



COST Action TU1002
Accessibility Instruments for Planning Practice in Europe
31st January and 1st February 2013, Munich

Day 0: Wednesday, 30th January 2013

Arcisstr.21, Faculty Club, Room 1713

17:00: **Core Group Meeting** (only for Core Group Members)

Day 1: Thursday, 31st January 2013

Chaired by Gebhard Wulfhorst

Arcisstr.21, Vorhoelzer Forum, Room

5170

09:00: **WG4 Meeting**

10:30: Check-in & coffee

11:00: **Welcome and opening**

by Cecilia Silva, Gebhard Wulfhorst and Benjamin Büttner

11:30: **Key note on Accessibility Instrument for Planning Practice in Munich**

by Stephan-Reiß-Schmidt (tbc) and Gebhard Wulfhorst

12:30: **Discussion**

13:00: Lunch

14:00: **Report on 2nd Pilot Workshop Munich**

by Georg-Friedrich Koppen and Benjamin Büttner

14:30: **Discussion**

15:00: **Process Protocol Review**

by Marco te Brömmelstroet

15:30: Coffee break

16:00: **Organizing Clinics of all WU**

2 WU by a member of WG3

20:00: Traditional Bavarian Dinner

Day 2: Friday, 1st February 2013

8:30: *Get together & coffee*

09:00: **Report from clinics and conclusion**

10:00: **MC Meeting**
Chaired by Cecilia Silva

Note: This session is for MC member or MC substitutes replacing absent MC members. Everyone may participate but only MC members or MC substitutes replacing absent MC members may vote.

1. General Information
2. Minutes of last meeting
3. JRN (Nuno Pinto)
 - 3.1. Plans for the future
4. Budget issues
 - 4.1. Budget execution of 2011/2012
 - 4.2. Amendment to budget of 2012/2013
5. Action planning (including meetings)
 - 5.1. General Overview of Action schedule/ detailed view of next stage (until next MC Meeting)
 - 5.2. Review of scheduled meetings – MC and STS (until end of Action)
 - 5.2.1. New venues and dates
 - 5.2.2. Aims and outcomes of next MC Meeting
 - 5.3. Discussion on the existence of a Final Conference – Location, date and aims
7. Other issues
 - 7.1. Rules for new publications

12:30: *Lunch*

13:30: **Parallel WG2, WG3 and JRN Meetings**
Chaired by WG leaders

16:00: **Closing discussion and farewell**