

EBN (European Business & Innovation Centre Network)
Avenue de Tervuren 168, 1150 Bruxelles

Day 1

9.30am – 1.30pm Meeting for partners and invited guests
--

9.30am Welcome and introductions – Prof Neil Forbes

9.45am Review (History of proposal by Co-ordinator) - Prof Neil Forbes

10.15am EC Project Officer; Introduction and presentation - Zoltan Krasznai

10.45am Presentation - Thomas Jaeger DG Communications Networks, Content & Technology

Presentations of partner organisations: interest and role in RICHES project

11.15am ROSTOCK – Thomas Werner/Dr Steffen Stuth

11.25am RMV Leiden - Laura Van Broekhoven/Jos Taekema

11.35am WAAG – Karien Vermeulen/Dick van Dijk

11.45am UNEXE – Prof Charlotte Waelde

11.55am Promoter – Dr Antonella Fresa/ Claudia Pierotti

12.10pm Coffee

12.30pm I2CAT – Mercè López /Sergi Fernandez

12.40pm SDU – Dr Karol Jan Borowiecki

12.50 pm SPK – Prof. Monika Hagedorn-Saupe/ Dr. Stefan Rohde-Enslin

1.00pm KYGM - Hakan Koray Ozluk

1.10pm COVUNI – Profs Neil Forbes/Sarah Whatley/Martin Woolley

1.20pm Lunch

2.30pm – 6.00pm Meeting for partners only
--

2.30pm Management: *structures & decision-making mechanisms* – COVUNI

3.00pm Role of WP and Task Leaders: COVUNI

3.30pm Procedures 1: *administration and financial procedures* - Gita Devi, COVUNI

3.45pm Procedures 2: *reporting* - Gita Devi, COVUNI

4.00pm Questions&Answers

4.30pm Coffee

4.45pm Consortium Agreement – COVUNI / all

5.30pm Any Other Business

6.00pm Finish

EBN (European Business & Innovation Centre Network)
Avenue de Tervuren 168, 1150 Bruxelles

Day 2

8.00am – 2.30pm Meeting for partners and invited guests

8.00am Coffee

8.15am Introductions

Work Package Planning and Synchronisation

8.30am Timing/methodology of Work Packages

9.00am WP1 Management – COVUNI

9.20am WP2 Establishing the conceptual framework – I2CAT

9.40am WP3 Understanding the context of change for tangible and intangible CH - ROSTOCK

10.00am WP4 Impact of CH on EU social development – WAAG

10.20am WP5 Impact of CH on EU economic development – SDU

10.30am Coffee

10.45am WP6 Case studies - SPK

11.05am WP7 Strategies, policies and road-mapping - UNEXE

11.25am WP8 Communication and dissemination - PROMOTER

11.45 pm Advisory Board

12.15noon Network of Common Interest

12.45pm Closing remarks and date of next plenary meeting

1.00pm Lunch and networking

2.30pm Finish

Confirmed guests for Day 2:

Ms Nicola Robinson OR Ms Claire-Lyse Chambron DG-EAC Unit E.1 - Culture Policy and Intercultural Dialogue

Ms Peggy Geneve DG EAC, working on culture and cultural heritage

Prof Gennaro Postiglione- MeLa FP7 Project

Invited – to be confirmed:

Ms Margaret Mulligan EBN

Mr Giulio Pattanaro DG RTD unit I2 (environment) in charge of tangible CH

Ms Ekaterini Hambouri DG RTD unit I2 in charge of tangible CH and JPI

Dr Alexandra Kalogirou DG EAC in charge of culture policy

Professor Eric Philippart DHoU - DG Enterprise in charge of Tourism and Cultural Instruments

Professor José Civantos FP7 MEMOLA Project

Apologies received:

Dr Hasan Bahadir Aydinonat – KYGM; Dr Moya Kneafsey - COVUNI