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 feedback.

<table>
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<th>Item</th>
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<td><strong>0</strong> - Intro, greeting, changes to the agenda</td>
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| **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 view 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. |
| **1** | **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? |
| **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 |