



InnovaWood General Assembly 2016



14th INNOVAWOOD GENERAL ASSEMBLY

16-17th MARCH 2016

CIRAD, Montpellier

Welcome

Attendance at this General Assembly

33 people

25 member organisations

15 countries

Our Host

CIRAD, Biowooeb



InnovaWood General Assembly 2015

15 March

Board meetings

16 March

- 8h45 *General Assembly plenary*
- 14h *Host institutions presentations*
- 15h *Poster session*
- 15h45 *Guided visit CIRAD*
- 17h *Evening event - InnovaWood dinner*

17 March Workshops

- 9h *InnovaWood in the European context*
- 10h30 *Parallel workshops: TG SI and TG KT*
- 14h *Parallel workshops: TG RI and TG ET*
- 16h30 *End of meeting*

Activity report 2015

- **Highlights 2015**

General Assembly 10-11 June, Zagreb



40 participants, 27 member organisations, 17 countries

Board composition 2015



Executive Board

Joris Van Acker, President
Mark Irle, vice President
Erik Larnoy
Andreas Kleinschmit von Lengefeld
Andreja Kutnar
Ivica Grbac
Gus Verhaeghe

**Management Board =
Executive Board**

+

Thematic Groups

Thematic Group coordinators

TG Strategy and Impact

Frederic Rouger
Johannes Welling

TG Research and Innovation

Jan Luedtke
Alfred Teischinger

TG Knowledge Transfer

Francesco Balducci
Kerstin Johansen

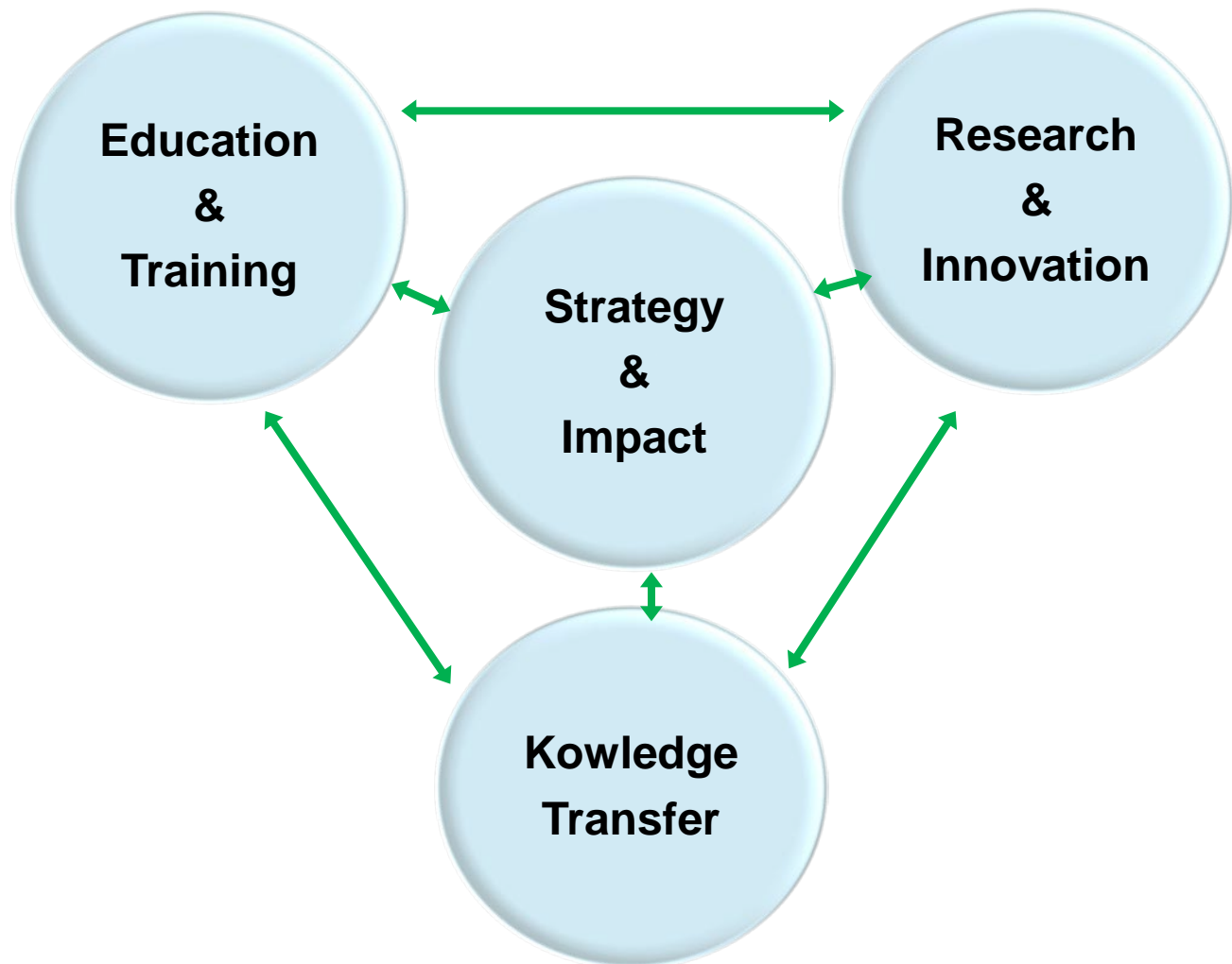
TG Education and Training

Cecilia Amo
Sergej Medved

InnovaWood Strategy 2014-2020



InnovaWood Thematic Groups



• Highlights 2015

High Level Group 16-17 June, Vienna

Programme

The meeting will revolve around the following discussion points:

