

AGENDA WORKING GROUP NOISE EUROCITIES
VERSION 4.0

WD 03.1



**Gradski ured za energetiku,
zaštitu okoliša i održivi razvoj**

WORKING GROUP NOISE EUROCITIES
Venue of the meeting: Tribina grada Zagreba

Address: Zagreb, Kaptol 27

** The essential working documents are on the Quickr site site (<http://wsdomino.eurocities.eu/LotusQuickr/wgnoise/Main.nsf>).
For this site you need a username and a password.
This can be obtained via Ms Joana Cruz (joana.cruz@eurocities.eu)

In case you are working at an institute or organisation, not being a municipality, please ask the city you represent to send an email with request to get admission to the QUICKR website.

Additional Information:

General information – hotels

Possible hotels close to the meeting venue:

Please see working document **WD 01.1**

How to reach the meeting venue and information about Public Transport

Please see working document **WD 01.2**

Tourist information

Please see the website: <http://www.infozagreb.hr/&lang=en>

Hosting city and EUROCITIES contact persons:

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DAY 1
Thursday 11/05/2017

No	Time	Title	Papers ¹
	08:30	Registration and coffee	
1.	09:00	Opening and welcome by Working Group Noise EUROCITIES chair, Mr Henk Wolfert Rapporteur: Mr Henk Wolfert	
2.	09:15	Welcome by hosting city and overview of the noise policies Rapporteur: representative of the City of Zagreb TBC and representative of the Ministry of Health (10' TBC	WD 02.1
		Actions: 1. Presentations 2. Questions and answers	
3.	09:35	Approval of the agenda <i>(this should be a formality more or less because during the preparations for this meeting it has been asked by e-mail and comments received have been included in this agenda already, so only very urgent points can be added)</i>	WD 03.1 Draft agenda

¹ Papers will also be available for download at www.eurocities.eu on the member site Quickr. (for this sites a password and username is required)

		Rapporteur: Mr Henk Wolfert	
		Expected action: Participants will be invited to approve the draft agenda	
No	Time	Title	Papers
4.	09:40	Acquaintance round	WD 04.1 List of participants
		Rapporteur: all participants	<i>(Each participant introduces him- or herself. The city/ institution they work for, the department and their tasks and responsibilities)</i>
5.	10.00	Approval of the minutes last meeting Munich	WD 05.1 Draft Minutes meeting Munich
		Rapporteur: Mr Henk Wolfert	WD 05.2 Decisions and actions
		Expected action: 1. Presentation (oral) 2. Approval of the minutes	<i>Note: This should be a formality because the draft agenda was already distributed among the participants of the Munich meeting.?</i>
6	10.10	Approval of the continuous action list	WD 06.1 Continuous action list Munich meeting
		Rapporteur: Mr Henk Wolfert	
		Expected action: <i>All participants will be invited to update the continuous action list by reporting the progress of the action points</i>	
Coffee break and networking (10.30 – 11.00)			

7.	11:00	Progress revision of the noise guidelines WHO	WD 07.1 (ppt not available yet)
		Rapporteur: Ms Dorota Jarosinska	
		Expected actions: 1. Presentations by skype 2. Discussion 3. Summary	
No	Time	Title	Papers
8.	11:20	Round table preparation noise mapping and noise action plans 3 rd round	WD 08.1 If there are presentations or documents available, please to send those to Aysin Karahisar (aka@dcmr.nl) , if possible in advance. If not bring it with you to Zagreb. What have we learnt form the two previous round and what can be improved in the 3 rd round? In this stage special attention will be paid to the preparation of the 3 rd round and considerations to use CNOSSOS already.
		Rapporteur: all participants involved in noise mapping and noise action planning	
		Expected actions: 1. Presentation by each member 2. Discussion	

Lunch & informal networking (12.00)

