

4th project meeting

Bergamo 3rd - 4th March 2009

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Agenda

3rd March 2009 - morning session Project meeting Solar Combi+

UNIBG - Dalmine

9:30 Welcome, agenda and objectives for the meeting - EURAC

9:40 **WP3 Virtual Case Studies**

Report on implementation and results - ISE

11:10 *Coffee break*

11:30 **WP4 Standard System Configurations**

Overview on Tasks- EURAC

Approach for Task 1- UNIBG

13:00 *Lunch break*

3rd March 2009 - afternoon session Project meeting Solar Combi+

UNIBG - Dalmine

14:30 Presentation of afternoon's agenda -EURAC

14:35 **WP4 Standard System Configurations - continues**

Approach for Tasks 3 to 5 - EURAC

15:00 Discussion on WP3 and WP4

15:45 *Coffee break*

16:00 **Intermediate report with interim financial statements**

Procedure & timetable, presentation of draft documents, cost statements
time for specific questions - EURAC

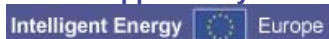
17:00 **Project Steering Group meeting**

- Monitoring of project progress
- Report from Coordinator regarding the formal status of partner change from Rotartica to Fagor
- Decision on replacement of "Swedish" with "Portuguese" in Deliverables and respective budget shift from Climatewell to SOLution
- Approval of changes in Annex I and Annex II of the Grant Agreement (resp. above decisions)

18:00 End of 1st day of project meeting

19:30 *Dinner with project members in Bergamo*

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4th March 2009 - morning session
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UNIBG - Dalmine

- 9:00 Presentation of morning's Agenda -EURAC
- 9:05 **WP4 Standard System Configurations - continues**
Introduction to Task 2 package solutions - EURAC
Work in small groups?
Discussion in plenum
- 10:50 *Coffee break*
- 11:10 **WP2 Market Analysis - phase 2**
Detailed Workplan for Tasks 4 (SWOT analysis) and 5 (potential markets and goals) - CRES
- 12:00 **WP5 Training**
Coordination of upcoming tasks- D. Mugnier TECSOL
- 13:00 *Lunch break*

4th March 2009 - afternoon session
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- 14:30 Presentation of afternoon's Agenda -EURAC
- 14:35 **WP6 Dissemination**
Coordination of upcoming tasks - AEE INTEC
a.o. presentations at fairs and conferences: ESTEC, ISACC in Palermo, etc.
- 15:30
- 16:30 Tasks & Deadlines
Next project meeting(s)
- 17:00 *Closing of the meeting*