

# InnovaWood General Assembly and Board meetings 2017

## 28–30 March, Helsinki, Finland

**Date:** 28 - 30 March 2017  
**Local host:** Natural Resources Institute Finland (Luke)  
**Venue:** Hotel Gustavelund, Tuusula, Finland  
**Address:** Kirkkotie 36, FI-04310 Tuusula (15 min distance from airport)  
<https://www.gustavelund.fi/en>



### InnovaWood General Assembly 2017 Summary

<b>28 March</b>	13.00 - 17.00	<b>InnovaWood Management Board meeting</b>
<b>28 March</b>	19.00 – 23.00	<b>Arrival of members, informal get together: sauna and dinner</b>
<b>29 March</b>	08.45 – 13.00	<b>InnovaWood General Assembly plenary</b>
	14:00 – 18.00	<b>Excursion: wood industry sites in the Lohja - Lahti region</b>
	18.00 – 22.00	<b>Official InnovaWood evening event and dinner</b>
	22.00	<b>Bus back to hotel</b>
<b>30 March</b>	9.00-10.30	<b>Local host presentations</b>
	11.00-11.30	<b>New member presentation and poster session</b>
	11.30 – 15.30	<b>InnovaWood Thematic Group workshop</b> - European Hardwood Innovation Alliance - InnovaWood Wood Science Module Bank - InnovaWood Vision - RISE project proposal - Education and Training Roadmap 2017
	15.30	<b>End of the meeting</b>

**[Online registration via this link](#)**

# InnovaWood General Assembly 2017

## Day 1: 29 March

8.45 – 9.00	<b>Registration</b>
9.00 – 9.15	<b>Introduction and Welcome</b>
9.15 – 10.30	<b>General Assembly</b> Open General Assembly – President Minutes of the previous General Assembly  Review of 2016 and outlook for 2017 <ul style="list-style-type: none"><li>• Activity Report 2016</li><li>• Financial Report 2016</li><li>• Activity Plan 2017</li><li>• Budget and Financial Forecast 2017</li></ul>
10.30 – 11.00	<b>Coffee break</b>
11.00 – 13.00	<b>General Assembly Continued</b> <ul style="list-style-type: none"><li>• InnovaWood Thematic Groups initiatives</li><li>• Communication on the position of Secretary General</li><li>• Elections: InnovaWood President and composition of the Board</li><li>• General Assembly Resolutions</li><li>• AoB</li></ul>
13.00 – 14.00	<b>Lunch</b>
14.00 – 18.00	<b>Excursion to the finish woodworking industry sites in the Lohja - Lahti region</b>  - Transport will be done by bus and is arranged by InnovaWood
18.00 – 22.00	<b>Evening event and dinner</b>
22.00	<b>Bus back to hotel</b>

# InnovaWood General Assembly 2017

## Day 2: 30 March

9.00 – 10.30	<b>Local host presentations</b> <ul style="list-style-type: none"><li>- Leena Paavilainen et al, Natural Resources Institute Luke</li><li>- Erno Järvinen, Research Manager, Central Union of Agricultural Producers and Forest Owners of Finland</li><li>- Sami Typpö, Business Development Manager Finland, Stora Enso Wood Products, Building Solutions</li></ul>
10:30 – 11.00	<b>Coffee break</b>
11.00 – 11.30	<b>New member presentation and poster session</b>
11.30 – 12.30	<b>InnovaWood Thematic Group workshop</b> <ul style="list-style-type: none"><li>- InnovaWood Vision</li><li>- InnovaWood Wood Science Module Bank</li></ul>
12.30 – 13.30	<b>Lunch</b>
13.30 – 15.30	<b>InnovaWood Thematic Group workshop</b> <ul style="list-style-type: none"><li>- Education and Training Roadmap 2017</li><li>- European Hardwood Innovation Alliance</li><li>- RISE project proposal</li></ul>
15.30	<b>End of meeting departure participants</b>

## Acknowledgements

InnovaWood acknowledges the hosting and support for this meeting by Luke.