

RÖCK

Regeneration and Optimisation
of Cultural heritage
in creative and Knowledge cities

STEERING COMMITTEE and GENERAL ASSEMBLY

AGENDA

14 – 16 MAY 2018

Skopje – Republic of Macedonia



This project has received funding from the European Union's Horizon 2020 research and innovation programme under grant agreement No 730280



STEERING COMMITTEE MEETING

14 May 2018

9,15 – 18,00

Place: Skopje Marriott Hotel, Macedonia Square 7
Room Ballroom 1, 2nd floor

Participants	WP leaders: EUROCITIES, UNIBO, FITZ, UniYork, ICLEI, DFRC, COBO
Other invited participants	UKIM, SKOPJE, CORV, Lisbon ... tbd
9,15 - 9,45	Arrival and registration of participants
9,45 - 10,00	Welcome and recap of the meeting agenda - <i>Project coordinator</i>
10,00 – 13,00	Presentation of each WP: state of the art, deliverables submitted, milestones reached, criticalities, future steps (20 minutes presentation + 10 minutes discussion) - <i>WP Leaders</i>
10,00 – 10,30	WP1 – EUROCITIES (Discussion about improving mutual collaboration among cities - Integration with Urbasofia activities – How mentoring outcomes provide input to WP1 Mapping activities)
10,30 – 11,00	WP2 – UNIBO
11,00 – 11,45	WP3 – FITZCARRALDO
	Living Labs in the 3 cities: advancements and updates
11,45 – 12,00	Coffee break
12,00 – 12,30	WP4 – UNİYORK
12,30 – 13,00	WP5 - ICLEI
13,00 – 13,30	WP6 – DFRC
13,30 – 14,15	Lunch break
14,15 – 14,45	WP8 - COBO
14,45 - 15,45	WP7 – COBO (state-of-the art; analysis of partners performance; disbursement conditions for disbursement of funds and proposal of decision on next advance payment, reallocation of effort (for example to WP4), further amendment, project review, preparation of interim technical and financial reports)
15,45 – 16,00	Coffee break
16,00 – 17,45	Open issues to be discussed: - Fiware (additional hosting costs) - Delay in D4.1 submission and role model cities involvement in WP4 monitoring activities - Shift of budget from Liverpool and Liverpool recovery plan - Proposal of the EC to adopt the Marina platform to host the ROCK community as part of the Community of Innovators - EYCH final conference and exhibition area
17,45 – 18,00	Confirmation of the following Steering Committee meeting dates and location
18,00 – 18,15	Final recap: next steps and end of the day
19,30	Dinner at La Terrazza (for guests who would like to have dinner here at own costs)



One-to-one meetings – Parallel sessions*

Table n°	At	Person involved	Subject
		UKIM and DFRC	Sensors
		UKIM and FITZCARRALDO	
	Afternoon, after 14	Skopje and Athens, LYON, CLUJ, VILNIUS	Participative model of involvement of citizens
		CONF, NOW, ECO4CLIM	Ecosystem of Stakeholders web space
		DFRC (tbd)	Follow-up with cities interested in DFRC technology (Skopje, Cluj, Bologna, Turin, Lisbon)
		Skopje and JB	

***for those willing to hold ad-hoc meetings while the SC is running**



GENERAL ASSEMBLY MEETING

15 May 2018

8,30 – 17,30

Place: Skopje Marriott Hotel, Macedonia Square 7
Room Ballroom 2, 2nd floor

Participants	All Partners
8,30 – 9,00	Registration of participants
9,00 – 10,00	Opening of the meeting and institutional welcome speeches
10,00 – 10,15	Introduction and approval of the Agenda - <i>Coordinator</i>
10,15 – 10,30	Reporting on main issues discussed at the Steering Committee meeting
10,30 – 11,00	Recap on first year (deliverables submitted and milestones reached) and brief illustration of Project Work Plan for the next year (status of the project + aims and foreseen activities) – <i>Coordinator</i> Outputs reached compared to planned - <i>UNIBO</i>
11,00 – 11,15	Coffee Break
	Presentation of each WP with focus on future steps (10 minutes presentation + 10 minutes discussion) - <i>WP Leaders</i>
11,15 – 11,35	Results of the mentoring process; state of the roadmaps; state of the mapping activities + Atlas (WP 1) – <i>EUROCITIES</i>
11,35 – 13,35	Implementation process in replicator cities and LLs advancement (15 min for each city); Implementation process in role model cities (10 min for each city); (WP2) + (WP3)– <i>UNIBO</i> + <i>UCB+ Cities</i> : Skopje Bologna Lisbon Athens Cluj-Napoca Liverpool Lyon Turin Eindhoven Vilnius
13,35 – 14,30	Lunch break
14, 30 – 15,20	Presentation of ROCK Technologies, application in each city by Technological partners (WP2) Acciona, DFRC, VGTU, Virtualware, UNIBO, TU/e, VBZ, JB's (5 min each plus Q&A)
15,20 – 15,40	Presentation of ROCK LLs advancements, Presentation of questionnaire on financial schemes and business/governance models – <i>UCB+ FITZCARRALDO (WP3)</i>
15,40 – 16,00	Presentation of P MEC -WP4 – <i>UNIYORK</i>
16,00 – 16,20	Presentation of advanced seminars results on innovative city branding by T ASO and Communication Issues; Local Platform - <i>ICLEI + Nowhere (WP5)</i>
16,20 – 16,40	Innovation Management team tasks by <i>DFRC</i>
16,40 - 17,30	Discussion – Q&A on the WPs from 1 to 6
17,30- 19,00	City tour to Skopje Rock Area
20,30	Official dinner at the Rooftop restaurant in Hotel Arka



GENERAL ASSEMBLY MEETING

16 May 2018

8,30 – 13,30

Place: Skopje Marriott Hotel, Macedonia Square 7

Room Ballroom 2, 2nd floor

8,30 - 9,00	Registration of participants
9,00 – 9,45	Platform and Data Management Plan (WP2) - 30 min presentation + 15 min discussion
9,45 – 10,00	Ethic Board set-up, Ethic Kit and reports (WP 8) - COBO
10,00 – 11,10	Management and financial issues – main findings and criticalities from partners progress reports – decision on next advance payment disbursement and budget shifts among partners - upcoming project review and first interim technical and financial reports– eventual next project amendment (WP7 – COBO) – 45 presentation + 15 min discussion
11,10 – 11,30	Coffee break
11,30 – 12,00	Presentation of Regional Board tasks and next steps RIS3 by TASO (Task 6.3 Linking CH-led urban strategies to Smart Specialisation Strategies – 15 minutes presentation + open discussion and feedback from partners
12,00 – 12,20	Confirmation of the following Steering Committee and GA meeting dates and location, next project events (Berlin, Cluji, next SC, project review)
12,20 – 12,30	Final recap
12,30 – 13,30	Lunch break and end of the GA

#Special Session

Cities Brainstorming

(preparatory to city meeting organized by Urbasofia)

16 May 2018

15:00 – 17,15

Place: Skopje Marriott Hotel, Macedonia Square 7

Room Ballroom 2, 2nd floor

15-16:30	Presentation of the meeting (goals, issues, possible collaboration, possible funding opportunities, sharing of policies and tools)
16:30- 16:45	Organizational and logistic information for Cluj Meeting and adhesions
16:45 – 17:15	Next steps for Eurocities Culture Forum in Lisbon