

## Agenda

### 11<sup>th</sup> Meeting of the Coordinating Group, 25<sup>th</sup> and 25<sup>th</sup> March 2019

#### Location

European Commission | DG Mobility and Transport (MOVE)

Rue Jean-André de Mot 28 | 1049 Brussels

Room DM28 00/54 "Salle Lamoureux" (ground floor)

Time	Day 1   25 <sup>th</sup> March 2019	
12:45 – 13:00	<b>Registration (no lunch provided)</b>	
13:00 – 13:15	<b>1. Opening</b> by the chair <ul style="list-style-type: none"> <li>Welcome/introduction to guests/new participants</li> <li>Announcements</li> <li>Follow-up on the actions from the 10<sup>th</sup> meeting of the Coordinating Group</li> </ul>	DG Move - SUMP Platform Secretariat (S. Bosetti)
13:15 – 13:30	<b>2. Updates on the EC urban mobility policy and activities</b>	DG MOVE (P. Rapacz)
13:30 – 14:30	<b>3. Status update of the running projects and initiatives, incl. ELTIS and JASPERS</b> (10 min., max 10 slides each). Each project to provide an update on: <ul style="list-style-type: none"> <li>Project key outputs at the end of the project</li> <li>Progress of the project and key achievements since the last meeting</li> <li>Upcoming deliverables (next 6 months) – SUMP related</li> <li>Upcoming events/workshops/trainings organised by the project – SUMP related</li> </ul>	ALL
14:30 – 14:50	<b>Break for coffee / tea</b>	
14:50 – 15:50	<b>3. Status update</b> (continued)	ALL
15:50 – 16:00	<b>4. Summary of the actions of Day 1 and closing</b>	SUMP Platform Secretariat (S. Bosetti)

*Joint dinner: a location will be suggested - Dinner at own expenses*

Time	Day 2   26 <sup>th</sup> March 2019	
9:00 – 9:15	<b>Registration and welcome coffee</b>	
9:15 – 9:25	<b>5. Opening</b> by the chair, summary of Day 1	SUMP Platform Secretariat (S. Bosetti)
9:25 – 10:50	<b>6. New SUMP Guidelines:</b> <ul style="list-style-type: none"> <li>• General SUMP2.0 status overview</li> <li>• Status of core SUMP Guidelines &amp; SUMP 2.0 Cycle</li> </ul>	SUMPs-UP (S. Rupprecht)
10:50 – 11:10	<b>Break for coffee / tea</b>	
11:10 - 12:30	<b>6. New SUMP Guidelines</b> (continued): <ul style="list-style-type: none"> <li>• Approval of SUMP Topic Guides/ Practitioner Briefings (status reports from reviewers and discussion)</li> </ul>	SUMPs-UP (S. Rupprecht)
12:30 – 13:30	<b>Sandwich lunch</b> (provided by DG MOVE)	
13:30 - 15:40	<b>6. New SUMP Guidelines</b> (continued): <ul style="list-style-type: none"> <li>• Plans for publication of core SUMP Guidelines, Topic Guides, Practitioner Briefings</li> <li>• Presentation of SUMP 2.0 at SUMP 2019 conference</li> <li>• Next steps and timetable of activities beyond June 2019</li> </ul>	SUMPs-UP (S. Rupprecht – R. Adams)
15:40 -16:00	<b>Break for coffee / tea</b>	
16:00 – 16:30	<b>7. Conference on Sustainable Urban Mobility Plans</b> 6 <sup>th</sup> SUMP Conference (Groningen): status of the organisation, agenda and logistics	ELTIS (F. Boschetti)
16:30 – 16:45	<b>8. AoB</b>	
16:45 – 17:00	<b>9. Summary of the actions of Day 2 and closing</b>	SUMP Platform Secretariat (S. Bosetti)

## Action list from previous (10<sup>th</sup>) meeting

#	WHO	WHAT	DUE DATE	STATUS
1	<b>Simone (ELTIS)</b>	To remove EIB from the list of CG members, as their participation is de facto represented by JASPERS.		Done
2	<b>Simone (ELTIS)</b>	To circulate asap to CG Members Siegfried's presentation, as well as I) the Editorial recommendations for the authors of SUMP guidance documents and II) the List of existing and planned SUMP guidance	asap	Done
3	<b>All</b>	CG members to provide their feedbacks and comments, particularly concerning: 1) editorial recommendations for authors and 2) confirmation of guidance documents: topics, formats, delivery dates	26/10	Done
4	<b>All</b>	To further discuss the above and take the related decisions in a telco of the Editorial Board	9/11	EB telco held on 14/12
5	<b>All</b>	Volunteers to provide their availability to be peer-reviewers of the guidance documents		Done
6	<b>Alexandra (ELTIS), Siegfried (SUMP's-UP) and DG MOVE</b>	To discuss together options/responsibilities for the publication of the new Guidelines		Done
7	<b>Alexandra (ELTIS)</b>	To circulate a brief summary with the main outcomes of the ELTIS website review by CG members		Done