1. Benchmarking of staff activities, e.g. numbers of papers published, teaching hours, research students, income generation, etc.

This will allow institutions to compare the workloads of their staff to those in similar institutions

2. Tools to monitor staff activities

How do different institutes record the activities of their staff?

3. Evaluation of staff activities

How are staff evaluated? At what frequency and by whom?

4. Incentives for staff

Do they exist? If so what are they?

5. Creating a team spirit within the department/group

Examples from participants on what they do or would like to do

6. How to manage under-performing staff

Sharing of experience and ideas

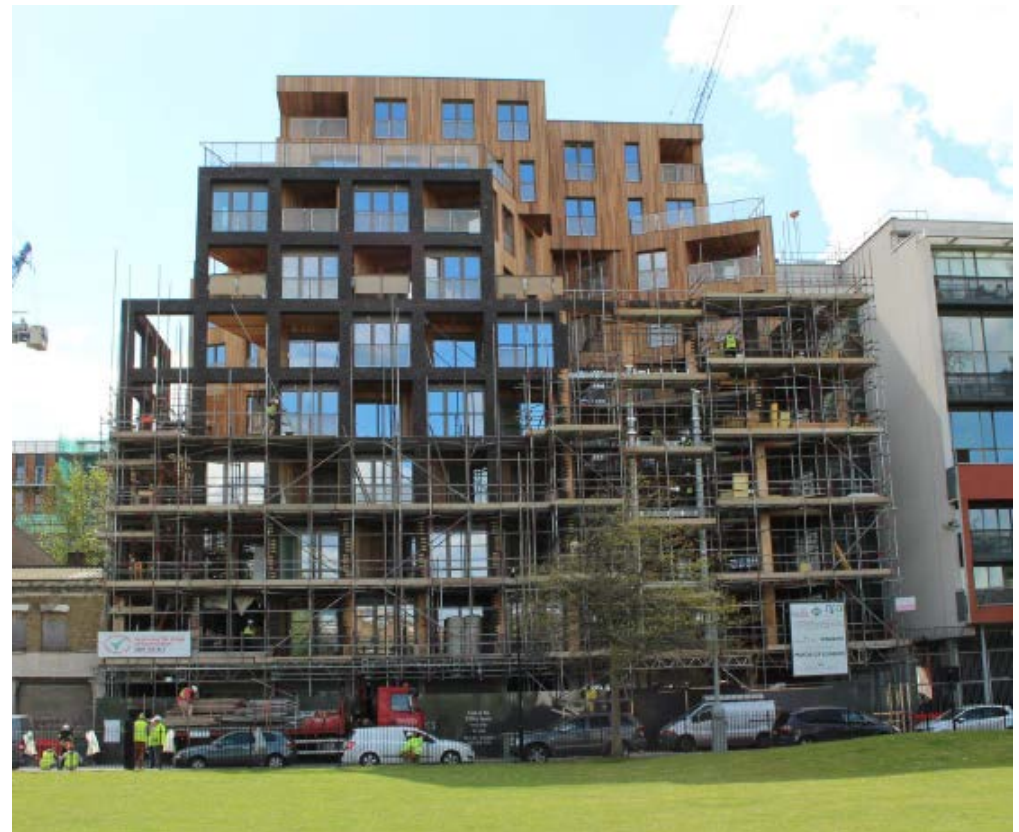
- **Highlights 2015**

Convention French wood experts association

35 participants

High level speakers

EU Commission



- **Highlights 2015**

Horizon 2020 brokerage event

- *27 October, Munich*
- *Tentative call topics 2016-2017 calls for proposals*
- *Close to 100 participants*
- *38 flash presentations*

Forest-Based Sector
Technology Platform



• Highlights 2015

Strategies for Europe

ECAMOB commitment in EIP Raw Materials

- *Owners: EPF and EOS*
- *Administration: FCBA and InnovaWood*
- *43 members, 80M Euros*
- *3 Task Forces*
 - *Wood recycling (Francesco Balducci, COSMOB)*
 - *Cascade use of wood (Gerard Deroubaix, FCBA)*
 - *Wood mobilisation (Erkki Verkasalo, LUKE)*
- *End 2015: new call for commitments opened*