No	Time	Title	Papers
9.	13:10-16:00	Fieldtrip to RIMAC automobil	<p>09.1 http://www.rimac-automobili.com/en/ 1-hour factory tour, sponsored by high-performance electric cars developer and producer company Rimac automobile</p> <p>Link to the map: https://drive.google.com/open?id=1wmg-Nm7elmug1_6PbE24BVxgVdM&usp=sharing</p> <p>Link to the Zagreb Energy Week programme: http://www.zagreb-energyweek.info/programme-zew-2017.html</p>
	18.30	<p>Rapporteurs: TBC</p> <p>Expected actions:</p> <ol style="list-style-type: none"> 1. Field trip: Rimac automobili, Sveta Nedelja (20 km from the venue - the 35 seat minibus will be provided) 2. Guided walking city tour. Meeting point Trg kralja Tomislava (near the statue of king Tomislav) 	
TBC		<p>Informal diner (at own costs)</p> <p>Venue: TBC</p>	

DAY 2
Friday 12 May 2017

No	Time	Title	Papers
	08.30	Coffee and networking	
10.	09.00	Enumeration actions and decisions day 1 by Ms Sandra Hamin and Mr Henk Wolfert	WD 10.1 (During the meeting)
11.	09.15	Transport Masterplan of the City of Zagreb	WD 11.1 (ppt not available yet)
		Rapporteur: Mr Marko Bašić and Mr Damir Kapudija	
		Expected actions: <ol style="list-style-type: none"> 1. Presentation 2. Discussion 3. Questions & Answers 	
12.	09:45	Progress / result END evaluations	WD 12.1 (ppt not available yet)
		Rapporteur: Mr Marco Paviotti (TBC)	WD 12.2 Complete report on evaluation END
		Expected actions: <ol style="list-style-type: none"> 1. Presentation 2. Discussion 3. Conclusions 	WD 12.3 CEC Report on the Implementation of the Environmental

13.	10:30	Announcements from EUROCITIES office	WD 13.1 Minutes FONOMOC working group WD 13.2 List of forthcoming events 2017
		Rapporteur: Ms Joana Cruz/Mr Henk Wolfert	
		Expected actions: 1. Report high level event Brussel 24 of April 2.	
No	Time	Title	Papers
14.	10:45	CNOSSOS	WD 14 1 (ppt not available yet) WD 14.2 Report UBA on CNOSSOS
		Rapporteur: Mr Matthias Hintsche (UBA)	
		Expected actions: 1. Presentation 2. Questions and answers	
Coffee break & informal networking (11:15 pm)			
15	11 :40	Voluntary noise mapping for smart city	WD 15 1 (ppt not available yet)
		Rapporteur: Ms Vesna Poslonćec-Petrić	
		Expected actions: 1. Presentation 2. Questions and answers	
Snack and informal networking 12:15			

No	Time	Title	Papers
16.	13:15	Open Source measurements presentation	WD 16.1 (ppt not available yet)
		Rapporteur: TBC	
		Expected actions: <ol style="list-style-type: none"> 1. Presentation 2. Questions and answers 	
17.	13:35	INAD 2017 activities in Croatia	WD 17.1 (ppt not available yet)
		Rapporteur: Mr Kristian Jambrošić	
		Expected action: <ol style="list-style-type: none"> 1. Presentation 2. Questions & Answers 	
18	14:00	Progress DYNAMAP project Milan	WD 18.1 (ppt not available yet)
		Rapporteur: Mr Mattia Grampella	
		Expected actions: <ol style="list-style-type: none"> 1. Presentation 2. Questions & Answers 	
19	14.15	Open for other agenda points	
		Rapporteur: TBC	

		Expected actions:	
20	15:15	Outlook meetings 2017 (Essen)	Meeting will be partly combined with working group waste EUROCITIES to discuss about noise caused by waste collection and waste transport from construction sites (3 hrs)
		Rapporteur: Mr Henk Wolfert/ Representative from Essen (
		Expected actions:	
21.	15:30	Closing the meeting with enumerations second day by Ms Sandra Hamin and farewell by Mr Henk Wolfert.	