Task Force on INFRASTRUCTURES
Kick-off Meeting

Date: 22.02.2010
Time: 10:00 – 16:00
Location: HOCHTIEF Construction AG - Lyoner Straße 25 - 60528 Frankfurt- Room Nr. K.0.2+3

Agenda

This agenda is understood as homework list. Every participant is requested to contribute ahead of time with written suggestions ideas. The agenda will be updated according to feed back.

Item	Content
0	- Intro, greeting, changes to the agenda **Target for April**: Deliver vision document, roadmap and ToR **5 Target for the day**: (a) Agreement on message, sketch of vision of TFI and (b) scope on what to include within TFI. (c) establish working groups. (d) WG assignments - who wants to work in which WG. (e) Each WG will have a responsible – who volunteers?
1	***D: Vision, Message & Scope*** (a) What is infrastructure for TFI – Definition Process (b) Based on (a) develop a vision for Infrastructures from the construction point of together with EU-wide RDI. (c) Message: which Message shall TFI convey ? (d) Defining the scope on "Infrastructures" for TFI – what is the range dealt with within TFI? Which challenges shall "Construction" take up regarding Infrastructures.
2	***D: Title Quest*** Decision for a title needed: e.g. **Infra4EU** is currently a strong candidate.
3	***D: Stakeholder Analysis*** (a) Identify all viable stakeholders relevant to construction related business (other ETPs, public clients, RDI directorates on EU level and national, scan for roadmaps in NTPs relevant to infrastructure, ERA-net programs, and many more…) (b) ….
4	***D: Inventory on RDI needs*** - Research on gaps leading to possibilities for TFI to bridge existing programmes, activities, - What can construction contribute that is particular and needed?
5	***What's next?*** (a) Identify potential EU-champions (organisations, persons) (b) *Roadmap -* based on the SRA, IAP and the SRA of FAs networks /UC and other docs
6	***Summary and Conclusion*** (a) next steps (b) next meeting (c) minutes will be distributed to all participants with cc to C. Lesniak and HLG