



Sharing Cities

Consortia Meeting

les Ateliers des Tanneurs: 58-62 Rue des Tanneurs 1000 Bruxelles

20 – 21 January 2016

Attendees;

Sharing Cities Partners

1. Mr. Rui Franco, Municipality of Lisbon
2. Mr. Giovanni Accetta, A2A
3. Mr. Miguel Águas, LISBOA E-NOVA
4. Mrs. Teresa Almeida, Municipality of Lisbon
5. Mr. Daniel Barrett, Greater London Authority
6. Mrs. Caterina Benvenuto, Legambiente Lombardia Onlus
7. Mrs. Maria Berrini, AMAT Milano
8. Ms. Ruska Boyadzhieva, Burgas Municipality
9. Mr. Marek Brand, Danfoss Heating Segment
10. Mr. Leszek Bronk, Institute of Power Engineering
11. Dr. João Caetano, CEiiA
12. Mrs. Maria Caneiras, Lisbon City Council
13. Mrs. Elisabetta Caregnato, Fondazione Politecnico di Milano
14. Dr. Francesco Causone, Politecnico di Milano
15. Mr. Graham Colclough, UrbanDNA
16. Mr. Christophe Colinet, City of Bordeaux
17. Mr. Andrew Collinge, Greater London Authority
18. Mr. Mario Cuollo-Conforti, NHP
19. Ms. Bernadett Degrendele, EUROCITIES
20. Mrs. Nerida Devane, Greater London Authority
21. Mr. Cosimo-Damiano Di Simine, Legambiente Lombardia Onlus
22. Ms. Marion Cugnet, Future Cities Catapult
23. Mr. Andre Dias, CEIIA
24. Mr. Trevor Dorling, Digital Greenwich
25. Mr. Leszek Drogosz, Infrastructure Department, City of Warsaw
26. Ms. Mariangelina Evliati, EUROCITIES
27. Ms. Lola Fernandez, Digital Greenwich
28. Prof. Paulo Ferrão, Instituto Superior Tecnico
29. Mrs. Sara Filipponi, Siemens S.p.a.
30. Mrs. Florence Forzy-Raffard, City of Bordeaux
31. Mr. Filippo Gasperoni, NHP
32. Mr. Shaun Gibbons, Royal Borough of Greenwich
33. Ms. Gemma Ginty, Future Cities Catapult
34. Mr. Lorenzo Giussani, A2A
35. Mr. Francisco Goncalves, LISBOA E-NOVA
36. Ms. Nathalie Guri, EUROCITIES
37. Mr. Paul Hodgson, Greater London Authority
38. Ms. Maria-Elena Hugony, Teicos UE Srl
39. Ms. Cecilia Hugony, Teicos UE Srl
40. Mr. Raul Junqueiro, Portugal Telecom
41. Ms. Jana Koleva, Burgas Municipality
42. Mr. Grzegorz Krot, Institute of Power Engineering
43. Mr. Jose Leon, Concirrus
44. Mr. Federico Lia, Poliedra
45. Mr. Graham Libaert, Concirrus
46. Dr. Demis Lorenzi, Fondazione Politecnico di Milano
47. Mr. Iain Macbeth, Transport for London
48. Mr. Pedro Machado, Lisbon City Council
49. Mrs. Claire Mookerjee, Future Cities Catapult
50. Dr. Eugenio Morello, Politecnico di Milano
51. Mr. Carlos Mota-pinto, EDP
52. Mr. Roberto Nocerino, Poliedra
53. Mr. Peter North, Greater London Authority
54. Mr. Antony Page, UrbanDNA
55. Ms. Paola Ponticelli, Kiunsys
56. Dr. Pierluigi Riviaccio, Siemens S.p.a.
57. Mr. Antonio Santos, CEiiA
58. Mr. Nuno Sardinha, EMEL
59. Dr. Lucia Scopelliti, Municipality of Milan
60. Mrs. Madalena Seabra, Reabilita
61. Mr. Valentino Sevino, AMAT Milano
62. Ms. Julie Sexton, Greater London

#### Authority

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| <p>63. Mr. Valerio Siniscalco, NHP</p> <p>64. Mr. Tibor Szendrei, EUROCITIES</p> <p>65. Ms. Sofia Taborda, Future Cities Catapult</p> <p>66. Dr. Andrea Temporelli, RSE SpA</p> <p>67. Mr. Emiliano-Sergio Verga, CEFRIEL</p> | <p>68. Mr. Jason Warwick, UrbanDNA</p> <p>69. Mr. Marcin Wróblewski, Infrastructure Department, City of Warsaw</p> <p>70. Mr. Nuno Xavier, Municipality of Lisbon</p> <p>71. Mr. Maurilio Zuccalà, CEFRIEL</p> |
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#### Guests

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| <p>1. Damian Bornas-Cayuela, European Commission - Innovation and Networks Executive Agency (INEA) [both days]</p> <p>2. Mr. Robert Bouchard, European Commission - Innovation and Networks Executive Agency (INEA) [day one]</p> <p>3. Dr. Jens Bartholmes, European Commission – Directorate General for</p> | <p>Energy - Renewables, Research and Innovation, Energy Efficiency</p> <p>4. Mr. Mathais Reddmann, European Commission - Smart Cities and Sustainability - Directorate General for Communications Networks, Content and Technologies (CONNECT)</p> |
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#### Day One

