

Agenda
Management Committee Meeting;
Working Groups Meeting;
Scientific Sessions

COST Action TU1002
Accessibility Instruments for Planning Practice in Europe
Oporto, Portugal, the 17th and 18th of February, 2011

Day 1, February 17th

10:00 – 10:30: Opening Session **Room B024**

Chaired by Cecília Silva and Vitor Oliveira (Chair of Action and LOC)

1. Welcome to the participants
2. Adoption of agenda
3. Minutes of last meeting
4. Matters arising

10:30 – 12:30: Scientific Discussion Session **Room B024**

Chaired by Luca Bertolini

5. **Karst Geurs** (Invited Keynote speaker): accessibility instruments in academic research
6. **Derek Halden** (Keynote speaker): accessibility instruments in planning practice; accessibility instruments in science
7. **Marco te Brömmelstroet** (Keynote speaker): bridging the gap between academic research and planning practice
8. Discussion: how will this COST action improve the state of art sketched by the keynote speakers? What are the opportunities and threats?

12:30 – 14:00: Lunch

14:00 – 16:00: Strategic Discussion Session**Room C603***Chaired by Angela Hull (Manager of Working Group 2)*

9. **Angela Hull:** Accessibility concepts, measures, instruments and indicators, and their use in practice: a first impression
10. Conceptual discussion: which accessibility will we deal with in this COST action?

16:00 – 16:30 Coffee-break**16:30 – 18:30: Discussion of practical issues****Room C603***Chaired by Cecília Silva (Action Chair)*

11. **Cecília Silva:** List of Work Units and of their case study cities and preliminary list of Accessibility “Instruments” proposed
12. **Angela Hull:** A short overview of the upcoming tasks for Working Group 2
13. **Marco te Brömmelstroet:** A short overview of the upcoming tasks for Working Group 3
14. **Vitor Oliveira:** A short overview of the upcoming tasks for Working Group 4
15. Operational discussion: what will we deliver in year 1, and how?

20:00 Common Dinner**Day 2, February 18th****9:00 – 12:30 – Administrative Issues****Room C603***Chaired by Cecilia Silva*

16. Discussion of WG functions and member list (include choice of leader of WG1 and members and discu)
17. Action Planning (including meetings)
 - 17.1. General overview of action schedule / detailed view of next years schedule
 - 17.2. Next meeting
 - 17.2.1. Location and date
 - 17.2.2. Aims and outcomes for next meeting
 - 17.3. Long-term planning (including anticipated locations and dates of future meetings)
18. Discussion of STSM for next year, applications

19. Discussion of the functions of the Core Group including powers delegated from the MC to the CG
20. Agenda for first meeting of the CG
21. Report from the COST Office
 - 21.1. Participating countries
 - 21.2. Budget status, budget planning and allocation process
22. Annual Progress Conference (preparation and/or feedback from DC)
23. Other issues
24. Closing

Note: discussion meeting without formal coffee break (refreshments available in the room)

12:30 – 14:00: Lunch

14:00 – 16:00 WG meetings

Room C603

Note: discussion meeting without formal coffee break (refreshments available in the room)