

C23 Low Carbon Built Environments

Belgrade, Serbia

7th and 8th May 2009

Management Committee & WG Plenary
sessions

Welcome

Agenda – Thursday 7th May

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|-----------------------------|---|
| 9.30 – 11.00 | Management Committee – Plenary session |
| <i>11.00 – 11.15</i> | <i>Coffee Break</i> |
| 11.15 – 13.00 | Local end user presentations
'Energy Efficiency in the Building Stock in Serbia'. |
| <i>13.00 – 14.00</i> | <i>Lunch</i> |
| 14.00 – 17.00 | Working Groups 1 & 2 Joint session
- Review of EuroCarbon Atlas |
| 17.00 | Boat trip (optional) |

Agenda – Friday 8th May

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| 09.30 – 10.30 | Working Group 3 – Opportunities for Collaboration |
| 10.30 – 11.00 | Management Committee meeting |
| 11.00 – 11.15 | <i>Coffee Break</i> |
| 11.15 – 13.15 | Joint Meeting of C23 & TU0701 Improving the Quality of Suburban Building Stocks |
| 13.00 | Close of C23 meeting |
| 13.15 – 14.15 | <i>Lunch</i> |
| 16.15 – 19.30 | Case study trip |
| 20.00 | Dinner (for both actions) |

Management Committee – Plenary session

Welcome participants

Adoption of agenda

Minutes of the last meeting: Ljubljana, December 2008

Matters arising

COST Office / ESF report

NOT RECEIVED YET

News from the COST office

Status of Action, including participating countries

Budget status, budget planning and allocation process

Progress report of working groups

WG1 – New and existing buildings - Chris

WG2 – Urban Infrastructure - Paulo

WG3 – Dissemination and Reporting - Phil

Action planning

Annual progress conference - Awaiting date of Evaluation Board meeting from COST

Action Budget planning - Awaiting news from COST re budget

Action planning – future meetings

Location	Date
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.

Short Term Scientific Missions

	Who	When	From	Host	Theme
1	Vesna Kosoric	April 2 nd to June 1 st 2007	Faculty of Architecture of the Belgrade University	Laboratory of Solar Energy and Building Physics of Ecole Polytechnique Federale de Lausanne	Survey of the Swiss solar thermal collector market, concentrating on flat plate, unglazed flat plates and evacuated tubes systems
2	Budimir Sudimac	October 1 st to November 15 th 2007	Faculty of Architecture - University of Belgrade, Department of Architectural Technologies	Stefan Behling at the Universitat Stuttgart	Survey of the German solar thermal collector market
3	Joao Cortaseo	3 RD March 2008 to 17 th March 2008	Faculty of Engineering of Oporto University	Welsh School of Architecture - Cardiff University	microclimatic thermal comfort
4	Cecília Silva	27 th October 2008 to 1 st November 2008	Faculty of Engineering of Oporto University, Oporto	Aalborg University, Aalborg	Urban structure and mobility patterns
5	IDRISS AIT-BOUZIAD	23 rd July 2008 to 9 th September 2008	Department of Geography - University of Geneva	Welsh School of Architecture - Cardiff University	CARDIFF BAY - CITY CENTRE TRANSPORT LINK
6	Sandra Piriz	2 nd February 2009 to 3 rd April 2009	City of Geneva	Universidad Politecnica Madrid	Creating sustainable mobility indicators for construction projects and network infrastructures
7	Vincent Buhagiar	20 th April to 25 th April 2009	Faculty of the Built Environment, University of Malta, Malta	Institute for Research in Materials & Construction, Ljubljana, Slovenia	Thermal Performance of Historic Buildings
8	Joao Cortaseo	7 th May 2009 to 29 th May 2009	Faculty of Engineering of Oporto University	Welsh School of Architecture - Cardiff University	THERMAL COMFORT IN PUBLIC SPACES. MODELLING MATERIALS AND vegetation
9	Bruno Marques	10 th May 2009 to 22 nd May 2009	Faculty of Engineering of Oporto University	Welsh School of Architecture - Cardiff University	Study of an urban area - experimental measurements in wind tunnel

Publications, dissemination

Conference proceedings from Vienna – Have been accepted for publication in ‘Indoor and Built Environment journal’ – anticipated publication date – October 2009

European Carbon Atlas

ELCAS conference in Greece – June 2009

ISOCARP conference in Porto, October 2009

Outreach activities

Request for new members – N/A

Promotion of gender balance and of Early Stage Researchers (ESR)

Of 42 members – 31 male, 11 female

Personal classification of ESRs required

Non-COST country participations – None in action

Web news – no news

Presentation 1

Dimitrije Lilic, PhD,
Serbian Energy Efficiency Agency,
Energy Efficiency and RES in Building
Stock,
Senior Advisor

Presentation 2

Durkovic Aleksandar, MSc,
Serbian Energy Efficiency Agency,
Energy Efficiency and RES in BuildingStock,
Senior Advisor

Working Groups 1 & 2

Review of Euro Carbon Atlas

- Update on progress – matrix of material received.
- Content of Euro Carbon Atlas – introduction, conclusions.
- Requirements for Euro Carbon Atlas to go to press,
 - Opportunities for circulation of EuroCarbon Atlas.
- Launch of Atlas - ISOCARP “Low Carbon Cities” Portugal, 18 – 22 October 2009 <http://www.isocarp.org>

WVG3 - Opportunities for Collaboration

FP7 Energy / Environment calls

IEE -

New COST Action proposal - REDRES submitted
March 2009. 1st phase decision May 15th 2009

Other funding possibilities

Reciprocal Pilot Programme – News??

– Gerald Leindecker to Australia

MC & WG closing session

Confirmation of tasks

Confirmation of future meetings

Cardiff 17 – 18 September 2009

Low Carbon Cities, Porto, Portugal 18 – 22 October
2009

Any other business

Joint Meeting of C23 & TU0701

C23 – Low Carbon Urban Built Environments

TU0701 - Improving the Quality of Suburban Building Stocks

Chairs to present the aims and objectives of the Actions.

Discuss progress and final outcomes from C23.

Discuss progress and planned outcomes from TU0701.

Opportunities for collaboration.

Lessons learnt