

Agenda

ReSEEties - SEE/D/0180/2.4/X

3rd Steering Committee meeting and 4th Transnational Expert workshop
26-27, February 2014.
Athens, Greece

Venue:

Hotel Athens Plaza

Address: 2, Vas. Georgiou A', Constitution Square (Syntagma)

Common dinner for project partners will be organized on the evening of 25, February around 20:00

Venue: *STROFI* (ROVERTOU GALLI25, ACROPOLIS, ATHENS, <http://www.strofi.gr/en/>)

26, February (Wednesday):

3rd Steering Committee (SC) meeting

***WP1 Project and Financial management (Responsible Partner LP - BP18, WP leader (HU)) and
WP2 Communication activities (Responsible Partner ERDF PP5 Energiaklub, WP leader (HU))***

08:30 – 09:00 coffee, registration

09:00 – 9:30 Welcome by LP, status quo of the project

9:30 – 10:00 Administrative and financial issues

10:00 – 10:45 WP2 achievements so far and next steps by Energiaklub

- Status quo
- Methodology of local media campaigns
- Resource efficiency information sub-portal by Skopje

10:45 – 11:00 Coffee break

11:00 – 11:30 Results of the Mid- term communication report by LP
Presentation of the results to the Steering Committee & Discussion

4th Transnational Expert workshop

WP6 Embedding project results into national and EU policy frameworks (Responsible Partner LP – **BP18**, WP leader (HU))

11:30 – 13:00

- Wrap- up by LP
- Policy recommendations by ICLEI (Carsten Rothballer)
 - o Stakeholder platform recommendations: introduction of the new template, concept of 6 sets of policy recommendations
 - o Concept of the EU level policy recommendations
- Interim evaluation of stakeholder engagement & Mentoring Programme: presentation of partners' lessons learnt, exchange of experience
- Guide for successful planning and decision making & presentation of the methodology for Final reports on endorsement by Energiaklub

13:00 – 14:00 Lunch

Joint WP3 & WP4 activities

(WP3 Resources consumption forecast at municipality level- *Responsible Partner ERDF PP1 – CRES (GR)*)

(WP4 Strategies to enhance integrated municipality strategy and planning competences- *Responsible Partner ERDF PP2 - CNR- IMAA (IT)*)

14.00 – 15.15 WP3:

- Wrap- up
- Resource consumption forecasts by city partners
- Presenting the concept of the 1st ASG report: on resource consumption forecasting (WP5) by CRES and CNR- IMAA

15.15 – 15.30 Coffee break

15.30 – 17.30 WP4:

- Wrap- up
- Presentation of the draft of the 'final SEE Methodological Toolkit and criteria for assessment':
 - o Methodology
 - o Matrix on embedding project results so far
- Mid- term evaluation of local strategies/action plans drafting, embedding project results so far – activity leader: city of Skopje

17:30 end of day 1, conclusions

20.00 Dinner

Venue: **KUZINA** (ADRIANOU 9, THISIO, ATHENS, <http://www.kuzina.gr/index.html>)

27, February (Thursday):

08.30 – 09.00 Registration & Coffee

09:00 – 09:30 WP4 RES Feasibility studies by city partners moderated by CRES

09:30 - 10:00 Preparation for the upcoming funding period by LP

WP5- Strategy building process through peer reviews (Responsible Partner IPA-I PP2 – **REGEA** Mr. Hrvoje Maras, WP5 leader (CRO))

10:00 – 12:00

Including one coffee break

- Wrap- up
- Summary of the peer- review process: presentation of case conclusions by city partners –
Activity leader: HEMA
- Presentation of the draft 2nd ASG report: on peer- review process

12.00 Conclusions, date of next meeting and date of final conference to discuss

12.30 Lunch

The LP's external support of project level management will be available during the meeting days. Therefore partners should be prepared in case they have anything to discuss bilaterally on the upcoming progress report or any other financial and administrative question.



