CYBER Display

Steering Committee meeting
Brusselsl, 21-22 April 2009

Agenda (Draft)

Tuesday 21 April

Venue:
Energie-Cités Office
1, square de Meeûs
Salle Luxembourg 1
Tel.: + 32 2 504 78 60
http://www.energie-cites.org/-Come-and-meet-us,17-

14.00 -14.15	**Opening and welcome, Introduction of new participants** - Peter Schilken
14.15 -14.30	**Display® Campaign overview** - Peter Schilken
14.30 -15.30	**Progress report for each CYBER work package:** **WP 2: Country integration and detailed analysis** - Country reports (presentation of findings) (Ian Turner) - Analysis of the Display data base and evaluation of the Display tools (presentation of methodology) (Richard Bull) - Presentation of the updated Communication Handbook (Ian Turner)
15.30 – 16.00	**Coffee/Tea break**
16.00 – 17.00	**Promotion and Dissemination of the Display Campaign (WP6)** - Display video (IT) - Draft presentation of the reviewed Display public website (PS) - Promotion at events, (PS) identification of interesting events, update of the list
17.00 – 18.00	**Project Administration (WP1)** (Peter Schilken) - Board of performance indicators (first 6 month) - Financial issues - Progress Report (due date June 09) - Management and coordination activities and rules - Next meeting (November 2009 in Almada) Questions & answers
18.00	End of Day 1

19. 30   **Common dinner**

Wednesday 22 April

Venue:
Management Centre Europe (MCE)
Rue de l'aqueduc 118
1050 Brussels

9.00 – 11.00	**Local Communication activities** (Alex Grassick) - Progress report of local communication campaigns by each partner Presentation of activities already carried out and planned, involvement of partners, media coverage Debate
11.00 – 11.30	**Coffee / Tea break**
11.30 – 11.45	**Closer look at the CYBER work programme:** - **WP 4: Display TCA award** Update on 2008/09 competition and outlook 2010 (PS)
11.45 – 12.15	**WP 5: Beyond Public buildings** (Louise Sunderland)
12.15 - 13.00	**Creating synergies between Display® and national certification schemes** (Peter Schilken) Debate on how the Display cities can take over a more active role in the recast of the EPDB, lobbying actions towards the EACI, DG TREN, European Parliament, national governments
13.00 – 14.00	**Lunch**
	End of the Steering Committee Meeting

From 14.00 – 18.00 Display European Users Club meeting