

## StimulART project Partner meeting and Strategy working session

**30 June 2020 - ONLINE**

*Access info (see also in the calendar entry):*

*Please join the meeting from your computer, tablet or smartphone: <https://global.gotomeeting.com/join/202151253>*

*You can also dial in using your phone. (For supported devices, tap a one-touch number below to join instantly.)*

*United States: +1 (646) 749-3129*

*- One-touch: tel:+16467493129,,202151253#*

*Access Code: 202-151-253*

### AGENDA

09:00 Morning session: Project management and Thematic issues overview - Plenary		Participation recommended	To do / prepare in advance & responsible	Deadline
09:00 – 09:10	Welcome from City Representative (TBC)	Core project management team	n/a	
09:10 – 10:00	<b>WP M Project Management (LP)</b> <ul style="list-style-type: none"> <li>Financial status, current spending, budget and reallocations</li> <li>Upcoming mid-term review: what is to be expected and prepared</li> <li>Next project management meetings</li> </ul> <b>WP C Communication (LP+PP4)</b> <ul style="list-style-type: none"> <li>Ongoing communication activities and next steps</li> </ul>	Core project management team	<ul style="list-style-type: none"> <li>Presentation WPM by Lead Partner</li> <li>Presentation WPC by PP2/PP4</li> </ul>	24 June
10:00 – 11:15	<b>Thematic issues: WP T1 and WP T2 Overview – Part 1 (all PP)</b> <ul style="list-style-type: none"> <li>Results of Gap Analysis &amp; CCI Mapping reports – Presentation by each City 10' (1H15' with Q&amp;A)</li> </ul>	Project management (PM) team + ThG experts + key LSG members	<ul style="list-style-type: none"> <li>Presentation local Gap Analysis and CCI Mapping findings by each PP city (based on a common PPT template)</li> </ul>	24 June

			provided by RUNI by 10 June)	
11:15 – 11:30	<i>Coffee break*</i>			
11:30 – 12:00	<b>Thematic issues: WP T1 and WP T2 Overview – Part 2 (PP8_RUNI)</b> <ul style="list-style-type: none"> <li>Summary of Gap Analysis consolidated report and preliminary findings for CCI Mapping report</li> </ul>	PM team + ThG experts + key LSG members + Strategy making service provider	<ul style="list-style-type: none"> <li>Summary Gap Analysis and CCI Mapping (preliminary) consolidated report by RUNI</li> </ul>	24 June
<b>Strategy Development Working Session – Plenary</b>				
12:00 – 13:00	<b>CCI Strategies and Action Plans (PP8_RUNI)</b> <ul style="list-style-type: none"> <li>Overview methodology</li> <li>Resilience for CCI – the Corona Pandemic and beyond</li> <li>Assignment of tasks for working sessions</li> </ul>	PM team + ThG experts + key LSG members + Strategy making service provider	<ul style="list-style-type: none"> <li>Methodology presentation</li> <li>Presentation on resilience for CCI</li> <li>Template for exercise (by RUNI)</li> </ul>	24 June
13:00 – 13:45	<i>Lunch break*</i>			
<b>Individual working sessions – Each PP city separately</b>				
13:45 – 15:00	<b>CCI Strategies and Action Plans (all PP) - Local (offline) working sessions on CCI Strategies and Action Plans</b>	PM team + ThG experts +key LSG members + Strategy making service provider	n/a	
<b>Strategy Development Working Session – Plenary</b>				
15:00 – 16:45	<b>CCI Strategies and Action Plans (all PP)</b> <ul style="list-style-type: none"> <li>Plenary presentations of task results - Presentation each City 15'</li> <li>Next steps &amp; timelines in strategy making (VVEN/LP)</li> </ul>	PM team + ThG experts + key LSG members + Strategy making service provider	<ul style="list-style-type: none"> <li>Presentation next steps &amp; timelines in strategy making by VVEN</li> </ul>	24 June
<b>17:00 End of the meeting</b>				

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 \*Local event management costs (meeting room rent, catering) may be covered with a reallocation from BL Travel & Accommodation “D.T2.2.2 Co-Working Workshop in M14 in Amberg” to EE budget line (please notify the LP Team about it, if needed.).  
 Please note that we still intend to organize a 1-day meeting in Amberg in September 2020, so travel costs for this visit should also be accounted for.