- **Highlights 2015**
Strategies for Europe

EIP Raw Materials: preparation of 4 new commitments

Wood recycling:

WRING - Wood woRking INdustry RecycliNG. Francesco Balducci, COSMOB

Cascade use of wood

EFFIWOOD - Sustainable maximization of the use efficiency of forest products. Gerard Deroubaix, FCBA

Wood mobilisation:

NOWMOB - Novel solutions of wood mobilisation for wood-based Products. Erkki Verkasalo, Luke

Hardwoods:

EHIA - European Hardwoods Innovation Alliance. Andreas Kleinschmit von Lengefeld, FCBA

• Highlights 2015

Strategies for Europe

COST

– *InnovaWood COST Action proposal initiative*

- Questionnaire to > 1000 researchers
- 14 topics prioritised
- 200 researchers collaborating
- Next deadline: April 25th 2016



– *3 proposal elaborated in 2015*

- **BIO-IN-CO-MA** - *Forest-Bio-Economy: Innovation Management by Integrating Consumer Perception and Market Orientation*
- **SHELD-ON** - *Indoor living space improvement: Smart Habitat for the ELDerly*
- **WOOD EMISSIONS** - *Indoor air quality - minimising emissions from wood products*

• Highlights 2015

Membership services

- *Improved communication and interaction with memberships*
- *E-alerts and website upgrades*
- *Representation of the network on various events and meetings*
- *Project proposal support, partner search*
- *Support Thematic Group activities*
- *Summer School*


Special Service Package

- *InnovaWood Special Service Package*
 - *Brussels meeting room*
 - *Exclusive time dedication Secretariat*
 - *Participation fee reduction*
 - *Exclusive event: International Negotiation in a Multicultural Environment*

• Highlights 2015

Membership Services

Events calendar



FORTHCOMING EVENTS IN THE FORESTRY-WOOD CHAIN

Conferences, congresses, seminars and meetings are marked in blue
Industry fairs and other events are marked in green

APRIL 2014

5th Annual International Forum – Russian Wood and Timber
1 – 3 April, Moscow (Russia)


Woodwisdom-Net: Workshop for project coordinators
8 April, Stockholm (Sweden)

WoodCellNet physics training school (not online yet)
7-11 April, Edinburgh (UK) 

7th International Conference on Bio-based Materials
8-10 April, Maternushaus, Cologne, Germany

6th Woodwisdom-Net Research Programme Seminar
9-10 April, Stockholm (Sweden)

The 1st Euro-Asian International Short Course on Wood based Composites
14 – 16 April, Trabzon (Turkey)

Cross-Laminated-Timber training school COST Action FP1004
15 – 17 April, Trento (Italy) 



InnovaWood General Assembly
24 – 25 April, Tulln/Vienna (Austria)

Northwest Wood-Based Biofuels + Co-Products Conference
28 – 30 April, Seattle, Washington (USA)

MAY 2014

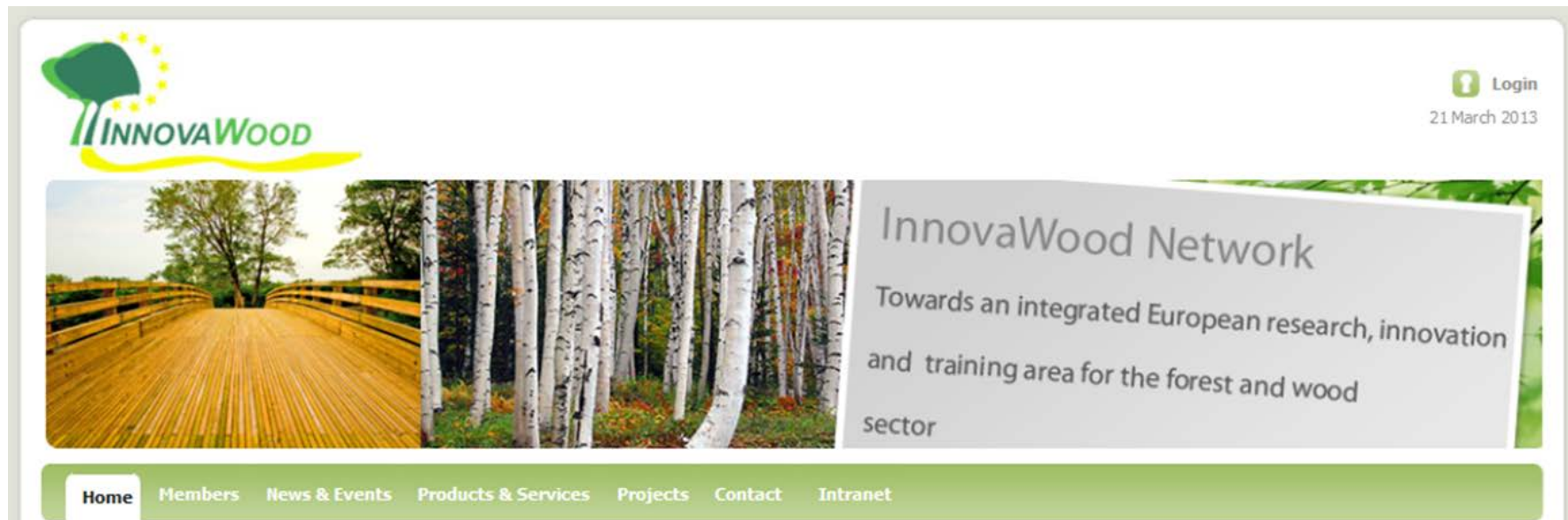
Workshop COST Action FP1101 –Strengthening of historic timber structures 

