



## Minutes steering group meeting Covilhã, Portugal

9<sup>th</sup> October 2006

# Agenda & minutes of the 3rd CC Steering Board Meeting

When: 9 October 2006, 10.00 – 13.30

Where: City Hall, Covilha, Portugal

## Participants:

1. Delft University of Technology: Frank van der Hoeven, Stefan van der Spek
2. European New Town Platform (ENTP): Martin Rosenfeld
4. Centrum Ondergronds Bouwen (COB): Inge van Berkel
7. University of Thessaly (Uth): Thanasis Ziliaskopoulos, Christina Sarantidou
8. Development Agency of Magnesia S.A. (ANEM): Alex Xaidaras
11. The City of Paris Engineering School (EIVP): Sophie Labbouz
12. Institute IPN Pedro Nunes: Jorge Dias, Antonio Cunha
13. Region of Thessaly: Katerina Lappa, Anny Siafi, Euagelia Tsivou
18. Eindhoven Regional Government Administrative Structure (SRE): Ab Oosting, Berry de Jong
20. Federation of Municipalities and Provinces of Castilla - La Mancha: Lidia Garcia Alises
21. Municipality of Toledo: José Luis Rubio
22. City Hall of Covilha
23. Transport for London: Patrick Allcorn, Hilary May
- QT. European Council of Spatial Planners (ECTP): Jan Vogelij, Virna Bussadori

## Absent:

2. Ghent University
3. STUVA
5. TNO Environment and Geosciences
6. South East England Development Agency (SEEDA)
9. Municipal Enterprise of Planning & Development of Patras (ADEP)
10. Municipality of Philippi
15. HafenCity Universität (HCU)
16. Senart Public Local Authority
17. Municipality of Kardjali
19. Bristol City Council
24. Municipality of Ferrara
25. Municipality of Ancona

Main character of this Steering Group meeting was to bring everyone up to date and to introduce the issues we need to tackle during the next semester. The time between this and the previous steering meeting (late June) was rather short. Therefore there were no pressing issues.

# Agenda Steering Group

- A) what's happening
- B) up next
- C) the future

## A) What's happening:

- A1) Claim and progress report
- A2) Underspending
- A3) Extended showcases
- A4) Website
- A5) Quality Team report

### A1) Claim and progress report:

More partners claimed this time but still not enough to prevent underspending. Procedures in Greece and Portugal are slowing down claims

As a result the progress report to JTS is not out yet, although it is written. JTS was so kind to give us two deadline extensions. But in this way payment will be late.

UTH complained because they need the payment to do the next expenditure.

### A2) Underspending:

Because of underspending we have asked you to give an estimation of the amount you want to claim this semester.

So far only 5 partners did. Don't be shy. We need a rough figure only: 5000, 10.000, 15.000 etc. Please do it.

Partners promised to provide the data

### A3) Extended showcases

We have also requested to start early or continue with your showcases:

Zuidvleugernet, Connecting ELAT, port development Volos, paratransit, dipole Volos-Larissa.

### A4) Web-site

Updating web-site took some time

Right now, all info on the Greek conference, showcase workshops, steering group meeting and quality team report are online.

We did experience some problems with our web-form. This is corrected.

New features are the slideshow and the RSS/XML feeds.

Some discussion took place on the content that could be added because of the extended features.

## **B) Up Next**

**B1) Toledo/FEMPCLM mid Jan 2007**

**B2) Ancona/Ferrara or Patras 2007/1**

**B3) Extended showcases**

**B4) Magazine**

### **B1) Toledo/FEMPCLM**

Toledo and FEMPCLM were presented. Representatives explained they would present the next day their ideas on the activities.

### **B2) Patras/Ancona/Ferrara**

Representatives were not present. Lead partner promised to go over there to visit them to see what could be done. Quality Team member Virna Bussadori suggested to accompany us to Ancona.

### **B3) Extended showcases**

Zuidvleugelnet

Connecting ELAT

Port development Volos

Paratransit

Dipole Volos-Larissa: DipoleRail

General discussion took place on the possibilities.

### **B4) Magazine**

Discussion on the content of the next Nova Terra magazine. Outcome: six articles as listed below.

High speed trains (SEEDA)

Stedenbaan (Province Zuid-Holland)

French trams (EIVP)

Connected Edges (HCU)

Covilha (UIB/TU Delft)

Cybercar (IPN/TU Delft)

## C) The future

C1) CC half way

C2) Interreg not over yet

C3) Follow up

C4) FP7

C1) Connected Cities halfway

Operation is rolling

Most cases are introduced

Work just started

But... it will be over before we know it

Now we have a better understanding of the activities and spending we should prepare a reallocation like SEEDA suggested in Portaria, Greece.

Reallocation was scheduled for the next steering group meeting to be based on the third claim.

## C2) Interreg not over yet

Supplementary ERDF seems available to running operations for capitalisation activities: joint conferences, joint seminars/workshops, study visits, staff exchanges, studies, joint publications

Supplementary ERDF does not look relevant, looking at our current underspending.

C3) Follow up

“future Interregional cooperation programme under preparation”

In other words: Interreg IV

No concrete proposals yet

C4) FP7

Programme is progressing but not there yet.

TU Delft, IPN and UTH decided to explore the possibilities FP7 offers.

Chent University (UGent)

European New Town Platform (ENTP)

Municipality of Kardjali

City of Paris Engineering School (EIVP)

Sénart Public Local Authority

Hamburg-Harburg University of Technology (TUHH)

Research Association for Underground Transportation Facilities e.V (STUVA)

Development Agency of Magnesia S.A. (ANEM)

Municipal Enterprise of Planning & Development of Patras (ADEP)

Municipality of Philippi

Region of Thessaly

University of Thessaly

Municipality of Ancona

Municipality of Ancona

Delft University of Technology

Eindhoven University of Technology

