

## **URBAN Intergroup meeting**

**17.11.2011  
Strasbourg, N 2.1**

**10:30 - 11:30**

### **Minutes of the meeting**

**Members present:** S. Auconie, K. Delli, C. Gutierrez-Cortines, J. Hibner, R. Manescu, E. Mazzoni, L. van Nistelrooij, J. Olbrycht, M.T. Sanchez Schmid, O. Vlasak

**Partners and guests present:** P. Kaleta (EPP advisor), R. Kamphof (EMI), A. van der Meer, (City of the Hague), Laura Vanhue (CDC)

**Chair:** Jan Olbrycht

#### **1. Adoption of the agenda**

The agenda was adopted without changes.

#### **2. Approval of the minutes of the meeting 27.10.2011**

The minutes were adopted without changes.

#### **3. EMI Knowledge and Research Agenda "Sustainable Urban Mobility" - presentation by Ries Kamphof, Taskforce, European Metropolitan network Institute**

Mr. Kamphof and Mr. van der Meer presented the EMI Approach Knowledge and Research Agenda, taking the specific example of sustainable urban mobility (presentation attached). The presentation was followed by a discussion including following aspects: the character of the work done by EMI and relation with other research institutes and the EU institutions, creation of a database of good and bad practise, criteria for evaluation of projects. Members of the Intergroup and EMI agreed about further cooperation - EMI will provide the Intergroup with a proposal of suggestion for eligible structural funds spending in the 2014-2020 period based on their practical experience.

Participants of the discussion: S. Auconie, K. Delli, C. Gutierrez-Cortines, R. Kamphof (EMI), J. Olbrycht, A. van der Meer, (City of the Hague), L. van Nistelrooij, M.T. Sanchez-Schmid, O. Vlasak,

#### **4. Urban related issues in EP committees' works - roundtable discussion**

- REGI: legislative package for cohesion policy post 2013
- REGI: INI report: Urban re-development as contribution to economic growth

- ITRE: A Roadmap for moving to a competitive low carbon economy in 2050
- ENVI: A resource-efficient Europe  
A Roadmap for moving to a competitive low carbon economy in 2050

## 5. Organisational matters - decisions of the URBAN Bureau

No issues were announced.

## 6. Upcoming meetings

- URBAN meeting with partners in Brussels - **December 6th, 15:00-18:00**, European Parliament ASP 3E2 with the participation of 3 representatives of the European Commission (agenda of the meeting in the file)
- Seminar on "Local Development as a key pillar of EU integrated territorial policies post 2013" - **November 29th, 9:00-12:30** in Brussels: European Parliament ASP 1E1 (agenda in the file)
- Seminar on "Railway station districts enhancing urban development in mid-sized cities" - **December 8th, 9:00-12:30** in Brussels: European Parliament 6Q1
- Conference on "Non-City, Next-City? From urban sprawl to urban soul in Europe" - **January 11th 2012, 15:00-17:30** in Brussels: European Parliament ASP 5E2 (agenda in the file)

## 7. Any other business

Members were informed about following recent documents:

- Energy Cities' position on the European Commission proposal for the Energy Efficiency Directive
- CECODHAS press release "Affordable housing belongs to a shared vision of European city : European Commission report"
- Press release after the URBAN - IMAGINE seminar