



Minutes steering group meeting London, United Kingdom

20th September 2007

Agenda & minutes of the 6th CC Steering Group Meeting

When: 20 September 2007, afternoon
Where: British Library, London, United Kingdom

Participants:

Ghent University: Dimitri Meessen
Sénart Public Local Authority: Frédéric Chaillan
HafenCity Universität (HCU): Henrik Sander, Stefanie Bremer
STUVA: Thomas Wagener
Development Agency of Magnesia S.A. (ANEM): Konstantina Stamatiou, Tsapi Evangelia
Region of Thessaly: Nikolaos Markogiannopoulos, Konstantina Zampouni, Melpomeni Sarafidou, Konstantina Vrakopoulou
University of Thessaly (UTH): Lois Athanasios
Municipality of Ancona: Elisa Ferrara
Municipality of Ferrara: Alberto Croce
Delft University of Technology: Frank van der Hoeven , Stefan van der Spek
Eindhoven Regional Government Administrative Structure (SRE): Ab Oosting, Berry de Jong
Centrum Ondergronds Bouwen (COB): Jack Amesz
Institute IPN Pedro Nunes: Antonio Cunha, Jorge Miranda Dias
Federation of Municipalities and Provinces of Castilla - La Mancha: Lidia Garcia Alises
Municipality of Toledo: Rosario de Paz
South East England Development Agency (SEEDA): Johannes Augustin
Transport for London (TfL): Hilary May
European Council of Spatial Planners (ECTP): Jan Vogelij, Virna Bussadori (observers)

Absent:

European New Town Platform (ENTP)
The City of Paris Engineering School (EIVP)
Municipality of Kardjali
Municipal Enterprise of Planning & Development of Patras (ADEP)
Municipality of Philippi
TNO Environment and Geosciences
City Hall of Covilha
Bristol City Council

Minutes:

The main topics on the agenda of the London Steering Group (SG) Meeting were:

- next payment
- claiming so far
- finishing CC
- Interreg IVC follow-up
- criteria to select partners new project
- activities Sénart/Paris

The Lead Partner (LP) explained next payment arrives at the TU Delft September 24. The payment orders to the partners are ready and will be processed as soon as the payment is in.

LP showed that the fourth claim so far is about to become the smallest so far with just only 112.000 EUR.

LP showed brief overview of the partners that didn't claim this time: Ugent, ENTP, ANEM, Philippi, Thessaly, EIVP, FEMPCLM, Ferrara, Ancona, ADEP, Kardjali, TNO and Bristol.

LP explained INTERREG IIIC is closing down. All claims need to be in Delft May 1st 2008 LATEST.

LP warned that national auditing could delay the process. Partners in Portugal, Italy and Greece should be aware of that.

LP indicated that this week the INTERREG IVC programme is launched with two priorities: Lisbon, Gothenburg. Sustainable transport is part of the second priority.

LP proposed to develop a new project based on sustainable mobility, territorial cohesion with: less lectures, more workshops, more staff exchange, more print publications, a stronger web-presence and stronger cases.

LP indicated that stronger cases may require more partners but that the LP is not willing to expand the partnership over 25 partners. LP may choose not all partners for a follow-up.

LP presented four criteria to evaluate the partner performance: presence/contribution, spending/claiming, responsive/reporting, and the quality of the showcase.

LP asked for a case description for the last CC Magazine for those cases that did not report yet.

LP asked the Quality Team to come up with recommendations for the follow-up to be mentioned in their final report.

LP announces the next and last CC meeting in Paris/Sénart November 28, 29, 30. Programme will be mailed to everyone next week.

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

