This project has received funding from the European Union’s Horizon Europe Research and Innovation programme under Grant Agreement No 101037075. This output reflects only the author’s view, and the European Union cannot be held responsible for any use that may be made of the information contained therein.

Meeting: GA meeting, M14
Date: 22-23/February/2023
Location: Chania, Greece. See the map below. Contact Person: Nikos Kampelis nkampelis@tuc.gr; Amparo Toledano, amtoledanob@acciona.com
Version: Final
Release date: 15/02/2023
Dissemination Level: Internal
Author: ACC – Magdalena Rozanska, TUC – Nikos Kampelis, INLE – Marina Laskari

Agenda
1 Meeting attendees

<table>
<thead>
<tr>
<th>EC</th>
<th>Continues communication</th>
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<tbody>
<tr>
<td>AB</td>
<td>As due to the results of the GA the meeting is planned for March</td>
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<tr>
<td>ACC</td>
<td>PC</td>
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<td>INLE</td>
<td>PTC</td>
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<tr>
<td>WPs</td>
<td>WPs Leaders</td>
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<tr>
<td>UCD + DLR</td>
<td>Flagship LLs</td>
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<tr>
<td>DCN + MAD</td>
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<tr>
<td>SERCO + AU</td>
<td>Followers</td>
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<td>+ SONAE + CTU</td>
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<tr>
<td>EBOS</td>
<td>Committees</td>
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<tr>
<td>AKKA</td>
<td>Committees</td>
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<tr>
<td>MM</td>
<td>Committees</td>
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<tr>
<td>SIN</td>
<td>Committees</td>
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<tr>
<td>Partners</td>
<td>Representatives of all 47</td>
</tr>
</tbody>
</table>

Total approx. 70 participants confirmed

From Project Secretariat:

From TUC Headquarters, INLECOM, and ACCIONA support, we have the pleasure to invite you to PROBONO’s first General Assembly to be held in Chania, Greece, on February 22nd-23rd. The main objective of the meeting is to review the project progress made during the 1st year of 2022 and review to the project’s planning for the new period of 2023.

The sessions have been organized including the reporting part but also face-to-face discussions and workshops. Hopefully, you will take this advantage, first to know each other face-to-face, but also to cross-check between the activities you are individually performing from Work Packages, Living Labs, and Technologies’ Workshops, and their alignment in between. Finally, the common understanding of PROBONO’s global vision of the Green Deal’s Building Neighbourhood Concept will be agreed upon, improving the same to the Living Labs’ implementation activities planned and the potential risks reported.
2 Meeting Agenda

Wednesday 22\textsuperscript{nd} February 2023

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
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<tbody>
<tr>
<td>08:30 – 08:50</td>
<td>Registration for Project Partners and Attendees’</td>
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<tr>
<td>09:00 – 09:10</td>
<td>Welcome by representatives from TUC and Introduction to the Project Management Overview (Magdalena Rozanska, Project Coordinator ACC)</td>
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<tr>
<td>09:10 – 09:30</td>
<td>Introduction to the Project Technical Progress (Marina Laskari, Project Technical Coordinator INLE) – 20 min</td>
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<tr>
<td>09:30 – 10:00</td>
<td>Project Technical Overview across WPs1-6 and next steps in 2023 (WPs 1-6 Leaders SERCO, SIN, TUC, FRHF, AKKA, CARTIF)</td>
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</tbody>
</table>

WP progress is to be presented shortly according to the main objectives, deliveries performed, and specific achievements according to the GBN concept, concluding with the pending issues, like risks, and main important steps to achieve the goals of the PROBONO’s first reporting period M1-M16.

WP1 (Laurence Marzell, SERCO) – 5 min
WP2 (Sidsel Bruun, SIN) – 5 min
WP3 (Nikolas Kampelis, TUC) – 5 min
WP4 (Gerhard Stryi-Hipp, FRHF) – 5 min
WP5 (Philippe Szczech, AKKA) – 5 min
WP6 (Javier Antolin, CARTIF) – 5 min

10:00 – 13:00 | Green Building Neighbourhood Workshop, moderators Sidsel Bruun, SIN, and Laurence Marzell, SERCO |

What is it, how do we get there and why should we?

GBN Committee, who are we, why are we here, and how do we work? Luc Jonveaux, GBN Manager, MM – 5 min

Introduction to the definition of GBN, our common language Laurence Marzell, SERCO – 15 min

What is a GBN and what is the LL value proposition – 6 groups representing 6 LL

A GBN is an ecosystem of Natural, Physical, Technical, and social attributes, interacting within a wider System of Systems. A GBN aligns the human and natural world, reducing energy use through renewable, local sources and circular resources. A GBN aspires to a net positive impact on both humans and nature, operating in line with both the natural world and urban reality. It is an urban or rural ecosystem, that minimizes human impact on the natural world, balancing both development and Quality of Life. A GBN is a people-centered social, urban, and natural area, integrating natural and human infrastructures, through positive and sustainable collaboration.

