

Agenda

Management Committee and Workgroup Plenary sessions

COST Action C23

Low Carbon Urban Built Environments

Faculty of Architecture University of Belgrade

Bulevar Kralja Aleksandra 73/II, 11000 Beograd, Serbia

Thursday 7th and Friday 8th May 2009

Thursday 7th May 2009

09.30 – 11.00

Management Committee – Plenary session

- 0 Welcome participants
- 1 Adoption of agenda
- 2 Minutes of the last meeting: Ljubljana, December 2008
- 3 Matters arising
- 4 Report from the COST Office
 - 4.1 News from the COST office
 - 4.2 Status of Action, including participating countries
 - 4.3 Budget status, budget planning and allocation process
- 5 Progress report of working groups
- 6 Action planning
 - 6.1 Annual progress conference (preparation and/or feedback from DC)
 - 6.2 Action Budget planning
 - 6.3 Action planning
 - 6.3.1 Location and date of next meeting
 - 6.3.2 Long term planning (inc. anticipated locations and dates of future meetings)
- 7 STSM status and applications
- 8 Publications, dissemination and outreach activities
- 9 Request for new members
- 10 Promotion of gender balance and of Early Stage Researchers (ESR)
- 11 Non-COST country participations
- 12 Web news

11.00 – 11.15

Coffee Break

11.15 – 13.00

Management Committee - Local end user presentations

Two presentations to be made about 'Energy Efficiency in the Building Stock in Serbia'.

1) Dimitrije Lilib, PhD, Serbian Energy Efficiency Agency, Energy Efficiency and RES in Building Stock, Senior Advisor

2) Durkovic Aleksandar, MSc, Serbian Energy Efficiency Agency, Energy Efficiency and RES in Building Stock, Senior Advisor

13.00 – 14.00

Lunch

14.00 – 17.00

Working Groups 1 & 2 Joint session - Review of EuroCarbon Atlas

- Update on progress,
- Content of EuroCarbon Atlas,
- Requirements for EuroCarbon Atlas to go to press,
- Opportunities for circulation of EuroCarbon Atlas.

17.00

Boat trip (optional); meeting point - in front of the faculty

Friday 8th May 2009

- 09.30 – 11.00** **Working Group 3 – Opportunities for Collaboration**
- FP7 Energy and FP7 Environment calls
 - New COST Action proposals
 - Other opportunities? ELCAS Conference, Greece, June 4th – 6th 2009
- 10.30 – 11.00** **Management Committee meeting**
- Confirmation of information required for completion of EuroCarbon Atlas
 - Confirmation of tasks,
 - Confirmation of future meetings,
 - Any other business.
- 11.00 – 11.15** *Coffee Break*
- 11.15 – 13.15** **Joint Meeting of C23 & TU0701 Improving the Quality of Suburban Building Stocks**
- 1) Chairs to present the aims and objectives of the Actions.
 - 2) Discuss progress and final outcomes from C23.
 - 3) Discuss progress and planned outcomes from TU0701.
 - 4) Opportunities for collaboration.
 - 5) Lessons learnt.
- 13.00** **Close of C23 meeting**
- 13.15 – 14.15** *Lunch*
- 16.15 – 19.30** **Case study trip**
- 20.00** **Dinner (for both actions)**