

Annual Progress Meeting

24. – 26.10.2007, Toulouse, France

Draft Agenda

Moderation: Herbert Haubold

Please note: The given presentation times include discussion time (ratio 2:1). Hence, a presentation that is scheduled to be 30 minutes long should be *no longer than a maximum of 20 min* and leave a minimum of 10 minutes for discussion. Thank you.

Day 1 – 24 October 2007		
Time	[min]	Internal Meeting
14:00 – 14:10 h	10	Welcome Address (Laurence Colinet, Eric Vindimian)
14:10 – 14:20 h	10	Setting the Scope of the Meeting (Martin König)
WP I – Learn (MATT)		
14:20 – 14:50 h	30	Del. I b-1: Extended Programme Scientific Content Report and progress on the CIRCLE database (Aline van der Werf)
WP II – Plan (MEW)		
14:50 – 15:20 h	30	Del. II e-1: Mission Paper. Including outlook on CIRCLE+. Discussion (Martin König/Dagmar Schröter)
WP III – Connect (DLR)		
15:20 – 15:50 h	30	Report about fit between either amended or new national programmes' research agendas (Del. III a-1); Protocol for processes of mutual research agenda adaptation (Del. III a-2 (Annex to Del. III a-1)) (Annette Münzenberg/Gregor Laumann)
15:50 – 16:20 h	30	Refreshments
16:20 – 16:50 h	30	Protocol of CIRCLE project clustering methodology, including annexed minutes of meetings with project managers (Del. III b-1) (Annette Münzenberg/Gregor Laumann)
16:50 – 17:20 h	30	Annotated list of existing and possible future research infrastructure most suitable for multinational utilisation (Del. III c-1) (Björn Sellberg)
17:20 – 17:50 h	30	Annual results of programme quality self assessments (Del. III d-2) (Herbert Haubold)
17:50 – 18:05 h	15	Closure of Day 1 & announcements of the day
20:00 h		Dinner
Day 2, morning – 25 October 2007		
WP IV – Fulfil (UBA-A, AKA)		
09:00 – 09:15 h	15	Management framework document for national programmes on the operational modes for jointly issuing a transnational research funding initiative (Del. IV a-1) (Mirka Gustafson, Jaana Vormisto)
09:15 – 09:30 h	15	State of affairs on an unanimous transnational project evaluation system (Del. IV c-1) (Telmo Carvalho, Tiago Capela Lourenco, Filipe Santos)
Break-out Groups: Med, Nordic, Mountains, Atlantic, CEES		
09:30 – 10:30 h	60	Working in Break-out groups
10:30 – 11:00 h		Coffee
11:00 – 11:40 h	40	Working in Break-out groups
11:40 – 11:55 h	15	2-3 minute report back from each group, discussion if needed.
11:55 – 12:25 h	30	Administrative issues. (Jochen Bürgel)

12:25 – 12:30 h	5	Closure of the Meeting (Haubold, König, Schröter)
12:30 – 14:00 h	90	Lunch
Day 2, afternoon – 25. October 2007		
Open Meeting		
14:00 – 14:10 h	10	Welcome Addresses (Laurence Colinet/Eric Vindimian)
14:10 – 14:20 h	10	Welcome and CIRCLE Past Achievements: The CIRCLE Product List so far (Martin König)
14:20 – 14:40 h	20	Climate Change Topics and ERA-NET in the EU Framework Programme 7 (Georgios Amanatides)
Past and planned CIRCLE Research Calls		
14:40 – 14:50 h	10	The MED Call – Lessons learned (Laurence Colinet)
14:50 – 15:00 h	10	The Nordic call – state of affairs (Marianne Lilliesköld)
15:00 – 15:10 h		The Atlantic Coastal call – state of affairs (Filipe Santos)
15:10 – 15:20 h	10	Other planned research calls – regional and pan-European (Dagmar Schröter)
Stakeholder Dialogue in Three Break-out Groups (moderated by Haubold, Schröter, König)		
15:20 – 16:00 h	40	Discussion with Advisory Board and Observers: What research funding needs do you have? What gaps do you see in the CIRCLE call agendas so far? What is superfluous?
16:00 – 16:30 h		Refreshments
16:30 – 17:20 h	50	Discussion (continued)
17:20 – 17:35 h	15	Moderators report back (3+2 minutes each)
Other Current CIRCLE Challenges		
17:35 – 18:00 h	30	Long-term scope of CIRCLE – 2010 onwards (Martin König)
18:00 – 18:30 h	30	More Observer Input and Discussion, Final remarks of the day
20:00h		Dinner
Day 3 – 26. October 2007		
09:00 – 09:15 h	15	Prioritising the CIRCLE Research Call Topics – Results from the Break Out Groups (Dagmar Schröter)
Stakeholder and Practitioner Panel (Invited INTERREG partnerships, project leaders of stakeholder involvement networks, institutions or projects)		
09:15 – 09:45 h	30	INTERREG project ESPACE – European Spatial Planning: Adapting to Climate Events (Jane Korck)
09:45 – 10:15 h	30	INTERREG project ClimChAlp – Climate Change, Impacts, Adaptation Strategies in the Alpine Space (Erik Settles)
10:15 – 10:45 h	30	INTERREG project Urban Water – Sustainable Water Management in Urban Space (Gilles Mori)
10:45 – 11:15 h	30	INTERREG project WARELA – Water Retention by Land Use (Gebhard Schüler)
11:15 – 11:45		Coffee
11:45 – 12:00 h	15	Report from the Italian National Conference on Climate Change, 12-13 Sept 2007 in Rome (Domenico Gaudioso)
Closing Session		
12:00 – 12:30 h	30	Concluding Discussion – Input from Observers, INTERREG project leaders, Advisory Board
12:30 – 12:45 h	15	Closing Remarks (Martin König & Dagmar Schröter)
12:45 – 14:00 h		Lunch
Afternoon		Social event