



Minutes steering group meeting Sénart, France

29th November 2007

Agenda & minutes of the 7th CC Steering Group Meeting

When: 29 November 2007, afternoon
Where: Town Hall, Sénart, France

Participants:

European New Town Platform (ENTP): Marie Violaine Polonowki
Ghent University: Dimitri Meessen
The City of Paris Engineering School (EIVP): Sophie Labbouz
The City of Paris Engineering School (EIVP): Youssef Diab
Sénart Public Local Authority: Frédéric Chaillan, Anne-Claire Bellec, Frédérique Vinay
STUVA: Thomas Wagener
Development Agency of Magnesia S.A. (ANEM): Konstantina Stamatiou
Region of Thessaly: Nikolaos Markogiannopoulos, Konstantina Zampouni
Municipality of Ancona: Emilio D'Alessio
Delft University of Technology: Frank van der Hoeven
Eindhoven Regional Government Administrative Structure (SRE): Ab Oosting, Berry de Jong
City Hall of Covilha: Victor Manuel Abrantes Marques, Leopoldo Santos, José Domingos Coxo
Institute IPN Pedro Nunes: Antonio Cunha
Federation of Municipalities and Provinces of Castilla - La Mancha: Lidia Garcia Alises
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:

Municipality of Kardjali
HafenCity Universität (HCU)
Municipal Enterprise of Planning & Development of Patras (ADEP)
Municipality of Philippi
University of Thessaly (UTH)
Municipality of Ferrara
Centrum Ondergronds Bouwen (COB)
TNO Environment and Geosciences
Municipality of Toledo
Bristol City Council

Agenda:

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

- finishing CC
- assessment of the partner performance
- INTERREG IVC follow-up

Minutes:

The Lead Partner (LP) explained once more that INTERREG IIIC is closing down. All claims need to be in Delft May 1st 2008 LATEST. No claim, no ERDF.

LP presented the evaluation of the way that the 25 partners performed in the network based on the following criteria: claiming in time, attending conferences, organising events, holding expert meetings, writing articles, owned a good showcase, owned a good practice.

The assessment showed that 10 partners performed above expectations: EIVP, ANEM, Region of Thessaly, University of Thessaly, Ancona, TU Delft, SRE, IPN, SEEDA, Tfl.

The assessment showed that 8 partners performed according expectations: ENTP, UGent, Sénart, HCU, STUVA, COB, TNO, Covilhã.

The assessment showed that 7 partners performed below expectations: Kardjali, ADEP, Philippi, Ferrara, FEMPCLM, Toledo, Bristol.

LP proposed to build a INTERREG IVC project based on sustainable transport and territorial cohesion and to select partners according the evaluation.

LP illustrated the idea for a new operation by using the Thessaly Dipole showcase as an example.

Discussion followed on the size of an optimal partnership. No final conclusion was drawn. In January a proposal with 14 partners was submitted.

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 Eindhoven