



VS-18-2-10

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

[item] Time	Content	Who
[1] 10:00	Welcome & Introduction to purpose and target of meeting. Outline of targets by April: Vision document, Roadmap and Terms of Reference (ToR)	Balthaus
[2] 10:10	Agenda of meeting – Definition of targets for the day: (a) Overall target of TFI (b) How to place Infrastructures as a domain of Construction (c) Deliverables: Message, Vision in the light of EC foci (7.FP / 8.FP) (d) Title for initiative (e) Scope – Decide on methodology on to define the scope. (f) Working groups – setting up and leadership	Dumoulin, Pralle
[3] 10:25	Views & Visions - Presentations	
[a] 10:30	Infrastructure – Opportunities / Issues within Europe –and beyond International Tunnel Association (ITA) – President	Martin Knights
[b] 10:40	R&D on Infrastructure – Lessons learned from TunConstruct Graz University, Austria – TunConstruct Coordinator	Gernot Beer
[b] 10:50	How does a research organisation approach R&D&I on infrastructure? TNO, Holland	Paul Waarts
[c] 11:00	The ACS Group Vision on Infrastructure Topics Dragados, Spain	Elena Martín
[4] 11:10	Exercise 1: The Power of Words. Searching for a comprehensive and appealing title. Strongest candidate so far: “eco-Infrastructure for Europe” EI4EU (say: e-i-four-you) E(co: ecological / economical)	All
[5] 11:30	Task: 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. (e) Producing a roadmap	All - WG required



[6] 12:00	Task: Analysis of stakeholder profiles Identify all stakeholders relevant to construction related infrastructure business - public clients - contractors - designers	All - WG required
[7] 12:30	Task: What are catalytic bodies for the Initiative? (needs WG) (a) Public RDI directorates (b) Associations / networks other ETPs, NTPs (c) Programms ERA-net programs (d)	All - WG required
13:00	Working Lunch on site (courtesy Hochtief)	
[8] 13:30	Task: Inventory on Existing Know-how (a) Take stock of achievements – international (overseas) governmental studies (b) Results from national and EU-funded infrastructure related projects (c) Exploitation results from previous projects (d) Implementation reports from clients Conclusion: Identify gaps.	All - WG required
[9] 14:00	Task: Inventory on RDI needs – Identify RDI-Potential (a) What triggers needs for innovations? (b) Research on gaps leading to possibilities for TFI to bridge existing programmes, activities, - What can construction contribute that is particular and needed?	All - WG required
[10] 14:30	Task: Establish link to EC (a) Identify potential EU-champions (organisations, persons) (b) Contact and establish working relationship (c) Setting up the scene for PPP-approach	All - WG required
[11] 15:00	Exercise 2: Setting up of Working Groups (WG) (a) Establish working groups for each tasks (b) Establish a core /steering group	All
[12] 15:30	Summary and Conclusions (a) Endorsing the title for initiative (b) Confirming the working groups (c) Confirming the schedule until April (d) Minutes will be distributed to all participants with cc to C. Lesniak and HLG	Dumoulin, Pralle
16:00	End of Meeting	