

2. Draft AGENDA

Urban Europe – 7th Meeting of the Governing Board

Venue:

- **GB Meeting:** Eigtveds Pakhus, Salon F
Asiatisk Plads 2 G, 1448 København K
- **Dinner:** Restaurant Søren K, Det Kongelige Bibliotek
Søren Kierkegaards Plads 1, 1221 København K

Date & time:

Monday, 24 October 2011, 14:00h – 17:30h: GB meeting;
19:00h: dinner reception

Tuesday, 25 October 2011, 09:00h – 13:00h, GB meeting (followed by an optional joint lunch)

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

Monday, 24 September 2011

14:00h – 17:30h (includes a 15 min. coffee break)

1. Opening and welcome (Danish hosts, Ingolf Schädler) [TBN]
2. Adoption of agenda and minutes of Malta meeting (Ingolf Schädler) [TBA]
3. State of play (report from GB and MB) (Ingolf Schädler, Director and Vice Directors of MB) [TBN]
4. Information from the European Commission (Dimitri Corpakis) [TBN]
5. Implementation of the Pilot Phase (Ingolf Schädler, Director and Vice Directors of MB) [TBD]

19:00h Dinner reception

Tuesday, 25 September 2011

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

6. Future structure of the Management Board (Olaf Cornielje) [TBD]
7. Concept for the UEF (Ebba Lindegren) [TBD]
8. Appointment of new members of the SAB (Thibault Prévost) [TBA]
9. Landscape of national programmes (Margit Noll) [TBN]
10. National presentations, e.g. on national programmes or clusters [TBN]
11. 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;