• Highlights 2015

InnovaWood portal upgrade

Upgrade of website platform: Tool for increased member services and promotion

- *Membership promotion*
- *Members initiatives page*
- *Open positions and calls*
- *Partner search*



- # InnovaWood Portal

InnovaWood web platform offers

- Web space for the announcement of the research and academic activities of IW members
 - *Open post*
 - *News*
 - *Members Initiatives*
 - *Success Story sections*
- Information on calls and grants (Open calls)
- Promotion of our members
- Relevant news on activities in the sector

- # InnovaWood Portal

Next steps

Improvement of online events calendar

Revamp of the Intranet space (members only) by introducing new contents such as:

- ***Horizon2020 section***

Including detailed information on calls, information days, seminars

- ***Other funding schemes***

- ***“Tips” and advice for successful project proposal writing***

- ***Project Management Tool***

Including financial management, project dissemination and results exploitation, WIKI on project management terms, FAQ related to project management...

- **Highlights 2015**

InnovaWood Secretariat projects

Ongoing projects InnovaWood Secretariat is partner in:
Infrastructure, Energy efficiency, Innovations, Standardisation, FoF, Erasmus+



• InnovaWood project competences

Core activities

- *Website + corporate identity*
- *Newsletters and press releases*
- *Project brochures and leaflets*
- *Dissemination and training workshops*
- *Broad network and stakeholder connections*
- *Management, dissemination and knowledge transfer coordination*

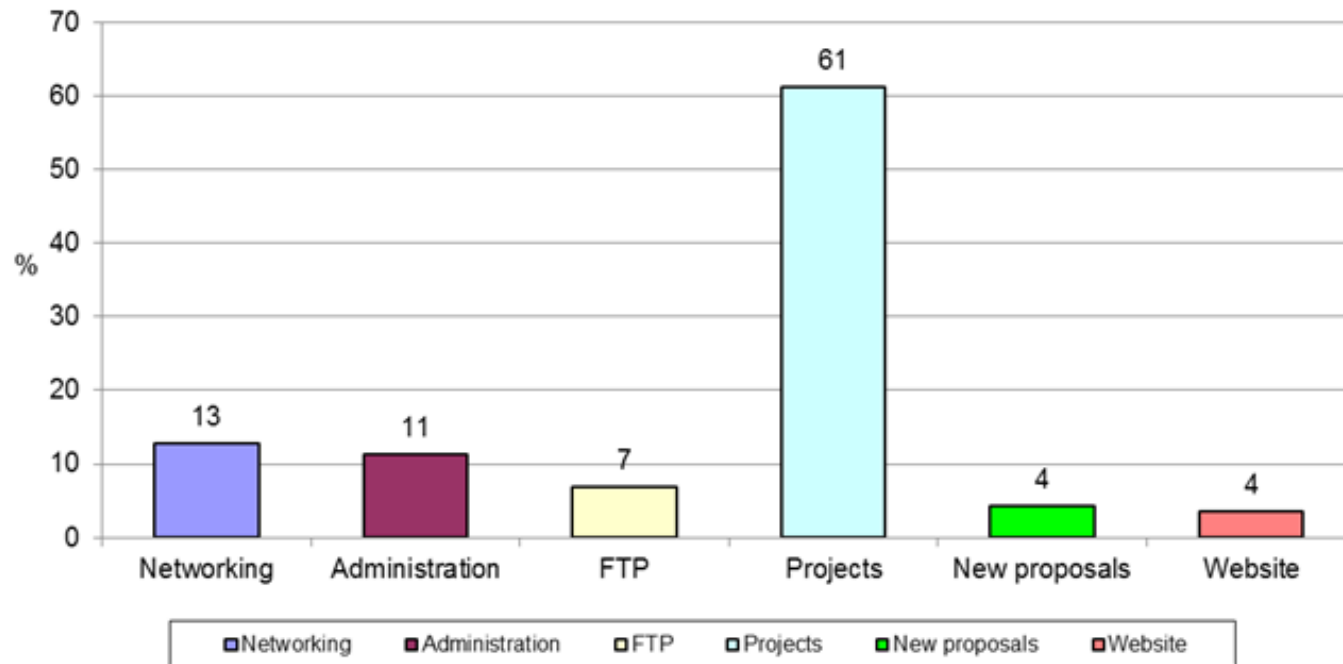


- InnovaWood project competences

Website example



- **Activity report 2015**
 - *InnovaWood Secretariat time allocation 2015 (%)*



Outlook 2016



– *Strategies for Europe (FTP, COST, Horizon 2020, other)*

Horizon 2020

- *Actively cooperate with the Forest-based sector Technology*
- *Survey upcoming calls 2016-2017, brokerage event*
- *Increase cooperation COST activities*



