

C23 Low Carbon Built Environments

Ljubljana, Slovenia

Management Committee & WG Plenary
sessions

Welcome

Agenda – Thursday 4th December

- 09.00 Management Committee – Plenary session
- 10.00 COST Office Presentation
- 10.15 Presentation ‘Analysis of a Low Carbon House’ Vassiliki Karatsiori
- 10.30 *Coffee Break*
- 10.50 Working group 3 – Opportunities for Collaboration
- 12.30 *Lunch*
- 13.30 Presentation ‘Passive House Standard & RES integration in social housing in Ljubljana’ Tonka Grgic
- 14.00 Case study trip to view low carbon residential buildings in Ljubljana
- 17.00 Meeting Close
- 20.00 Dinner

Agenda – Friday 5th December

- 09.30 Working Groups 1 & 2 Joint Session – Review of the EuroCarbon Atlas
- 11.00 Presentation ‘EPBD transposition in Slovenia’ Marjana Sijanec
- 11.30 *Coffee Break*
- 12.00 Reception with Mayor of Ljubljana, Mr Zoran Jankoviae
- 12.30 MC Meeting – Confirmation of tasks
- 13.00 *Lunch*
- 14.00 Meeting close

Management Committee – Plenary session

- Welcome
- MC approval of subsidy
- Approval of minutes (Munich September 2008)

Update of C23 Programme

- Proposal for Strategic COST Workshop submitted Aug 08 – “Sustainability in the Built Environment”
- Feedback from COST Office:
“ it is not possible to use the strategic/exploratory workshop tool to organise this workshop since the topic does not gather enough Domains. It also requires long and difficult procedures with a lot of approvals to obtain. I advise you therefore to organise the workshop in collaboration with the colleagues from C25 & C24 (& others if you wish) sharing the budget between the respective Actions according to the numbers of participants from the different Actions.”

Update of C23 Programme – Meetings 2008

Location	Date
Rzeszow	8 – 9 May 2008
Munich	24 – 26 Sep 2008
Ljubljana	4 – 5 December 2008
Belgrade	7- 8 May 2009
Cardiff	17 – 18 September 2009
<i>End of Action</i>	<i>12 October 2009</i>
Low Carbon Cities, Portugal	18 – 22 October 2009 *

*A COST Action can have their Final Conference or Final Meeting within 2 months after the end of the Action. Therefore, we recommend that Action C23 plan the Final Conference in conjunction with the conference in Portugal.

Website

- Munich Conference presentations available on the website under:
Conferences - Munich

Finances

- C23 finances will be reviewed in Belgrade meeting in May 09.

Short Term Scientific Mission

STSM Wiki: www.lcube.eu.com/projects

- STMS to date:

(1) Apr 07. Beneficiary: V Kosoric, South East Europe Energy Assessment, Belgrade. Host: Christian Roecker, Ecole Polytechnique Federale de Lausanne

(2) Nov 2007. Beneficiary: B. Sudimac, University of Belgrade. Host: S Behling, Stuttgart University

(3) Mar 2008. Beneficiary: J Cortesão, Faculty of Engineering of Oporto University. Host: J Patterson Cardiff University.

(4) July 2008. Beneficiary: I Ait-Bouziad, University of Geneva. Host: P Jones, Cardiff University.

(5) Oct 2008. Beneficiary: C Silva, Faculty of Engineering of Oporto University. Host: Petter Naess, Aalborg University.

Proposed STSMs

(6) Feb 2009. Beneficiary: S Piriz, University of Geneva. Host: Fernando Rodríguez López, Politecnica Madrid.

COST Office / ESF report

- COST Office encourages all Actions to organise Training Schools targeting Early Stage Researchers to be organized in early Spring 2009. A letter was sent to COST Action Chairs last 27 November 2008. Expression of Interest may be sent to events@cost.esf.org by Monday 12 January 2009.
- The planned Workshop on Environment and Transport in Ghardaia, Algeria last October 27-29 has been postponed to Feb 16-19, 2009 due to floods that caused considerable damage to the city. More information can be found at <http://www.cost.esf.org/index.php?id=238>
- The next collection date for the COST Open call is 27 March 2009 17:00.

Presentation

‘Analysis of a Low Carbon House’

Vassiliki Karatsiori, National Technical
University

Working Group 3

Opportunities for Collaboration

- FP7 Energy / Environment calls
- New COST Action proposal
- Other funding possibilities
- Reciprocal Pilot Programme
 - One application so far from Gerald Leindecker to Australia, awaiting application forms from COST
- Any other opportunities? ELCAS Conference, Greece, 4-6 June 2009 www.ieees.org/elcas

Presentation

‘ Passive house standard and RES
integration in social housing in Ljubljana’

Tonka Grgic, Housing Fund of Ljubljana, EIE
REBECE

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Working Groups 1 & 2

Development of Euro Carbon Atlas

- Atlas Update - See Euro Carbon Atlas Matrix (Dec 2008) for data collected to date.
- Launch of Atlas - Urban Planners Conference “Low Carbon Cities” Portugal, 18 – 22 October 2009 <http://www.isocarp.org>

Working Groups 1 & 2

Development of Euro Carbon Atlas

Review of quality and subject areas of EuroAtlas material - split into 5 groups:

- Group (1) Austria, Finland, Greece
- Group (2) Norway, Poland, Serbia
- Group (3) Lithuania, Portugal, Switzerland
- Group (4) Italy, Netherlands, Spain
- Group (5) Cyprus, Denmark, Germany, UK

Presentation

‘ EPBD transposition in Slovenia’

Marjana Sijanec, GI ZRMK

MC & WG closing session

- Confirmation of tasks
- Future meetings
- Any other business
 - Dissemination contact list reminder. Replies only from Denmark, Finland & Greece.