAA-CNR, the Institute of Methodologies for Environmental Analysis of CNR (National Research Council of Italy). He is very active in research and teaching in the field of geophysical science and is a member of several international scientific societies.

Dr. Mauro Annunziato

Mauro Annunziato is a member of ENEA, the Italian agency for New Technologies, Energy and Sustainable Economic Development, where he has worked for over 20 years. Currently he is the coordinator of the ENEA project "Smart Cities and Eco-industry" and delegate in the EERA Smart Cities Group.

Prof. Andrea Moro

Andrea Moro is an architect and Professor of "Methods and tools for sustainable building assessment" at St. John International University. He is president of iiSBE Italia and member of the Executive Committee of iiSBE (International Initiative for a Sustainable Built Environment). He is also a member of the National Steering Committee of the building certification system Protocollo Itaca.

Prof. Beniamino Murgante

Beniamino Murgante is assistant professor of Urban and Regional Planning at the University of Basilicata. As an expert in the field of the use of technology to inform spatial decisions, he is a member of the Programme Committee for several international conferences and a member of the Scientific Committee in four Italian postgraduate school.

Dr. Andrea Ricci

Andrea Ricci is the vice-president of ISIS, the Institute of Studies for the Integration of Systems. He participated and coordinated many EU RTD projects, and evaluated EU RTD proposals for the recent Framework Programmes. His expertise include sustainability policy analysis and impact assessment, forward-looking analysis, energy studies and information systems.