FTP

- *Topic prioritisation 2018-2020*
- *Advisory Committee and Management Team*

EIP Raw Materials

- *Co-ordination of the ECAMOB commitments*
- *Follow up on the 4 new commitments*
 - WRING
 - EFFIWOOD
 - NOWMOB
 - EHIA

Outlook 2016



- **Collaboration with European stakeholders**
 - *Industry federations*
 - *Other networks (EFPRO, EFI)*
- **Members services**
 - *Support Thematic Group initiatives*
 - *SSP services + SSP Event*
 - *ESEM summer School*
 - *Promoting members activities: international conference, Zagreb*
- **COST Action facilitation**
 - *Collect feedback from previous evaluations*
 - *Good practices and guidelines to increase success rate*
 - *Stimulate development of new COST actions*
 - *Lobby for new proposals*

Outlook 2016



– **Communication**

- *Distribution Newsletters and email alerts*
- *Events calendar*
- *InnovaWood portal updates and developments*
- *Marketing of InnovaWood*

– **InnovaWood portal development**

- *Event calendar*
- *Call calendar including deadlines tool*
- *Member logo page*
- *Members project page*
- *Social media (LinkedIn, Facebook)*

– **Memberships**

- *Recruitment of new members*
- *Follow up on existing memberships*
- *Network administration*

Outlook 2016



– *Project activities*

- *Providing input to Dissemination and Exploitation aspects of project proposals in which the Secretariat is a partner*
- *Participation as a dissemination partner in projects*
- ***Seeking new InnovaWood participation in projects***



– *InnovaWood Strategy 2014 - 2020*

- *Strategic development of the InnovaWood network*
- *Implementation of the new strategy*
- *Support the establishment of Working Groups*

Special Service Package

InnovaWood Special Service Package provides tailor-made support actions for InnovaWood members within their individual European activities.

The services included in the Special Service Package are:

1. Full membership of the InnovaWood network;
2. Exclusive use of the InnovaWood Secretary's time;
3. Reduced participation fee at IW events;
4. Use of the InnovaWood meeting room in Brussels;
5. Attendance at an exclusive event in Brussels.

Special Service Package

Full membership InnovaWood Network.

- ***The InnovaWood Special Service Package includes the registration for a full membership of the InnovaWood network***

Exclusive use of the Secretary's time

- ***The Secretary can act as local contact person for the member, in order to carry out member's tasks in Brussels***

Reduced participation fee at IW events

- ***The member gets a reduction of € 75 at all IW events***

Use of the InnovaWood meeting room

- ***The members will be able to use the InnovaWood meeting room in Brussels.***

Attendance at an exclusive SSP event

- ***The SSP 2011 exclusive event was a big success. All participants evaluated the event as high added value and provided new refreshing insights.***

Special Service Package

Registration fee: € 1.980

InnovaWood Special Service Package fee includes	
1.	Full InnovaWood membership fee of € 750
2.	2 half days use of the Secretary's time
3.	Reduced participation fee at InnovaWood events
4.	Half day use of the InnovaWood meeting room
5.	Attendance for 1 person at exclusive event

Optional added Services	
	Cost per item (€)
Added use of the Secretary's time (half day)	250
Added use of the InnovaWood meeting room (half day)	100
Possibility for extra person to attend exclusive event	300 (actual cost € 600)

Special Service Package

General conditions:

- *Open to all members*
- *Duration: 1 year, no refunds*
- *Additional services only for Special Service Package members*
- *Meeting room reservation: “first come first served”*

The InnovaWood Special Service Package initiative is an additional service to the existing InnovaWood membership. It has no impact on the services currently provided by the InnovaWood Secretariat.

This Special Service Package will focus the Secretary's work more on the specific individual needs of the members and at the same time the network will gain more financial stability.

