

COST C23 WG1

Notes of meetings on 1 and 2 February 2007

Athens

Present:

Øyvind Aschehoug (NO) Rossano Albatici (IT) Demetris Bouris (GR) Vincent Buhagiar (MT) Helena Corvacho (PT) Phil Jones (UK) Aleksandra Krstic-Furundzic (CS) Petros Lapithis (CY)	Pekka Lahti (FI) Gerald Leindecker (AT) Manuel Larraya Ruiz (ES) Adam Rybka (PL) Theodore Theodosiou (GR) Chris Tweed (UK)—Chairperson René Wansdronk (NL) Marjana Sijanec Zavrl (SI)
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Apologies were received from:

Marc Frère (BE)
 Werner Lang (DE)
 Jørgen Munch-Andersen (DK)
 Fernando Rodriguez (ES)
 Wolfgang Schölkopf (DE)
 Geralt Siebert (DE)

The Chair welcomed existing members and new members—Helena Corvacho (PT) and Theodore Theodosiou (GR)—and suggested that the agenda for this meeting should mainly consist of the items held over from the meeting in Trento, where separate Working Group meetings did not take place. The agenda was agreed as follows:

1. Notes of the meeting on 19 and 20 June 2006 in Trondheim
2. Aims, objectives and deliverables for WG1—proposed direction and outcomes
3. Progress report on Task 1.1—collation of information on responses to the EPBD in different member states
4. Presentation of case studies (TBC)
5. Development of themes: context; design of buildings; performance criteria; decision making methodologies; and the cost involved in developing and applying low carbon strategies
6. WG1 session at the Vienna conference.

Notes

1. There were no changes to the notes of the meeting held in Trondheim.
2. The Chair outlined the aims and objectives for WG1 for the benefit of new members.
3. *Task 1.1 – national responses to EPBD.* Members of the Group reported briefly on the current state of their countries' responses to the EPBD. The Chair reported that he had recently received completed returns from Øyvind Aschehoug and Marc Frère. Helena Corvacho reminded the Group that there is a summary of national responses to EPBD available on the Web at:

<http://www.buildingsplatform.org/cms/index.php?id=27>

The Chair noted that this was potentially a very useful resource and that it could provide some of

the material required in the Task 1.1 template. The template also requires information on regulatory structures and processes, and other forms of incentive for each member state.

Several Group members requested a copy of the template. Chris Tweed will circulate this after the meeting.

4. *Task 1.2 – case studies of low carbon existing and new buildings.* The meeting discussed progress on the development of case studies. Five further proposals for case studies were agreed:
 - Petros Lapithis (CY)
 - Phil Jones (UK) — Angelina Street
 - Helena Corvacho (PT)
 - Adam Rybka (PL)
 - Vincent Buhagiar (MT)

5. *Task 1.3 – development of themes.* The Chair introduced the new task of developing material for the WG1 contribution to the final deliverable under a range of headings and asked for volunteers to lead the production of these sections. These sections should summarise, where appropriate, state-of-the-art under each heading. The following proposals were suggested for each theme:
 - social and cultural context, led by Chris Tweed;
 - physical features of buildings, led by Aleksandra Krstic-Furundzic;
 - performance criteria for assessing buildings, led by Jørgen Munch-Andersen; and
 - decision making, led by Inger Andressen (suggested by Øyvind Aschehoug).

6. *WG1 contributions to the conference in Vienna.* The meeting discussed the arrangements for the C23 conference in Vienna in April 2007. It was agreed that the WG1 session would consist of:
 - an introduction to the work of the WG by the Chair
 - an invited speaker (optional)
 - 4 papers presented by members of the Group
 - a poster session possibly including contributions from: Pekka, Vincent, Demetris, Gerald, Aleksandra, Øyvind (or Anne Grete), Marjana, Fernando (or Manuel).

The deadline for posters was agreed as being the end of March.

Chris Tweed, 9 March 2007