



**Title: Agenda of technical meeting & 4th PSG
RENAISSANCE**

Date: 30th & 31st October 2007

Venue: LYON, COMMUNAUTÉ URBAINE DE LYON



Day 1: 30th October 2007

08:30 Welcome participants
09:00 **3 parallel technical sessions** (1st session)

<i>Working Group 1</i>	<i>Working Group 2</i>	<i>Working Group 3</i>
Strategic Knowledge Dissemination Plan (Knowledge Management) – (WP4) Chair: Mike Barker Reporter: Raphaëlle Gauthier Description of Work: Discuss & complete the First Strategic Knowledge Dissemination Plan - Year 2	Common Monitoring & Analysis (WP2) Chair: INSA (<i>Christophe?</i>) Reporter: UdZ (<i>Sergio?</i>) Description of Work: Discussion amongst experts on Common methodologies for analyzing monitoring data (included identification of potential obstacles, how to handle with obstacles, definition of a common methodology, etc)	Training (WP5) Chair: Ayto. Zaragoza (<i>Astrid?</i>) Reporter: ALE (<i>Franck?</i>) Description of Work: Discussion & share training practices/ tools between communities Expected outcome: List of training materials & activities

10:30 Coffee Break
11:00 **3 parallel technical sessions** (2nd session)

<i>Working Group 1</i>	<i>Working Group 2</i>	<i>Working Group 3</i>
Strategic Knowledge Dissemination Plan (Knowledge Management) – (WP4) Chair: Mike Barker Reporter: Raphaëlle Gauthier Description of Work: Finalize the First Strategic Knowledge Dissemination Plan - Year 2 for adoption by the 4 th PSG Expected outcome: A final draft of Strategic Knowledge Dissemination Plan to be adopted by 4 th PSG	Common Monitoring & Analysis (WP2) Chair: INSA (<i>Christophe?</i>) Reporter: UdZ (<i>Sergio?</i>) Description of Work: Drafting of a Action Plan on common methodologies amongst partners Expected outcome: Presentation of a action plan of criteria for settling common methodologies	Socio-Eco Research (WP1.5) Chair: Concerto Plus (Maria Rosaria DI NUCCI) Reporter: <i>Ecodes-Alicia ?</i> Description of Work: Clarification on Concerto Plus' Criteria Expected outcome: Clarification on Concerto Plus' Criteria

12:00 **Reporting session** of the 3 parallel technical sessions (Plenary session)-
Chair: *to be decided* (Ayto ?)
 Presentation of the "expected outcomes" by Reporter/ each parallel session

13:00 Closing session

13:15 Lunchtime

14:30 DG TREN technical officer
 Update on current **CONCERTO PLUS activities** (Plenary session)
Technical monitoring database; Dissemination activities; Site visits etc
 Discussion on potential improvements of CONCERTO PLUS activities for 2008.

16:00 Coffee break

16:15 **Discussion –(plenary session)**
Chair: *to be decided*
Reporter: Raphaëlle Gauthier (doing an overview on Working program/ WP)
 General plans for RENAISSANCE next 18 months (months 25-42), compared to general objectives/milestones and developing the concerto community and initiatives

17:30 Closure

18h- 19h: Visit of the Riverbank & Diner (20:00)



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Day 2: 31st October 2007

08:30 Welcome participants

08:45 **2 parallel sessions**

<i>4th PSG Meeting (Closed meeting)</i>	<i>Experts Working Group</i>
<p>Chair: Grand Lyon- Odile Charvin Reporter: Hespul- Raphaelle Gauthier Attendance : LOMBARDIA : Regione of Lombardia LYON : Grand Lyon; SEM Lyon Confluence; Hespul ZARAGOZA : Ayto. Zaragoza (+UB/ECODES); SMRUZ; EVZ Description of Work: See 4th PSG agenda Expected outcome: Management; financial & strategic Knowledge Dissemination decisions</p>	<p>Chair: <i>not relevant</i> Reporter: <i>not relevant</i> Description of Work: free & open session on the next 18 months WP Description (months 25-42) amongst experts. Expected outcome: Finalization of the coming session on future activities</p>

10:00 Coffee Break

10:15-12:00 **Presentation on present & future activities** (for months 25-42) of the
 CONCERTO Renaissance Project (Plenary session)

Chair: *to be decided*

Reporter: *to be decided (Hespul- Raphaelle Gauthier?)*

WP5 by Ayto. Zaragoza (2 slides on state of progress + 1 slide on what is
 planned)-10 min

WP4 by Hespul (2 slides on state of progress + 1 slide on what is planned)-10
 min

WP3

WP3.2 by SEM Lyon confluence (2 slides on state of progress + 2 slides on
 what is planned)-15 min

WP3.3 by SMRUZ + EVZ (2 slides on state of progress + 2 slides on what is
 planned)- 15 min

WP2 by UdZ (3 slides on state of progress per subWP + 1 slide on what is
 planned)-15 min

WP1.1 by GL (1 slide on state of progress + 1 slide on what is planned)-7 min

WP1.2 by INSA (1 slide on state of progress + 1 slide on what is planned)-7
 min

WP1.3 by LOM (1 slide on state of progress + 1 slide on what is planned)-7
 min

WP1.4 by Urbic (1 slide on state of progress + 1 slide on what is planned)-7
 min

WP1.5 by ECODES (1 slide on state of progress + 1 slide on what is planned)-
 7 min

Time for discussion/conclusion: +/- 5/10 min (depending of the resting time).

11:30 **Press Conference** (*Official signature of Consortium Agreement, between M.
 Buna & Ms. Campos*)

12:00 Renaissance experts gather the Press conference

12:30 Lunch

13:30 **Site visit** of the local CONCERTO demonstration projects

19:00 Closure

19:00- 20:00: Meeting between local coordinators (if possible?)