Special Service Package

Exclusive events:

Past

- *Innovative Valorisation Management Master Class*
- *IP and IPR in FP7 and Horizon 2020 workshop*
- *Master Class international negotiations in a multicultural environment*

Topics For next editions

- *Non verbal communication and presentation skills*
- *Scientific English and communication for scientists*
- *How to write a successful proposal in Horizon2020*

Membership update 2015

Membership update



- ***Membership Breakdown***
 - 56 member organisations
 - 8 SSP members
 - 28 countries
- ***New in 2015***
 - CTFC, Spain
- ***New foreseen in 2016***
 - Scion, New Zealand
 - University of Lviv, Ukraine
 - ENAIP Italy

Membership update



- *Potential new members*
 - Catas, Italy
 - University of Florence, Italy
 - Aalto University, Finland
 - CHIMAR, Greece
 - Linnaeus University, Växjö, Sweden
 - Latvian institute for wood chemistry, Latvia

Membership update



8 SSP memberships





Univerza v Ljubljani



InnovaWood initiatives 2015

Woodworking Task Force

- **Composition: Members**

- *Chair: InnovaWood*
- *FTP: Johan Elvnert*
- *Industry representatives: 2 persons*
- *Experts: max. 4 persons*

- **Actions**

- *Identify Key Performance Indicators*
- *Increase commitments of all stakeholders*
- *Follow up / evaluate and point to H2020 Call Topics*
- *Identify the RTD&I breakthroughs*
- *Outline European RTDI funding programme initiative*

Support of FTP and industry federations

- *Collaboration on all strategic initiatives*
- *Joint partnering events*
- *...*

InnovaWood Think Tank

- *Annual meeting between InnovaWood and woodworking industry (EPF, CEI-Bois, EOS, ...)*
- *Specific topic to be discussed (e.g. wood-based panels)*
- *Preparation to further intensified collaborations between industry and researchers*
- *Pro-active approach of future challenges*
- *Open to all interested members and stakeholders*

InnovaWood Capability Register

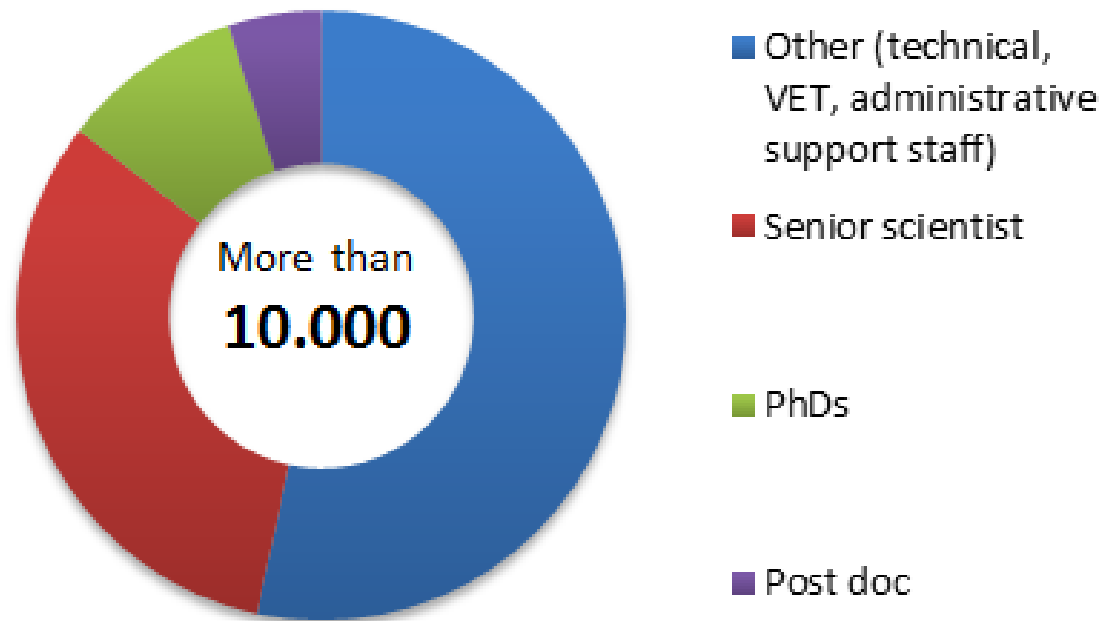
InnovaWood network Profile



InnovaWood Capability Register

InnovaWood network Profile

STAFF



In total more than 10.000 staff members are employed in our network, from which **3200 are senior scientist, 493 post doc, 967 PhDs without senior status**. Other staff categories include technical, VET and administrative support staff. **More than 3500 staff members are involved in teaching and lecturing activities** in different education programmes.

InnovaWood Capability Register

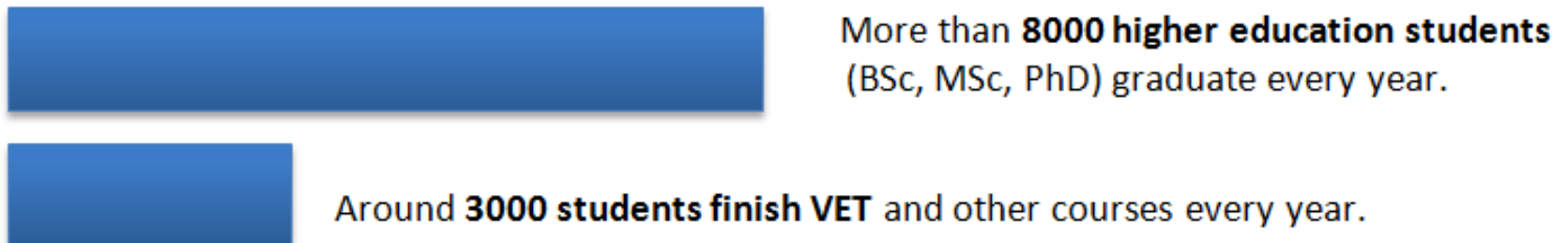
NUMBER OF RESEARCH PROJECTS WHERE IW MEMBERS ARE INVOLVED



