

**Regions for Sustainable Change Project  
Working Groups Meetings and 2<sup>nd</sup> Steering Group Meeting  
10 – 11 March 2009  
Genoa, Italy**

**Day 1: Tuesday 10 March 2009  
AGENDA**

<b>TIME</b>	<b>AGENDA ITEM</b>	<b>PARTICIPANTS</b>
8.30 – 9.00	<b>ARRIVALS/COFFEE</b>	
9.00 – 9.15	<b>INTRODUCTION</b> Introduction of everyone; Overview of meeting agenda; Introduction of the project team (Project Coordinator and Administrative Manager)	
9.15 – 11.45	<b>WORKING GROUP BASELINE ASSESSMENT</b>	
	Review of the responses to the questionnaire, design the second stage of information collection and final report preparation	<b>REC, CCC, Liguria, LaMoRo, UD</b>
11:45-12.00	<b>COFFEE BREAK</b>	
12.00 – 13.30	<b>EXTERNAL COMMUNICATION</b>	
	Issues for discussion: finalization of the key messages; participation at external events; design of promotional materials, status of the website	<b>Liguria, REC</b>
13.30 – 14.30	<b>LUNCH BREAK</b>	
14.30 – 16.00	<b>WORKING GROUP INDICATORS AND CRITERIA</b>	
	Kick-off meeting for the working group. Plan and design the working group outputs based on the baseline assessment, define the roles and timeline	<b>REC</b>
16.00-16.15	<b>COFFEE BREAK</b>	
16.15 – 17.30	<b>WORKING GROUP SEA APPROACHES</b>	

TIME	AGENDA ITEM	PARTICIPANTS
	Kick-off meeting for the working group. Plan the working group outputs (discussion paper) with view of linking the process and integrating the results of the WG with project events. Defining the roles and timeline.	<b>Marche, REC</b>

### Day 2: Wednesday 11<sup>th</sup> March 2009

#### AGENDA

TIME	AGENDA ITEM	PARTICIPANTS
<b>9.00 – 10.00</b>	<b>WORKING GROUP SEA APPROACHES (cont.)</b>	
	Kick-off meeting for the working group. Plan the working group outputs (discussion paper) with view of linking the process and integrating the results of the WG with project events. Defining the roles and timeline.	<b>Marche, REC</b>
<b>10.00 – 13.30</b>	<b>WORKING GROUP MACRO-ECONOMIC ANALYSIS</b>	
	Kick-off meeting for the working group. Planning the working group outputs, defining the roles and timeline. Review and comment on the draft methodology; discuss ToR preparation and recruitment of external experts.	<b>CCC, REC, Burgenland, CEP</b>
<b>13.30 – 14.30</b>	<b>LUNCH BREAK</b>	

#### STEERING COMMITTEE MEETING

#### AGENDA

TIME	AGENDA ITEM	PARTICIPANTS
<b>14.30 - 15.30</b>	<b>Partnership Agreement; Reports from the working group meetings</b>	<b>All partners and the project team</b>
<b>15:30-15:45</b>	<b>Coffee break</b>	
<b>15:45 - 16.30</b>	<b>Reports from the working group meetings (cont.) Wrap-up and next steps</b>	<b>All partners and the project team</b>