

KICK-OFF MEETING

JUNE 14th-16th, 2017

Bologna - Italy

AGENDA



STEERING COMMITTEE MEETING

JUNE 14th, 2017 – Afternoon

Place: Sala Borsa Library

Piazza del Nettuno 3

2nd floor – Sala Atelier, Urban Center Bologna

Participants	WP leaders: EUROCITIES, UNIBO, FITZ, UniYork, ICLEI, DFRC, COBO
14:00 – 14:15	Registration of participants and Meet & greet
14:15 – 15:00	<ul style="list-style-type: none"> • Confirmation and formalization of the representatives of the Steering Committee • Reading of the Steering Committee’s duties
15:00 - 16:30	<ul style="list-style-type: none"> • Presentation of the project and articulation of the WPs, analysis of the Consortium Plan and timeline of the first 12 months and organization for the presentation of the first deliverables • Recap of the meeting agenda
16:30 - 17:15	<ul style="list-style-type: none"> • Agreement on communication procedures within and between WPs and organization of work of WP leaders • Allocation of Round Tables responsibilities
17:15 - 17:45	Discussion about Ethics Board components and tasks
17:45 - 18:00	Confirmation of the following Steering Committee meeting dates and location
18:30-20:30	Welcome cocktail for all Partners arriving on the 14th

One-to-one meetings 14 June 2017 – Parallel sessions

Table n°	At	Person involved	Subject
1	14:15 – 15:00	Jesus Iglesias Saugar - ECO4CLIM- Patrizia Asproni CONF	Road-show, incubation program, B2B and B2C events
2	14:15 – 15:00	Chiara Pussetti - ICSUL Vando Borghi - UNIBO Gabriele Manella - UNIBO	
3	14:15 – 15:00	Arturas Kaklauskas - VGTU Kristian Fabbri - UNIBO	
4	14:15 – 15:00	ICLEI Nowhere	
1	16:00 – 17:00	Jesus Iglesias Saugar - ECO4CLIM Alessandra Bonoli - UNIBO	Green Office and eco- entrepreneurship
3	16:00 – 17:00	Giovanni Farneti – COBO DFRC	Visual for thermal cameras Demonstration activities
4	16:00 – 17:00	Universities	Presentation of the Journal – Cities project
3	18:00 – 18:30	Giuliana Mazzocca – COBO Vilnius	Financial issues
To be held on June 16 th at Palazzo Malvezzi	9:00 – 9:30	Giuliana Mazzocca – COBO Urbasofia	Financial issues
To be held on June 16 th at Palazzo Malvezzi	14:30 – 15:00	Giuliana Mazzocca – COBO Lyon	Financial issues
To be held on June 16 th at Palazzo Malvezzi	15:00 – 15:30	Giuliana Mazzocca – COBO Liverpool	Financial issues

GENERAL ASSEMBLY MEETING

JUNE 15th, 2017

Place: Teatro Comunale (Opera House)

Largo Respighi, 1

Participants	All Partners
8:30 - 9:00	Registration of participants
9:00 – 10:00	ROCK opening and institutional welcome speeches <ul style="list-style-type: none"> • Nicola Sani - Teatro Comunale (Opera House) - Superintendent • Bruna Gambarelli - Municipality of Bologna - Deputy Mayor for Culture and Promotion of New cultural centralities in the suburbs • Matteo Lepore - Municipality of Bologna - Deputy Mayor for Economic Development and City Promotion, International Relations, Civic Imagination, Digital Agenda, Municipal Estate, Sports • Valentina Orioli – Municipality of Bologna - Deputy Mayor for Urban Planning, Private building, Environment, Protection and regeneration of the historic centre • Mirko degli Esposti - University of Bologna – Deputy Rector
OFFICIAL OPENING OF THE GENERAL ASSEMBLY	
10:00 - 10:15	Introduction and approval of the Agenda and current status of the project
10:15-10:30	Brief reporting on the Steering Committee meeting
10:30 – 11:00	Main contractual H2020 issues - Christophe Coudun, Rock Senior Project Adviser – EASME Agency – European Commission
11:00 – 11:20	EU R&I policy framework for ROCK project - Emanuela De Menna, Policy Officer for Cultural Heritage - DG Research and Innovation - European Commission
11:20 - 11:35	Short break
11:35 - 12:35	Presentation of the Project Work Plan: aims and foreseen activities per WP
12:35 – 13:20	Analysis of the project Calendar with a focus on the first deadlines (12 months)
13:20 - 13:45	Questions & Answers
13:45 - 14:30	Light lunch
14:30 – 15:00	Presentation of the Multi-Actor Advisory Board (MAB)
15:00 - 17:00	Round Tables breakdown per WP (+ MAB Members)
17:00 - 18:00	<ul style="list-style-type: none"> • Management and Financial issues (COBO coordinates) • Parallel session of Multi Actors Board (MAB) [moderator ROKO Zarnic] • End of works and launch of the following day
From 19:00	Opening of social evening and networking dinner Opera House Terrace
21:00	Visit to "Malerbe work in progress": pilot ROCK greening project for Piazza Scaravilli. Lighting installations designed and sponsored by Viabizzuno Srl

GENERAL ASSEMBLY MEETING

JUNE 16th, 2017 – Morning

Place: Palazzo Malvezzi

Via Zamboni, 13

9:00 – 9:30	Institutional welcome speeches <ul style="list-style-type: none"> • Virginio Merola – Municipality of Bologna - Mayor • Francesco Ubertini – University of Bologna - Rector • Romano Prodi – MAB Member
9:30 - 10:00	MAB Feedback on the project by Roko Zarnic
10:00 – 10:15	Presentation of ROCK Website reserved area
10:15 – 11:30	Recap from each WP leader (with slides) with special focus on deliverables (15 min. each + 10 min. discussion)
11:30 - 11:45	Short break
11:45 – 13:00	Recap from each WP leader (with slides) with special focus on deliverables (15 min. each + 10 min. discussion)
13:00 - 13:45	Recap next steps Final discussion and Agreement on initial Consortium Plan (Q&A)
13:45 – 14:30	Light lunch and Closing of the event
14:30 – 15:30	Optional tour around the “Zamboni area”

N.B. For those who wish to discuss specific contractual and financial issues (accounting rules, time recording schemes, specific rules concerning H2020 Programme, etc), the Municipality of Bologna will be available for individual face-to-face meetings, both in parallel during the morning session of the 16th or after the end of the meeting.