In the past 5 years:

1.500 national projects / 56 EU and transnational projects coordinated by **InnovaWood members**.
85% of all members are coordinating one or more **projects**.

GRADUATED STUDENTS



InnovaWood Capability Register

InnovaWood network Profile

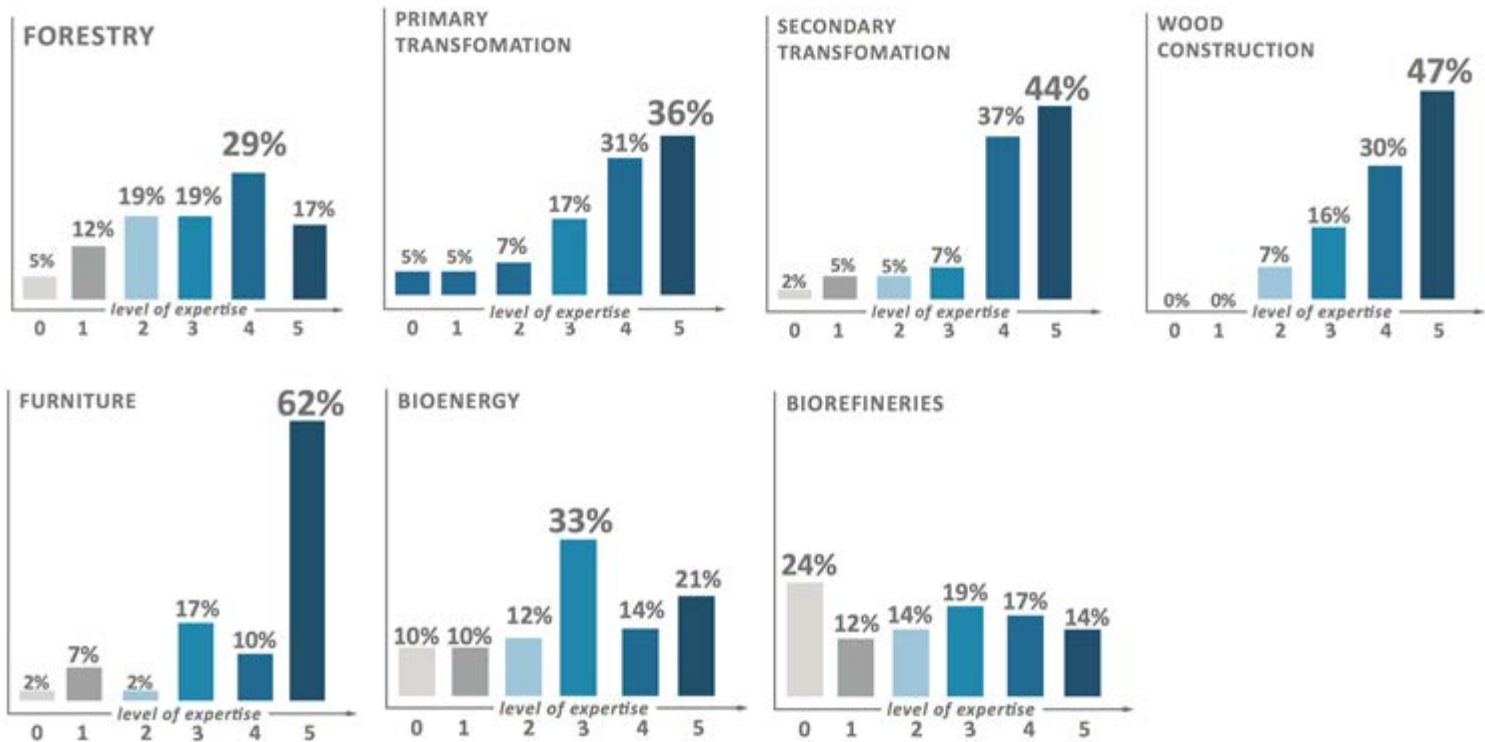
IW MEMBERS ORGANIZATIONS ACTION COST



InnovaWood Capability Register

InnovaWood network Profile

Expertise

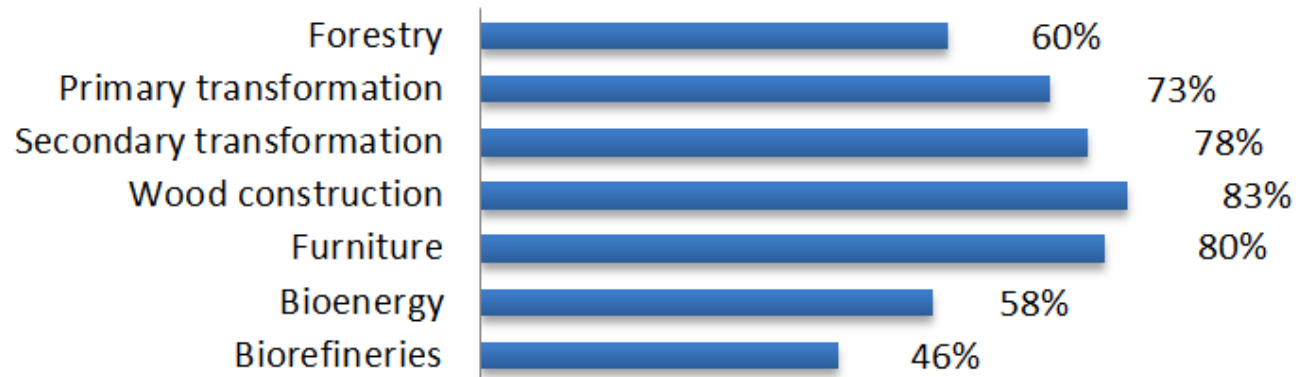


Members inserted a score from 0 to 5 in order to indicate their level of expertise, while Level of expertise: 0 = Null, 1 = Very low, 2 = low, 3 = Medium, 4 = High, 5 =Very high

