# General Assembly of Members of the ENVITECH-Net







## **10 JUNE - SUNDAY**

Arrival of participants, check-in, dinner

Meeting for working groups moderators 20:30 - 21:00

## 11 JUNE - MONDAY

11 CONE - MONDA!				
9.00-10.00	BREAKFAST Registration of participants			
10.00-10.10	Welcome and presentation of the schedule – Jan Skowronek, Network Co-ordinator			
10.10-12.00	Setting the context for ENVITECH-Net ctivities in Europe and Poland			
10.10-10.40	6. Environmental Action Plan at a half-way point – <i>Janusz Jeziorski</i> , the Polish Ministry of Environment			
10.40-11.00	Environemntal Technolgies Action Plan – ETAP, activities in Europe and in Poland – <i>Beata Michaliszyn</i> , IETU			
11.00-11.30	Strategic Research Agenda – methods for carrying out SRA and pre-existing knowledge – <i>Janusz Krupanek</i> , IETU			
11.30-12.00	Discussion			
12.00-12.30	COFFEE BREAK, split into 4 thematic working panels:			
	RF1 Waste management technologies RF2 Water resource management technologies RF3 Air protection and GCC prevention technologies RF4 Soil protection technologies			

## 12.30-14.00 Panel works part I: presentations of network Members

#### Parallel presentations in each of the 4 panels comprises:

- short description of the core activities of an organisation
- research offer and needs of an organisation related to existing and developed competences, expertise and interest
- examples of cooperation with industry

RF1 Waste management technologies	RF2 Water resource management technologies:	prevention technologies:	RF4 Soil protection technologies
Różana Room, groundfloor	Tenisowa Room, level -1	Conference Room, level –1	Angielska Room, groundfloor
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Moderators:	Moderatorsy:	Moderators:	Moderators:
dr Ireneusz Baic,	prof. Wojciech Dąbrowski,	dr Janina Fudała,	prof. Rafał Kucharski,
IMBiGS Center of Wastes	Cracow University of Technology,	IETU Institute for Ecology of	IETU Institute for Ecology of
Management	Faculty of Environmental	Industrial Areas	Industrial Areas
prof. Liliana Krzystek,	Engineering	mgr inż. Damian Kasperczyk	
Technical University of Lodz,	doc. Włodzimierz Ratajczak,	IICh Institute for Chemical	
Process and Environmental	IChP Industrial Chemistry Research	Engineering of Polish Academy of	
Engineering	Institute	Sciences	

#### 14.00-15.00 DINNER

15.00-18.00 Panel works part II : identification of research issues and needs (groups and moderators mentioned above)

#### Moderated discusison in each panel group

- working out of a list of technological research trends based on presentations and discussions
- selection of the 3 priority trends

# ENVITECHMENT

# General Assembly of Members of the ENVITECH-Net

11-12 Juen 2007, Wilga Hotel, 7 Zdrojowa Str., 43-450 Ustron, Poland

**AGENDA** 

- International Scientific Thematic
  Network for Environmental Technologies
  - (for at least 1 priority trend) definition of:
    - time horizon
    - scope of specific research needs (at least 3 items)
    - type of projects facilitating realization of the identified subjects e.g. research & development projects, implementation / demonstration projects, pilot projects
    - potential industrial partners
    - potential funding sources
    - proposed supporting actions (e.g. lobbying, influance on strategic documents)

#### 16.30-16.45 COFFEE BREAK

18.00-19.00 Meeting of Members interested in creation of the ENVITECH-Net Environmental Technologies research potential database – *Marcin Kelm*, ENVITECH-Net Co-ordination Office

19.30-22.00 DINNER (barbecue in a garden outside the hotel)

# 12 JUNE - TUESDAY

**BREAKFAST** 

9.00-11.00 Presentation and wrap-up of results of the group panel meetings (Panel Moderators, Conference Room, level –1)

11.00-11.30 COFFEE BREAK

11.30-14.30 General Assembly of Members of the ENVITECH-Net – moderator: *Jan Skowronek*, Network Co-ordinator (Conference Room, level –1)

- Presentation of the Spanish Member, Fundacion CARTIF
- presentation of ENVITECH-Net 2006 activities report,
- presentation of Network Action Plan for 2007,
- report on advancements of the information system on research potential of the Network Members, discussion over its further development and financing from separate sources,
- ENVITECH-Net peer-reviewed publication,
- discussion over organisation of an international scientific conference in 2008 thematic scope, establishing a Scientific Committee,
- discussion over a strategy for acquiring new international Members,
- presentation of ideas for exhibition of the Network during POLEKO2007 Fairs
- voting over amendments to the Internal Regulations of the Network

14.00-14.20 General issues,

14.20-14.30 Wrap-up and closing of the meeting

14.00-15.30 **DINNER**