Time	Subject	Notes
9:30	<p><b>Arrival exercise</b></p> <p>Knowledge wall one</p> <ul style="list-style-type: none"> <li>• Programme key diagrams</li> <li>• Agenda for the two days</li> </ul>	<p>Vision</p> <p>10 Audacious Goals</p> <p>Programme Model</p> <p>Consortia Map</p> <p>Scale Partners</p>
10:00	<p><b>Welcome and Purpose</b></p> <p>Andrew Collinge in plenary session</p> <p>All to leave with a good understanding of</p> <p>a) what the Programme covers, b) how the Programme works and c) where 'I' fit</p>	<p>How we work best together;</p> <ul style="list-style-type: none"> <li>• Doing it for Europe</li> <li>• No elephants in the room</li> <li>• Be there on merit</li> <li>• Builds welcome</li> <li>• Steal with pride</li> <li>• Capturing your contribution</li> </ul>
10:15	<p><b>Messages of welcome from the Core Cities and the Follower Cities</b></p> <ol style="list-style-type: none"> <li>1. RB Greenwich, Trevor Dorling</li> <li>2. Lisbon, Teresa Almeida</li> <li>3. Milan, Lucia Scopelliti</li> <li>4. Bordeaux, Florence Forzy-Raffard</li> <li>5. Warsaw, Leszek Drogosz</li> <li>6. Burgas, Ruska Boyadzhieva</li> </ol>	<p>Presentations from the three core cities and the three 'fellow' cities</p> <ul style="list-style-type: none"> <li>• Welcome to my city and demonstration district</li> <li>• What we want from SHARLLM</li> <li>• What we bring to SHARLLM</li> </ul>
11:15	<p><b>Getting to Know All About You</b></p> <p>Antony Page leading group exercise</p>	<p>Building on existing and making new relationships (intra-city, across disciplines)</p>
13:00	<p><b>Welcome from Innovation and Networks Executive Agency</b></p> <p>Robert Bouchard in plenary session</p>	<p>Sharing Cities faced stiff competition from 39 other cities. INEA is here to help the consortia succeed</p>
13:30	<p><b>The essence of SHARLLM</b></p>	<p>10 Audacious Goals</p>

	Andrew Collinge in plenary session	The work packages The Cities
14:00	<b>Work Packages – group work</b> WP1 Andrew Collinge WP2 Claire Mookerjee WP3 Francisco Goncalves WP4 Jason Warwick WP5 Nathalie Guri WP6 Bernadett Degrendele WP7 Graham Colclough WP8 Andrea Temporelli	Work Package Templates; <ul style="list-style-type: none"> <li>• WP &amp; Products description</li> <li>• Roles &amp; Resources</li> <li>• Deliverables</li> <li>• Key Partners</li> <li>• Risks Issues &amp; Concerns</li> </ul>
15:15	<b>City Perspectives</b> Lisbon; Teresa Almeida Milan; Lucia Scopelliti London; Trevor Dorling Bordeaux; Christophe Colinet Burgas; Ruska Boyadzhieva Warsaw; Marcin Wroblewski	City Templates; <ul style="list-style-type: none"> <li>• What outcome is each city seeking?</li> <li>• What dates are critical for each city for a) delivery and b) will impact on involvement?</li> <li>• For each of the other cities (core and follower) how will you work together?</li> <li>• What resources outside of the Programme do you depend upon to deliver the goals and outcomes?</li> <li>• What do you need to do in the next 100 days?</li> </ul>

Day Two

Time	Subject	Notes
8:30	<b>Arrival exercise</b> <ol style="list-style-type: none"> <li>Knowledge wall two <ul style="list-style-type: none"> <li>The 100 days' timeline</li> </ul> </li> </ol>	The Programme timeline
9:00	<b>Recap and Agenda for today</b> <ol style="list-style-type: none"> <li>What did we cover yesterday</li> <li>What will we cover today</li> <li>How we work best together</li> </ol>	Andrew Collinge in plenary session
9:30	<b>Building the key time lines</b>	The first 100 days and the dependencies The key deliverables and the dependencies The outcomes and key national/civic dates
11:00	<b>Welcome from the Commission</b> <ol style="list-style-type: none"> <li>H2020 ambitions</li> <li>Lessons from successful programmes</li> <li>Lessons from unsuccessful programmes</li> </ol>	<b>Marie Donnelly, DG ENERGY, Director of Renewables, Research and Innovation, Energy Efficiency</b> in plenary session
11:20	<b>Successful programmes challenge exercise</b>	<ol style="list-style-type: none"> <li>The difference between Projects and Programmes</li> <li>Things that make Programmes work well</li> <li>Things that stop Programmes from succeeding</li> <li>Conditions for success for me/my city/my organisation</li> </ol>
12:00	<b>What values and behaviours do we need to make SHARLLM a success?</b> Andrew Collinge in plenary session	<ol style="list-style-type: none"> <li>Reflection from the successful programmes challenge</li> <li>Our emerging values and behaviours</li> </ol>
13:45	<b>Grant/Administration &amp; Lessons learnt from INEA</b> Damian Bornas-Cayuella in plenary session	Presentation <ul style="list-style-type: none"> <li>Admin issues</li> <li>Reporting &amp; Amendments</li> <li>Lessons learnt</li> <li>Questions and Answers</li> </ul>
14:30	<b>Take-aways from the Programme</b> <ol style="list-style-type: none"> <li>The Programme rhythm</li> <li>Agile Working</li> <li>Indicators for management and monitoring</li> <li>Timeline dependencies</li> <li>Behaviours and values</li> </ol>	Meeting and Scheduling guidance Agile working minute Timeline v1