InnovaWood Capability Register

InnovaWood network Profile

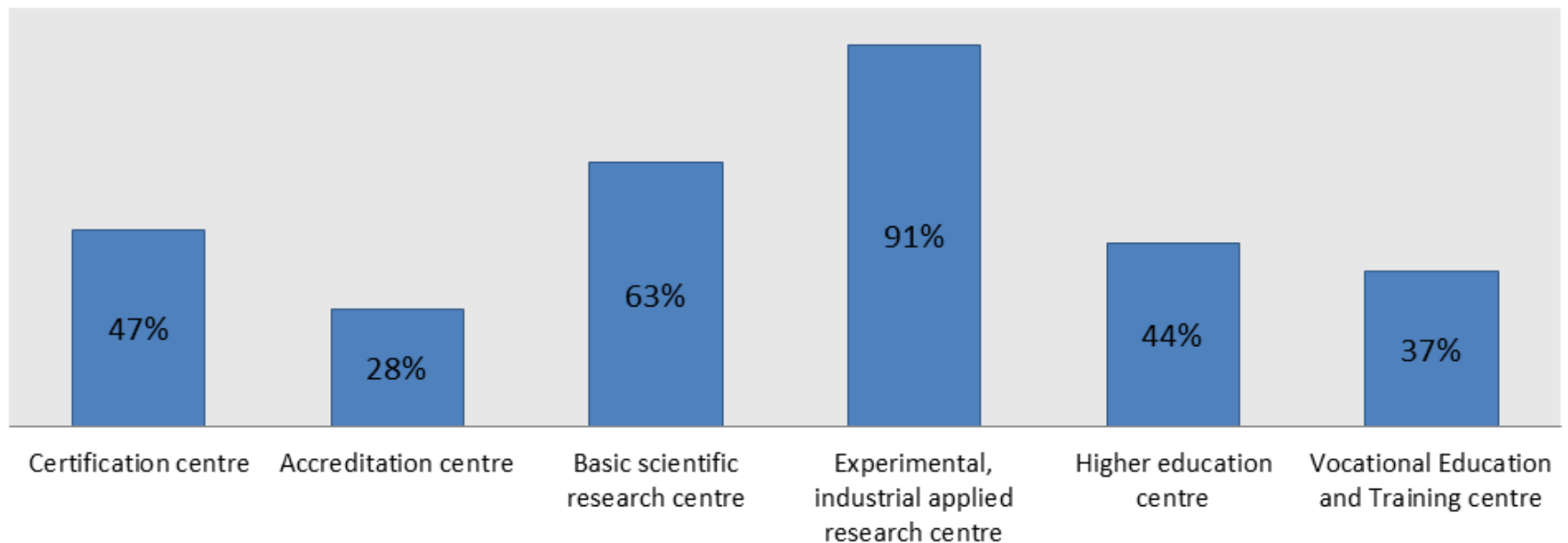
IW expertise scores



InnovaWood Capability Register

InnovaWood network Profile

Competencies



Resolutions

- **Resolution 1**

“The InnovaWood General Assembly accepts the Financial report of 2015 presented by the Secretary General Gus Verhaeghe.”

- **Resolution 2**

“The General Assembly accepts the budget 2016 presented by the Secretary General Gus Verhaeghe.”



Thank you for your attention



Thank you

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