



Summary Meeting Innsbruck

26.11.2010 – 12:30 – 14:00

Summary of:

- Partner presentations
- Steering Group Meeting
- WP6 and 7 Meeting
- Passive house Forum
- Additional Cooperation

Agenda Summary Meeting

- 12:30 Start of the summary meeting
 - Summary Partner presentations
 - Summary WP5, WP6 and 7 Meeting
 - Summary Steering Group Meeting
 - Passive house Forum
 - Additional Cooperation
 - Next PP-Meeting

Partner presentations

- Met the goal to have a better bilateral understanding
- It gives a picture of what can be expected in PR4
- some weaknesses
 - It showed the differences in the progress
 - Some PP seems in some actions not to be in time
 - Take in mind that no costs can be recorded after the time limit of the main action
- Thanks to the WPR, who take care to the WP results

Steering Group Meeting

- Agreed on: (will be record to the task list)
 - Procedure of the booklet preparation
 - 31.12.2010 Topics to the WPR and WPR to LP according the Excel list including: responsibilities
 - Producing news to the homepage
 - Each PP deliver 2 News in minimum the project live cycle
 - Description of the PP and his activities – every time possible
 - important event – time crucial
 - Better description of indicators
 - Description, pictures, prints, publications, expert description, i.e. participants list

Steering Group Meeting

- Agreed on:
 - Budget shift procedure
 - Always within the regulation 20% € 10.000.-
 - Negotiation between partners
 - Information to the LP
 - Using internal tool: Task which were agreed between PP and during the meetings are on the list
 - Reminder to the PP resolution
 - File name, e-mail, Internal tool usage

WP5 Meeting agreed on

- Using the principal result from one year measurement for the booklet, use the second winter as an addition to the result
- The measurements have just started, the starting problems will be solved this time (detailed: 20 flats, 8 buildings)
- Question arise: what's about the comparability of the different measurements (simple and detailed one)
- Exchange their experience with the different kinds of households (single, family flats)
- A result is a guideline for measurement and the data interpretation

WP5 Time table

- 20.12.2010 WPR defines with support by PPs the topics for the project result booklet
- 31.12.2010 Survey on MA5.2 Healthy dwelling finished
- 31.12.2010 MA5.3 Killer Arguments study finished
- 31.01.2011 MA5.4 Template for filling in interview answers Level1/2 will be finished by EURAC
- 28.02.2011 MA5.4 all PP fill in summary/conclusion of interviews in the template
- 31.03.2011 MA5.4 EURAC provides template for filling in measurement results
- 31.05.2011 MA5.4 all PP fill in measurement results in the template

WP6 agreed Tasks to the List

- Andrea Moro finalising the study of comparison 31.1.2011
 - Missing data will delivered Etienne Vienot (RAEE) and Lars Schocher (ZVDK)
- General: all PP send high quality pictures from the evaluation process to LP
- All measurements and advisory activities will be finalized 31.12.2011
- All reports should be finalised on the 28.2.2012
- Agreed on details of criteria's in ENERBUILD-tool
 - i.e. degrees on Alpine and Mediterranean
- The WP6 PP would like to go in cooperation with the IRH-MED project consortium:
 - delivering the results and methods for the comparison of different standards (via Andrea Moro)
 - Offer the use and common development of the ENERBUILD-tool
 - 9.12.2010 SG Meeting IRH-MED, RAEE presents the ENERBUILD Tool,

WP7 Meeting agreed on

- WP7.1: the result (definition ESAP-Building) are accepted from the PP, each PP starts with the dissemination on local level
- 7.2: The PP accept that there are different approaches
 - Detailed roof scanning, studies, expert questionnaire, calculations
- 7.3 + 7.4 the relevant PP will presents the meantime results on the next meeting in detail: monitoring systems, financing concepts
- To the task list:
 - Each PP makes suggestions to suitable conferences to present results 31.1.2011
 - Each PP provide the WPR with topics and speaker 28.2.2011
 - WPR provides the LP with the results (Excel file)
- 7.4 financial instruments
 - PP3 presented the solution in France

Passive house Forum

- Suitable frame for the ENERBUILD Presentations
- A good offer of interesting speeches
 - To less time to listen – what you mean?
- Frame for the EB-Meeting
 - What we learn for the next meeting?
- Thanks to the Tyrolean Partner

Additional Cooperation

- IRH MED
 - European in the Mediterranean:
 - Reinforce the market and improve the competitiveness of innovative models of sustainable housing
 - Facilitate the development of common guidelines and policy approaches to labelling Mediterranean buildings
 - There is a quite similar activity as it is in 6.1

Next PP-Meeting

- Situation:
 - According the PP resolution: 1th of July
 - International event: 27/28.5.2011 PH-day in Innsbruck
- Next Meetings:
 - 6/7 Jun 2011 in Lyon Franc
 - 28/29. Nov 2011 in Slovenia
 - 23/24. April 2012 in Vorarlberg – final meeting

Meetings 6/7 Jun 2011 in Lyon Franc

- Task: Developing the ENERBUILD dissemination meeting in Lyon
- Introduction
- Subtitles: Dissemination of project results
- Innovative conference – Energy World Cafe
 - 1. “Education, a basic success factor for the international competition”
 - 2. “User behaviour and potential measurements for energy saving”
 - 3. “Standards for ecological building in the public sector”
 - 4. “Financial incentives for increased investment in to the production of energy from renewable resources in the building sector, smal grits”
 - 5. “Save the efficiency of small eco power plants”
 - 6. “Using good praxis examples for the mobilization of key actors and citizens”
- Target Group
 - Observers, Parallel EU-projects, stakeholders and program body's
- Task
 - PP2, RAEE: clarify the date and the place
 - PP11, NENA: develop with RAEE and the LP the Conference



28/29. Nov 2011 in Slovenia

- Last Meeting should be:
 - A meeting for the finalization of the project

23/24. April 2012 in Vorarlberg – final meeting

- Final Meeting should be:
 - A presentation of results, Excursion

Meeting Concepts

- Next Meeting should be:
 - Meeting platform for JTS and Observers
 - Presentation of the meantime results
 - Innovative concept, showing dissemination activities



Agreements for the next meeting