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Agenda

**Meeting: II General Assembly & III Steering Committee**

**Date**: 19 February 2020
**Venue**: [Arenberg Building](https://www.google.com/maps/place/Departement%2BCultuur%2C%2BJeugd%2Ben%2BMedia/%4050.8480638%2C4.3565591%2C15z/data%3D%214m12%211m6%213m5%211s0x0%3A0xade5e640d764f749%212sDepartement%2BCultuur%2C%2BJeugd%2Ben%2BMedia%218m2%213d50.8480638%214d4.3565591%213m4%211s0x0%3A0xade5e640d764f749%218m2%213d50.8480638%214d4.3565591), Room: TBC - Rue d'Arenberg 9, 1000 Brussels (Belgium).

# **Schedule:**

| **Item** | **Time** | **Subject** | **Speaker** |
| --- | --- | --- | --- |
| 1 | 09.30 | **Welcome and Introduction** | ALL |
| 2 | 09.40 | **Project Overview** (15 min) | CIRCE |
| 3 | 09.55 | **WP1** (15 min) | CIRCE |
| 4 | 10.10 | **WP2** (15 min)* Task 2.4 status and planning
 | CIRCE, DRAXIS |
| 5 | 10.25 | **WP3** (20 min)* Results from D3.3 submitted in m15
* Summary and status of D3.4 due in m17
 | WRCIRCE |
|  | 10.45 | Coffee break |
| 6 | 11.05 | **WP4** (60 min)* Summary and status of D4.1 due in m17
* Task 4.2 status and planning
* Task 4.3 status and planning
* Task 4.4 status and planning
 | BZNWRMETAMETA |
| 7 | 12.05 | **WP5** (45 min)* Results from D5.2 submitted in m16
* Task 5.3 status and planning
* Task 5.4 status and planning
 | CIRCEDBFZDBFZ |
|  | 12.50 | Lunch break |
| 8 | 14.00 | **WP6** (45 min)* Task 6.1 status and planning
* Task 6.2 status and planning
* Task 6.3 status and planning
 | AKIAKICIRCE |
| 9 | 14.45 | **WP7** (45 min)* Tasks 7.1, 7.2, 7.3, 7.4 status and planning.
 | EPC, AKI |
|  | 15.30 | Coffee break |
| 10 | 15.45 | **Discussion, Wrap up and next steps** | ALL |
| 11 | 16:15 | **Work sessions** (to be confirmed in the final version of the agenda according to tasks needs. Partners are requested to inform CIRCE if any work session is necessary, indicating task, duration and partners involved) |  |
| 12 | 18.00 | **End of meting** |  |
|  | xx.xx | **Social dinner** (time and restaurant to be confirmed) |

# **Attendees: (to be confirmed)**

Confirm participation in this form <https://docs.google.com/spreadsheets/d/1pHh9-Pe644FJUtIrTi5tf8BKspJsg7N0ce4d1J0M93M/edit?usp=sharing>

| **Name** | **Entity** |  |
| --- | --- | --- |
| Ignacio Martín | 1. **CIRCE** - Fundación CIRCE | ES |
| María Izquierdo | 1. **CIRCE** - Fundación CIRCE | ES |
|  | 1. **CIRCE** - Fundación CIRCE | ES |
|  | 1. **CIRCE** - Fundación CIRCE | ES |
|  | 2. **DBFZ** - Deutsches Biomasseforschungszentrum Gemeinnuetzige GMBH | DE |
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|  | 2. **DBFZ** - Deutsches Biomasseforschungszentrum Gemeinnuetzige GMBH | DE |
|  | 3. **WR** - STICHTING WAGENINGEN RESEARCH | NL |
|  | 3. **WR** - STICHTING WAGENINGEN RESEARCH | NL |
|  | 4. **META** - META GROUP SRL | IT |
|  | 4. **META** - META GROUP SRL | IT |
|  | 5. **AKI** - AGRARGAZDASAGI KUTATO INTEZET | HU |
|  | 5. **AKI** - AGRARGAZDASAGI KUTATO INTEZET | HU |
|  | 6. **EPC**- EPC PROJEKTGESELLSCHAFT FÜR KLIMA  | DE |
|  | 6. **EPC**- EPC PROJEKTGESELLSCHAFT FÜR KLIMA  | DE |
|  | 7. **DRAXIS** - DRAXIS ENVIRONMENTAL S.A. | EL |
|  | 8. **BZN** - BAY ZOLTAN ALKALMAZOTT KUTATASI KOZHASZNU NONPROFIT KFT | HU |
|  | 8. **BZN** - BAY ZOLTAN ALKALMAZOTT KUTATASI KOZHASZNU NONPROFIT KFT | HU |
|  | 8. **BZN** - BAY ZOLTAN ALKALMAZOTT KUTATASI KOZHASZNU NONPROFIT KFT | HU |
|  | 9. **UNFU** - Ukrainian National Forestry University | UA |
|  | 10. **CAPDER** - CONSEJERIA DE AGRICULTURA, PESCA Y DESARROLLO RURAL | ES |
|  | 10. **CAPDER** - CONSEJERIA DE AGRICULTURA, PESCA Y DESARROLLO RURAL | ES |
|  | 11. **MAE** - MAZOWIECKA AGENCJA ENERGETYCZNA SPZOO | PL |
|  | 11. **MAE** - MAZOWIECKA AGENCJA ENERGETYCZNA SPZOO | PL |
|  | 12. **USB** - JIHOCESKA UNIVERZITA V CESKYCH BUDEJOVICICH University of South Bohemia | CZ |
|  | 12. **USB** - JIHOCESKA UNIVERZITA V CESKYCH BUDEJOVICICH University of South Bohemia | CZ |
|  | 13. **CCB** - CHEMIE CLUSTER BAYERN GMBH | DE |
|  | 14. **SPRING**- Sustainable Processes and Res. for Innovation and National Growth | IT |
|  | 15. **EWI** - VLAAMS GEWEST | BE |
|  | 15. **EWI** - VLAAMS GEWEST | BE |
|  | 16. **SUA** - SUA SLOVENSKA POLNOHOSPODARSKA UNIVERZITA V NITRE | SK |
|  | 16. **SUA** - SUA SLOVENSKA POLNOHOSPODARSKA UNIVERZITA V NITRE | SK |
|  | 17. **ECRN** - European Chemical Regions Network (ECRN) e.V. | DE |