

7th Meeting Renaissance (technical sessions & PSG meeting)

Lyon – Location¹: Hotel des Communautés – Grand Lyon, n°20, rue du lac; 69 003 Lyon

Day 1- 1: Sunday, 26th April 2009 – 10 km in Lyon's marathon

Draft list of participants:

Ayto. (1): Astrid

UdZ (1?): Sergio (!?)

Hespul (5): Emmeline, Mearetey GIRAULT, Mélodie De Lepine, Jean Yves, Raphaëlle (+ Olivier F.)

ALE (2? 3?): Samir B, Sylvain G., others?

SEM/SPLA Lyon Confluence (1): Maxime

Day 1: Monday, 27th April 2009

9:30	Welcome - Introduction by Grand Lyon
10:00 – 11:45	Overview Overall Status of Project (accomplishments and pending activities for all WP)² Chair & reporter: Raphaëlle Gauthier + Grand Lyon Plenary Lyon: 1h10 presentation— WP0, WP1, WP2, WP3, WP4, WP5 LOM: 30 mins presentation- WP1, WP4, WP5
11:45 – 12:00	Coffee break
12:00 -13:15	Overview Overall Status of Project (accomplishments and pending activities for all WP) Chair & reporter: Raphaëlle Gauthier + Grand Lyon Plenary ZAR: 1h10 presentation— WP0, WP1, WP2, WP3, WP4, WP5
13:15 – 14:30	Lunch
14:30-18:30	Visit of Lyon Confluence – 3 RENAISSANCE blocks
20:00	Dinner (In Lyon)

¹ Meeting place (Hotel des Communautés – Grand Lyon):

<http://www.grandlyon.com/Plan-d-acces.121.0.html>

² Indications for reporting progress: 10/12mins/ each WP- presented by LOCAL Leader (see table- page 4)

Day 2: Tuesday, 28th April 2009

NB: Format of the morning: 2 Technical sessions in parallel (simultaneous)- 1h30 x 2

- 09:30 – 11:00 **2 Technical sessions in parallel (simultaneous)- 1h30**
Working Group “Monitoring” (WP2) 1/2: Monitoring & Concerto Plus Database (WP2) – computer with Internet should be available to work on line:
Chair: Olivier Pol (Concerto Plus)
Reporter: UdZ- RENAISSANCE leader (Rodrigo Vásquez)
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Working Group “ Socio-eco” (WP1.5): Presentation & share of ideas on the integration methodology of Concerto Plus matrix into each local community soci-eco activities)
Chair: UdZ- RENAISSANCE leader (José A. Turégano)
Reporter: Hespul (Malorie Clermont)
- 11:00 – 11:30 **Coffee break**
- 11:30 -13:00 **2 Technical sessions in parallel (simultaneous)- 1h30**
Working Group “Monitoring” (WP2) 2/2: *Monitoring & exchange on common methodology (WP2):*
Chair: UdZ (Rodrigo Vásquez)
Reporter: INSA CETHIL (Hervé Pabiou)
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Working Group “Reporting & local coordination” (WP0): *open discussion on barriers/lessons on 3rd reporting reports & on improvement of the local managerial structure to report*
Chair: Hespul (Raphaelle Gauthier)
Reporter: UdZ (José Andrés Lopez/Susana Lopez)
Reporter: Malorie Clermont (Hespul)
- 13:15 – 14:30 Lunch**
- 14:30-15:30 **Short WP Debriefing session on technical sessions + open discussions on how to evolve in the project- Plenary**
Chair: Hespul + Grand Lyon
WP2 Debriefing (15 mins) by reporter
WP1.5 Debriefing (15 mins) by reporter
WP0 debriefing (15 mins) by reporter
- 15:30 – 15:45 **Coffee break**
- 15:45 – 17:30 Presentation on main aspect of 3rd annual report (Activities, budget, overview on financial aspects) + 3rd Amendment proposal (=1h)
PROLONGATION of the contract (+ 1, 2 or 3 years to complete RENAISSANCE) (=1h)
Chair: Hespul + Grand Lyon
=> Opened discussion between ALL
- 20:00 **FREE TIME (In Lyon)**

Day 3: Wednesday, 29th April 2009

09:30 – 11:30

Project Steering Committee Meeting

Participants:

PSG members: Ayto (+ University of Zaragoza), SMVZ, EVZ; Grand Lyon, SPLA
Lyon Confluence, Hespul, Lombardy
Chair: Odile Charvin (Grand Lyon)
Reporter: Raphaëlle Gauthier (Hespul)

Items:

Management issues:

- Reminder of Management structure and responsibilities
- Adoption of risk management frame/plan
- Adoption of Consortium Agreement – modified

Financial issues

Agenda points (next meetings to be determined)

Conclusions/comments on opened discussions on internal governance, etc.

11:30-12:00

Coffee break/buffet?

12:00

Departure for PSG's members (Zaragoza, Lombardia)

	Local consortium Leader		
WP	Lyon Cons.	Zaragoza Cons.	Lombardia Cons.
WP0	Grand Lyon (+ Hespul)	Ayto Zaragoza (+ UdZ)	LOM
WP0.1	Hespul (+ Grand Lyon)	x	x
WP0.2	Grand Lyon (+ Hespul)	Ayto Zaragoza (+ UdZ)	LOM
WP1			
WP1.1	Grand Lyon (Final Report)	ECODES =>UdZ	x
WP1.2	INSA-CETHIL	UdZ	x
WP1.3	ALE	Urbic	LOM
WP1.4	Lyon-Confluence	Urbic	LOM
WP1.5	Hespul	ECODES=>UdZ	LOM
WP2		UdZ	x
WP2.1	Hespul	UdZ	x
WP2.2	Enertech	UdZ	x
WP2.3	INSA-Cethyl	UdZ	x
WP3	SEM Lyon confluence	SMRUZ	x
WP3.2.1 (RUE)	Lyon confluence	x	x
WP3.2.2 (RES)	Lyon confluence	x	x
WP3.3.1 (RUE)	x	SMRUZ-SMVZ/EVZ	x
WP3.3.2 (RES)	x	SMRUZ-SMVZ /EVZ	x
WP4	HESPUL	Ayto. Zaragoza	LOM
WP4.1	Grand Lyon	Ayto. Zaragoza	LOM
WP4.2	Hespul	Ayto. Zaragoza	LOM
WP5	ALE	Ayto. Zaragoza	LOM
WP5.1	ALE	Ayto. Zaragoza	LOM
WP5.2	ALE	Ayto. Zaragoza	LOM