

InnovaWood General Assembly and Board meetings 2015 Zagreb , Croatia

Date: 10 - 11 June 2015
Venue: Faculty of Forestry, Zagreb University
Address: Svetošimunska cesta 25
10 002 Zagreb,
Croatia



InnovaWood General Assembly 2015 Summary

9 June	19.00 – 23.00	Arrival of members, informal get together in restaurant ...
10 June	08.30 – 12.30 13.30 – 17.30 17.30 – 23.00	InnovaWood General Assembly plenary Workshops and visit to research infrastructures Official InnovaWood dinner and Evening Programme
11 June	08.30 – 13.00 13.00 – 16.00	InnovaWood Thematic Groups workshops InnovaWood Thematic Groups workshops

InnovaWood General Assembly 2015

Day 1: 10 June

8.30 – 9.00	Registration
9.00 – 9.15	Introduction and Welcome
9.15 – 10.30	General Assembly Open General Assembly – President Minutes of the previous General Assembly Review of 2014 and outlook for 2015 <ul style="list-style-type: none">• Activity Report 2014• Financial Report 2014• Activity Plan 2015; Budget and Financial Forecast 2015
10.30 – 11.00	Coffee break
11.00 – 12.30	General Assembly Continued InnovaWood initiatives <ul style="list-style-type: none">• COST Action proposal preparation• ECAMOB commitment• Capability Register• Members projects survey• High Level meeting• SSP membership• FTP woodworking task force Composition of the IW Board General Assembly Resolutions AoB
12.30 – 13.30	Lunch
13.30 – 14.00	Presentation of new members + Poster session
14.00 – 15.30	Key Lectures <ol style="list-style-type: none">1. Innovative wood materials (Udo Seifried, BFH)2. Setting up a winning EU project proposal: Bertim (Nagore Tellado, Tecnalia)3. Ecolnflow: energy management for sawmills (Johannes Welling, Ti)
15.30 – 17.30	Zagreb Faculty of Forestry Presentations <ul style="list-style-type: none">- Enhancing EU-competitiveness of Croatian wood flooring industry- Development of higher education qualifications standards and study programmes on the basis of CROQF for wood industry sector- Presentation University of Zagreb, Faculty of Forestry- 1765-2015: celebration of 250 year of forestry in Croatia Guided visit to the facilities of the faculty of forestry – wood department
17.30 - evening	Evening event and dinner

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Day 2: 11 June

8.30 – 9.45	Workshop: InnovaWood COST Action proposal preparations <ul style="list-style-type: none">- Presentation and discussion of the proposed COST Action proposals
9.45 – 10.15	Coffee break
10.15 – 12.00	Workshop structured by Thematic Groups <ul style="list-style-type: none">- Working Group: developing a Roadmap on European hardwoods
12.00 – 13.00	Lunch
13.00 – 16.00	Workshop structured by Thematic Groups <ul style="list-style-type: none">- Working Group: Wood recycling, Cascade use of Wood and wood mobilisation Workshop T4F: Designing trees for the future <ul style="list-style-type: none">- Wood researchers input to the strategic research and innovation agenda
16.00 – 16.30	End of meeting departure participants

Acknowledgements

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