



InnovaWood General Assembly 2014 Tulln – Vienna, Austria

Date: 24 - 25 April 2014

Venue: UFT, BOKU University, Wood K-plus new premises in Tulln/Danube

UFT (University Research Centre Tulln), Universität für Bodenkultur (BOKU)
Konrad Lorenz Strasse 24
A-3430 Tulln and der Donau
Tel.: +43 (0)1 47654-0

Transport: Shuttle service from Vienna airport to meeting (64 km) on 23 April
Bus back to airport or Vienna city center on 25th April
Public transfer via Vienna, via S-Bahn railway, takes about 1h20

Summary programme:

23 April	18.00 – 23.00	Arrival of members, informal get together in restaurant Pfandl
24 April	08.30 – 13.30 13.30 – 17.00 17.00 – 23.00	InnovaWood General Assembly plenary Workshop and visit to new research infrastructures UFT Official InnovaWood dinner and Evening Programme
25 April	08.30 – 11.30 11.30 – 15.30	InnovaWood strategy implementation workshops Egger R&D headquarters and Particleboard mill visit
24-25 April		Poster exhibition: bring your posters !! An area to disseminate and present your project results is foreseen

InnovaWood General Assembly 2014

Day 1: 24th April

8.30 – 9.00	Registration
9.00 – 9.15	Introduction and Welcome
9.15 – 10.30	<p>General Assembly</p> <p>Open General Assembly – President Minutes of the previous General Assembly</p> <p>Review of 2013 and outlook for 2014</p> <ul style="list-style-type: none"> • Activity Report 2013 • Financial Report 2013 • Activity Plan 2014 • Budget and Financial Forecast 2014 <p>InnovaWood statutes</p>
10.30 – 11.00	Coffee break
11.00 – 12.30	<p>General Assembly Continued</p> <p>InnovaWood initiatives</p> <ul style="list-style-type: none"> • InnovaWood Strategy • Country Reports InnovaWood • Horizon 2020 initiatives • IW website • Capability Register • Div ENV: IW book • InnovaWood Special Service Package <p>Composition of the IW Board General Assembly Resolutions AoB</p>
12.30 – 13.30	Lunch
13.30 – 14.00	Presentation of new members
14.00 – 16.00	<p>Workshop InnovaWood strategy implementation</p> <ul style="list-style-type: none"> • Integrated Wood chain and Environment Division (A. Teischinger, BOKU) <ol style="list-style-type: none"> 1. Ideas on Wood Supply chain management (Manfred Gronalt, BOKU) 2. Environmental issues <ul style="list-style-type: none"> - Climwood project (Sebastian Rueter, Ti) - Peformwood project (Ed Suttie, BRE)
16.00 – 17.00	Visiting tour BOKU Institute Wood Science and Technology and Wood K plus institute research facilities
17.00 - evening	Evening event and dinner: Dürnstein/Wachau Valley (bus transfer arranged)

InnovaWood General Assembly 2014

Day 2: 25th April

Morning: InnovaWood Workshops

Afternoon: Company visit: Egger R&D headquarters – particleboard mill, Unterradlberg

8.30 – 9.45	<p>Workshop InnovaWood strategy implementation</p> <ul style="list-style-type: none">• Education and Training Division (Manolo Boronat, AIDIMA) Leonardo da Vinci and Marie Curie initiatives for the InnovaWood network• Knowledge Transfer Division (Francesco Balducci, COSMOB)<ol style="list-style-type: none">1. Capability Register revision2. Communication Strategies
9.45 – 10.15	<p>Coffee break</p>
10.15 – 11.30	<p>Workshop InnovaWood strategy implementation</p> <ul style="list-style-type: none">• RTDI Division (Frédéric Rouger, FCBA)<ol style="list-style-type: none">1. Horizon 2020 opportunities and impact2. EIP raw materials3. COST action involvements4. GRD Bois5. Woodwisdom-net: overviewing Timber construction initiatives in Europe6. InnovaWood conference and summer school
11.30 – 13.00	<p>Lunch (At Egger)</p>
13.00 – 15.30	<p>Company visit:</p> <ul style="list-style-type: none">• Egger R&D headquarters• Particleboard mill visit
15.30 – 16.30	<p>Transport to airport or Vienna city center arranged by bus</p>

Acknowledgements

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- University of Natural Resources and Life Sciences (BOKU), Vienna
- Kompetenzzentrum Holz GmbH (Wood K plus)
- Fritz Egger GmbH
- DOKA GmbH
- Schweighofer Prize



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