

## Agenda

### **C23 Low Carbon Urban Built Environments**

**Management Committee and WG Plenary and group sessions**

**3<sup>rd</sup> and 4<sup>th</sup> December 2007, Madrid, Spain**

**Venue: Escuela de Ingenieros de Caminos, Canales y Puertos ,  
the University City district, Professor Aranguren street**

*All meetings to take place in Sala 3*

### Monday 3<sup>rd</sup> December 2007

**09.00 – 9.45**

**Management Committee – Plenary session**

- Welcome participants – Introductory remarks and adoption of the agenda,
- Approval of the minutes of the meeting: Geneva, September 2007,
- Update of programme for C23,
- New members to C23,
- Update of website,
- Finance – Joining Grant System,
- Opportunities for collaboration,
- Short Term Scientific Mission applications –

Complete - Mr. Budimir Sudimac from Belgrade, Serbia to visit Stefan Behling in Germany from the period 1 October 2007-15 Nov. 2007.

**9.45 – 10.00**

**Cost Office/ESF – Thierry Goger, Scientific Officer, UCE representative report.**

**10.00 - 10.30**

**Presentation and discussion of proposed structure of low carbon Euro Atlas to be produced by C23 Action.**

The final output of C23 will be a Euro Atlas of low carbon at a building, urban and city wide scale. This will include each country providing approximately 10 pages of text based on:

- A national summary
- Implementation of EPBD at a national level,
- Building Case study/ies,
- National planning legislation related to low carbon,
- Urban scale case study,
- City scale case study

**10.30 - 11.00**

*Break*

- 11.00 – 12.30**                    **Continuation of discussion of Euro Atlas**
- 12.30 – 14.00*                    *Lunch*
- 14.00 – 15.30**                    **Discussion about organisation and format of C23 2<sup>nd</sup> Conference to be held in Munich in September 2008.**
- Programme of events – duration plus excursion.
  - Keynote speakers
  - Other speakers – C23 members and external presentations
  - Who to invite to attend conference?
  - Venue and accommodation details.
  - Publications – paper and poster templates, publication in journal.
  - Sponsors
  - Publicity
  - Conference fee?
- 15.30 – 16.00*                    *Break*
- 16.00 – 17.00**                    **Discussion about student competition**
- 17.00**                                **Close**
- 18.30 – 20.30**                    An optional guided visit in english around Madrid city center: Puerta del Sol, Las Descalzas, San Isidro, Plaza Mayor, Cava Baja. Around 60 €these two hours.
- 21.0**                                 Dinner in TXOCO restaurant by CPV (Control, Prevención y Verificación), free.  
**\*\*\*It is important to notify your attendance at least 5 days before.**

**Tuesday 4th December 2007**

- 9.00 – 9.45**                    **The carbon dioxide “in body”. Luis Irastorza, DUCH.**
- 10.00 – 10.30*                    *Break*
- 10.30 – 11.15**                    **S.D.T. “Energy”. José Luis Montull, Munichre.**

**11.15 – 12.30**

**Management Committee – Plenary Session**

Confirmation of Actions.

Future meetings.

- Rzeszow, Poland – 24<sup>th</sup> and 25<sup>th</sup> April 2008
- Munich Conference – September 2008.

**12.30**

**CLOSE**