
Preliminary Agenda for:
CARE Technology Consensus Meeting
with invited experts
from industry and academia
&
EUROP member assembly

Pisa, 29th & 30th of October 2008

Preliminary agenda (29th of October 2008)

Time	Topic	Who
10:15 – 11:15	Welcome Presentation of SRA with a focus on technologies	Rainer Bischoff, Tim Guhl
11:15 – 11:30	Work group assignment for break out sessions	Tim Guhl
11:30 – 13:00	Break out sessions: benchmarking the application requirements (Coffee in meeting rooms)	All
13:00 – 14:00	Lunch buffet	All
14:00 – 15:30	Break out sessions: linking application requirements to technologies	All
15:30 – 15:45	Coffee break	All
15:45 – 16:45	Break out sessions: Technologies in the SRA (Part 1)	All
16:45 – 17:45	Presentation and discussion of EUROP situation and developments <ul style="list-style-type: none"> – terms of reference & governance structure – current financial situation 	Anne Wendel, Rainer Bischoff
17:45 – 18:00	Wrap up of the day & Outlook for day 2	Rainer Bischoff
From 18:30	Dinner Buffet	All

Preliminary agenda (30th of October 2008)

Time	Topic	Who
09:00 – 10:30	Break out sessions: Technologies in the SRA (Part 2)	All
10:30 – 11:00	Coffee Break	All
11:00 – 12:00	Presentation & discussion of results of break out sessions	Workgroup chairs
12:00 – 13:00	Lunch	All
13:00 – 13:30	<ul style="list-style-type: none"> • Formal acceptance of (these will be sent to you before the meeting) <ul style="list-style-type: none"> – terms of reference & governance structure • Elections: <ul style="list-style-type: none"> – Board of Stakeholders (turn “initial BoS” into “BoS”) – Working Group Chairmen (confirm current Chairs) – National Representatives • Decisions on financial issues 	EUROP members
13:30 – 14:00	Board of Stakeholders and Executive Board meetings Coffee Break	BoS, EB All others
14:00 – 14:15	<ul style="list-style-type: none"> • Announcements <ul style="list-style-type: none"> – SME representative, EUROP Chairman, Secretariat (by the BoS) – President (by the Executive Board) 	EUROP members
14:15 – 14:45	Future tasks/activities for EUROP and further proceedings	EUROP members
14:45 – 15:45	Optional Tour of SSSA (to be confirmed)	All
15:45	End of meeting	