

Steering Committee Meeting

25 - 27 October 2011

Évora, Serpa – Portugal, Sevilha – Espanha

24 October 2011 – Arrival day

- 18.00 pm** - Arrival to Lisbon Airport
- 18.30 pm** - Departure to Évora
- 20.00 pm** - Arrival to IBIS Hotel in Évora
- 20.30 pm** - Dinner in Évora

25 October 2011 – Steering Committee

- 09.00 am** - Welcome
- Management and Financial Issues
- Reporting – progress and deadlines
- South Aegean – partner change proposal
- AOB and planning next SC
- Update on Communication

10:00 am - Partner Activity Update

(Please prepare a short presentation/explanation of activities carried out so far)

(Please provide an update on your Focus Groups and any communication activities)

11.00 am - Coffee break – Jardim Público de Évora (Public Garden)

11.20 am - Presentation of website and contents and Discussion of deliverables

- Case Studies Guide for Best Practices

- Survey of MED level regulations

12.20 pm - Next steps and written procedures (discuss methodologies and timing)

- Guidelines for integrated territorial planning

- Transferable audit and evaluation model

- Model of cost benefit analysis

13. 30 pm - Advance planning 2012 activities:

- Bio construction Action Plans

- Model or MED bio-housing quality certificate

- Awareness raising actions

14.00 pm - Lunch, offered by EDP - Distribuição

- Individual meetings with LP (as needed)

The rest of the day will be free.

26 October 2011 – Portuguese case studies

- 10.00 am** - Inov City Évora – Case Study
- 12.00 pm** - Departure to Serpa
- 13.30 pm** - Lunch in “Molhó Bico Restaurant”, offered by Serpa Municipality
- 16.00 pm** - Serpa Municipality energy projects
- 17.00 pm** - Cantar do Grilo – Case Study
- 18.30 pm** - Return to Serpa
- 18.45 pm** - Departure to Seville
- 21.00 pm** - Arrival to Seville

26 October 2011 – Spanish case studies

- 09.00 pm** - Best Practice Sevilla: Palmas Altas - Abengoa
- 11.30 pm** - Best Practice Sevilla: Housing Heliopol
- 14:30 pm** - Lunch
- 18.00 pm** - Best Practice Sevilla: Heineken Factory

Dinner at the Factory