**Final Draft AGENDA**

**Urban Europe – 8th Meeting of the Governing Board**

**Venues:**

GB Meeting: Norges forskningsråd / Research Council of Norway

 Stensberggata 26, Room: Abel (downstairs)

Dinner:Restaurant Eik

 Universitetsgata 11 (at the corner of Clarion Hotel Savoy)

**Dates & times**:

Arrival:Tuesday, 13. December 2011, evening

GB Meeting: Wednesday, 14 December 2011, 9:30h - 18:00h, GB meeting

 21:00h, dinner reception

 Thursday, 15 December 2011, 9:00h - 13:00h, GB meeting (followed by a joint lunch)

**Agenda**: (all agenda items will be followed by discussion)

**Wednesday, 14 December 2011**

9:30h – 13:00h (includes a 15 min. coffee break)

1. Opening and welcome (Norwegian hosts, Ingolf Schädler) [TBN]
2. Presentation by the Norwegian hosts [TBN]
3. Adoption of the agenda and of the minutes of the last GB meeting (Ingolf Schädler) [TBA]
4. State of play (report from GB and MB) (Ingolf Schädler, Director and Vice Directors of MB) [TBN]
5. Results from and presentation of the national stakeholder processes (Margit Noll, delegates) [TBN]
6. Decisions for the Pilot Phase (Ingolf Schädler, Director and Vice Directors of MB) [TBA]
	1. Participation in the action lines 2012 - 2013
	2. Joint call (procedures, participation of funding agencies, budget)

13:00h – 14:00h Lunch break

14:00h – 18:00h (includes a 15 min. coffee break)

... continuation of deliberations on agenda point 6. (Pilot Phase)

1. Future structure of the Management Board (members, secretariat) (Olaf Cornielje) [TBA]
2. Appointment of new members of the SAB (Thibault Prévost) [TBA]
3. Concept for the UEF (Ebba Lindegren) [TBA]

21:00h Dinner reception

**Thursday, 15 December 2011**

9:00h – 13:00h (includes a 15 min. coffee break)

1. Information from the European Commission (Dimitri Corpakis) [TBN]
2. CSA proposal (timing, structure and information needed) (Margit Noll) [TBD]
3. Corporate design and homepage (Margit Noll) [TBN]
4. Next meetings: dates, times and venues (Ingolf Schädler) [TBN]

13:00h – 14:00h End of the meeting with an optional joint lunch

Legend: TBN: to be noted; TBD: to be discussed; TBA: to be approved;