



Common Best Practices in Spatial Planning for the promotion of Sustainable Polycentric Development

POLY.DEV.

STC and SC Meeting Agenda

31st May - 1st June 2007

Venice

Veneto Region - Direzione Pianificazione Territoriale e Parchi
Palazzo Linetti, Calle Priuli, Cannaregio 99

Thursday, May 31st, 2007 Joint opening session - STC and SC meeting

- 14:00 **Registration**
- 14:30 **Welcome by the hosting partner**
Authorities from Veneto Region
- 14:45 **Introduction to the meeting**
Tiziana Quaglia, Veneto Region
- 15:00 **Presentation final results of Work Package 3 and presentation of the evaluation documents (act. 3.4)**
All project partners
- 18:00 **Conclusions**
- 20:00 **Dinner**

Friday, June 1st, 2007 Joint working session - STC and SC meeting

- 09:00 **Final common publication (English version): presentation of the chapters**
All engaged project partners
- 10:30 **Regional publication: contents and methodology sharing**
All project partners
- 11:30 **Discussion Forum in Bruxelles: final agenda and speakers**
Veneto Region and Marche Region
- 12:30 **Lunch**



Friday, June 1st, 2007
Separate session - STC and SC meeting

<i>Steering Committee</i>		<i>Scientific and Technical Committee</i>	
14:30	Outputs check up. State of art and final indications <i>Lucia Brusegan, Euris</i>	14:30	Validation WP3 Guidelines (second part, act. 3.6) <i>STC members</i>
15:00	Approaching the project's conclusion: last deadlines and advices <i>Marco Meggiolaro, Euris</i>	15:00	Activity 3.1: validation of the Technical Document <i>STC members</i>
15:30	Project website: presentation of the public area <i>Rec Slovakia</i>	15:30	Drafting of the Final STC Assessment Report <i>STC members</i>

Friday, June 1st, 2007
Closing joint session - STC and SC meeting

- 16:00 **Conclusions of STC meeting**
Maria Prezioso, president of STC
- 16:30 **Forthcoming activities**
- 17:00 **End of the meeting**

Travel and accomodation expenses are reimbursed by the project according to the approved budget.

The working language of the meeting will be English. No translation service will be provided.