

Agenda 4th PSG (version 19/10/2007)

RENAISSANCE

Date: 31st October 2007

Venue: Hôtel de communauté -20, rue du Lac- 69 003 Lyon

08:30 Welcome participants
08:45 **PSG MEETING** (Closed Meeting)

PSG members: List of participants

<i>Lombardia Community</i>	<i>Zaragoza Community</i>	<i>Lyon Community</i>
Regione de Lombardia <i>Gabriele Boccasile,</i> Agriculture Department <i>Others?</i>	Ayuntamiento de Zaragoza <i>Lola Campos Palacio,</i> Councillor of Environment and Sustainability, City of Zaragoza <i>Javier Celma,</i> Director of Environment & Sustainability Agency, City of Zaragoza <i>Astrid García Graells,</i> Head of legal and administrative section of Environment & Sustainability Agency EVZ <i>Miguel Angel Portero,</i> Director <i>Ricardo Lladosa,</i> Administrative Director SMRUZ <i>Juan Rubio del Val,</i> Head of Refurbishment Department <i>Paloma Bozman,</i> European Projects Assistant UB & ECODES <i>Mike Barker,</i> Consultant/(ex)Local coordinator <i>Mirian Morales,</i> Local coordinator	Grand Lyon <i>Gilles Buna,</i> vice-president of Grand Lyon <i>Odile Charvin,</i> Director of Operational Urbanism Department, <i>Béatrice Couturier,</i> operational officer in Urban Development Department, coordinator SEM confluence <i>Pierre Joutard,</i> Director <i>Benoit Bardet,</i> Communication Director (tbc) HESPUL <i>Marc Jedliczka,</i> Director <i>Elise Dinale,</i> Local coordinator <i>Raphaëlle Gauthier,</i> European coordinator Assistant

Chair: Grand Lyon - Odile Charvin
Reporter: Hespul - Raphaëlle Gauthier
Agenda items:

- Validation of Consortium Agreement -5 min
- Validation of First Strategic Knowledge Dissemination Plan-5 min
- Update on Work Program & implementation by each community - 30 min
(Presentation on updating Work program (1 or 2 slide on progress and potential delay-difficulties) done by 3 Local coordinators :
1) LOM – 10 min; 2) LYON- 10 min; 3) ZAR- 10min.
- Discussion on Management & possible improvements in the Consortium (How to improve the implementation of RENAISSANCE? Suggestion of corrective actions? Etc.)– 15 min
- Update on Financial issues – EC distribution- 15 min

10:00 Coffee Break