

Management Committee Meeting

COST Action C23

Strategies for a Low Carbon Urban Built Environment

Trondheim, 19th & 20th June 2006

Management Committee Members -

Rossano Albatici, Oyvind Aschehoug, Demetris Bouris, Luis Braganca, Torben Dahl, Morton Elle, Marc Frere, Anne Grete Hestnes, Phil Jones, Christopher Koroneos, Aleksandra Krstic-Furundzic, Pekka Lahti, Werner Lang, Petros Lapithis, Gerald Leindecker, Luis Braganca Lopes, Kari Ojala, Paulo Pinho, Fernando Rodriguez, Geralt Siebert, Chris Tweed, Rene Wansdronk, Konrad Wildenauer, Marjana Sijanec Zavrl,

A list of officially nominated MC members is available at
http://www.cost.esf.org/index.php?id=199&action_number=C23

Monday 19th June 2006

- 09.00 – 10.00 Management Committee meeting
09.00 - 09.10 Phil Jones (MC Chairman)
Welcome the participants – Introductory remarks
- 09.10 – 09.20 Phil Jones
Adoption of the agenda
Approval of the minutes of the meeting: Porto 18th & 19th January 2006
Up date of programme for C23
- 09.20 – 10.00 COST office/ ESF – UCE Scientific Secretary
Report of the Scientific Secretariat (including budgetary issues)
News from COST office
Status of Action
Number of Signatories
Budget Status, budget allocation process
Year Budget status, budget allocation process
STSM status, applications
Publications, annual report
Evaluations
Request for new members
Non-COST participations
Updates of Co-ordinates MC/WGs etc

10.00 – 11.00 Working Groups 1 and 2 Plenary Session – Presentation of new case studies

11.00 – 11.45 External speaker

11.45 – 12.30 External speaker

12.30 – 14.00 Lunch

14.00 – 16.30 Parallel sessions: Working Groups 1 and 2

Working Group 1 Members -

Rossano Albatici, Oyvind Aschehoug, Demetris Bouris, Luis Braganca, Torben Dahl, Marc Frere, Phil Jones, Aleksandra Krstic-Furundzic, Pekka Lahti, Werner Lang, Petros Lapithis, Gerald Leindecker, Jorgan Munch-Anderson, Fernando Rodriguez, Geralt Siebert, Chris Tweed, Rene Wansdronk, Marjana Sijanec Zavrl, Brando Alves,

Working Group 2 Members -

Brando Alves, Torben Dahl, Morton Elle, Anne Grete Hestnes, Christopher Koroneos, Petros Lapithis, Kari Ojala, Paulo Pinho, Norbert Plass, Konrad Wildenauer

16.30 Visit organized by Trondheim partners ?

19.30 Dinner

Draft Agenda
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Tuesday 20th June 2006

09.00 – 11.00 Parallel sessions: Working Groups 1 and 2

11.00 – 11.30 Coffee

11.30 – 12.30 Working Group 3

Working Group 3 Members -

Rossano Albatici, Brando Alves, Oyvind Aschehoug, Demetris Bouris, Luis Braganca, Torben Dahl, Morton Elle, Marc Frere, Anne Grete Hestnes, Phil Jones, Christopher Koroneos, Aleksandra Krstic-Furundzic, Pekka Lahti, Werner Lang, Petros Lapithis, Gerald Leindecker, Luis Braganca Lopes, Jorgan Munch-Anderson, Kari Ojala, Paulo Pinho, Norbert Plass, Fernando Rodriguez, Geralt Siebert, Chris Tweed, Rene Wansdronk, Konrad Wildenauer, Marjana Sijanec Zavrl,

12.30 – 14.00 Lunch

14.00 – 15.00 Management Committee meeting continued

Web update

Progress report of working groups

Set up of working groups programme and membership progress

Long-term Planning

Arrangements for next meeting

Summary of allocation of tasks for working groups

Any other business