

**SARMa – Sustainable Aggregates Resource Management  
KICK-OFF MEETING AGENDA  
Emilia-Romagna, Bologna, 15. – 18. June 2009  
Premises of the Emilia-Romagna Region**

**Monday, 15<sup>th</sup> June**

	<b>Programme</b>	<b>Speakers</b>
10.30 – 11.00	Registration of participants	
11.00 – 11.30	Welcome addresses	Emilia-Romagna Region representative Head of Geological, Seismic and Soil Survey JTS representative Lead partner
11.30 – 13.30	Presentation and adoption of the agenda Presentations of participants and expectations from the project	
13.30 – 15.00	Lunch	
15.00 – 16.30	WP2 Communication and dissemination	TUC Task leaders All partners
16.30 – 17.00	Coffee break	
17.00 – 18.30	WP2 Communication and dissemination	TUC Task leaders All partners

**Tuesday, 16<sup>th</sup> June**

	<b>Programme</b>	<b>Speakers</b>
8.30 – 9.15	Quality Management Board meeting – agreement on instructions for preparation of partners' inputs	WP leaders
9.30 – 11.00	WP3 Extraction and Demolition Site Level Activities	IGME Task leaders All partners
11.00 – 11.30	Coffee break	
11.30 – 13.30	WP3 Extraction and Demolition Site Level Activities	IGME Task leaders All partners
13.30 – 15.00	Lunch	

15.00 – 16.30	WP4 Regional and National Level Activities	MBFH Task leaders All partners
16.30 – 17.00	Coffee break	
17.00 – 18.30	WP5 SEE Transnational Activities	MUL Task leaders All partners

**Wednesday, 17<sup>th</sup> June**

	<b>Programme</b>	<b>Speakers</b>
9.00 – 10.30	WP1 Transnational project management and coordination <ul style="list-style-type: none"> <li>▪ Organisational issues</li> <li>▪ Decision-making procedures</li> <li>▪ Reporting, budget, eligible costs</li> </ul>	Consultant
10.30 – 11.00	Coffee break	
11.00 – 12.30	WP1 Transnational project management and coordination <ul style="list-style-type: none"> <li>▪ IT support for reporting</li> <li>▪ Internal and external evaluation</li> </ul>	Consultant
12.30 – 13.30	Working group meetings (if necessary) Time for individual talks with partners IPA partners particularities with regard to WP 1	
13.30 – 15.00	Lunch	
15.00 – 16.00	Closure of the meeting: <ul style="list-style-type: none"> <li>▪ To do list</li> <li>▪ Agreement on the next meeting</li> <li>▪ Meeting conclusion and farewell</li> </ul>	
16.00 – 17.00	Working group meetings (if necessary) Time for individual talks with partners IPA partners particularities with regard to WP 1	
18.00 – 20.00	<b>Optional:</b> field trip in Bologna (lithologies in the architecture)	

**Thursday, 18<sup>th</sup> June**

	<b>Programme</b>	<b>Partners</b>
9.00 – 14.00	<b>Optional:</b> field trip near Bologna Pilot site or an example of post-quarrying restoration	All partners