11:00 – 11:20 | Short Coffee Break |

13:00 – 13:50 | PROBONO’s Picture and Lunch |
14:00 – 15:00  Project Dissemination and Exploitation Overview across 8-9 and next steps in 2023 (WPs 8-9 Leaders SIN, PNO and Task9.4 Leader, Madlen Schmudde, DIN)

WP8 progress and Dissemination Committee procedures  Salima Ismayilzada, Dissemination Manager, SIN – 30 min

Project Visibility and the synergies with other sustainable urban development projects (sister projects) are established and aligned with the EC’s current related policies, in view of the Green Deal goals.

WP9 progress and intro to the Exploitation Workshop  Edgar Valverde, Exploitation Manager, PNO and Madlen Schmudde, DIN – 30 min

Project Exploitation Actions like identification and definition of PROBONO’s future products and business strategy introduction are established and should be scaled up.

15:00 – 15:20  Short Break

15:30 – 16:30  Exploitation Workshop, PROBONO’S results, and preliminary standardization pathways, moderator Task9.4 Leader, Madlen Schmudde, DIN

This session will provide an overview of PROBONO’s exploitation and commercialization strategy for the project’s results. More specifically, the session will focus on understanding project partners’ vision on one of the pillars for exploiting project results and ensuring its future replicability and impact: standardization.

16:30 – 17:30  Project Management and Administrative Progress,  Magdalena Rozanska, Project Coordinator ACC

Management procedures, and communication paths, Magdalena, Project Coordinator ACC – 15 min

Quality Assurance Committee progress  Georgia, QAM Manager, EBOS – 15 min

Ethics and Data Protection Committee  Philippe, EDPO Manager AKKA – 5 min

Budget and Administrative procedures and next actions in 2023, Project Amendments, LLs Adjustments, and 1st project reporting Magdalena, Project Coordinator ACC – 25 min

18:00  End of the First Day

20:00  Project Dinner, Samaria Hotel  (See Location on Hotel Suggestions map at the end of this Agenda)
Thursday 23rd February 2023

08:50 – 09:00  Welcome and Registration

09:00 – 09:15  Explanation of Day 2 agenda – Objectives, expected outcomes, Ground Rules, Marina Laskari, Project Technical Coordinator and WP7 Leader, INLE

This workshop is relevant to all Living Labs and technologies regardless of whether they will be preparing slides or not. Templates have been prepared and circulated to all by the WP7 leader.

09:15 – 15:45  LL workshops (LLs 1-6 Leaders UCD, SONAE, AU, DCN, CTU, SERCO)

LL1 Dublin, UCD, DLR, CIDAUT, BEEP, BLABS, FRAU – 1h 15 min

10:45 – 10:55  Short Coffee Break

LL3 Porto, SONAE/CAPW, CIDAUT, BEEP, FRAU – 1h 15 min
LL5 Aarhus, AU, SYSTEMX, ITA, VISB – 50 min

13:00 – 13:50  PROBONO´s Lunch

LL5 Aarhus – cont. 25 min
LL2 Madrid, ACC, DCN, IDOM, COWI – 60 min
LL6 Prague, CTU – 15 min
LL4 Brussels, SERCO – intro 2 min

15:40 – 15:50  Short Break

15:50 – 17:30  LLs’ Innovation Actions (WPs Leaders, WP2 SIN, WP4 FRHF, WP5 AKKA, Marina Laskari, Project Technical Coordinator and WP7 Leader, INLE)

Social and Behavioural innovation (Sidsel Bruun, SIN) – 20 min
Innovative Energy Planning in GBN (Gerhard Stryi-Hipp, FRHF) – 20 min
DT Concept introduction (Philippe Szczech, AKKA) – 20 min

DT Parallel Workshop – Philippe Szczech, AKKA, Marina Laskari, INLE - 40min – 1h 10min

“This session will be confirmed during the GA and will depend on the respective needs of WP5 and LLs to discuss specific requirements for DTs.”

18:00  End of the Second Day Meeting
3 Logistics

The location for the meeting on three days **22-23th February** (Wednesday till Thursday), is KAM Center of Mediterranean Architecture (TBC). See the link and the map below.

[https://www.google.com/maps/place/KAM+Center+of+Mediterranean+Architecture/@35.5184725,24.0196168,18.67z/data=!4m5!3m4!1s0x149c7db943620fe3:0x272007a33befe433!8m2!3d35.5184741!4d24.019872](https://www.google.com/maps/place/KAM+Center+of+Mediterranean+Architecture/@35.5184725,24.0196168,18.67z/data=!4m5!3m4!1s0x149c7db943620fe3:0x272007a33befe433!8m2!3d35.5184741!4d24.019872)
AIRPORT TRAVEL TO CITY CENTRE:

- **BY BUS:** There is regular bus service from the airport to the City Centre

**TICKET:** 2.3 Euro can be purchased from the driver or online: [https://www.e-ktel.com/en/services/online-ticket-reservation](https://www.e-ktel.com/en/services/online-ticket-reservation)

Estimated travel time: approx. 30-40 minutes

- **BY TAXI:** There is a taxi service from the airport to the City Centre

Estimated travel time: Approx. 30 minutes

Hotel Suggestions. See the link and the map below.
Samaria Hotel

Booking: 9,2
Address: 1866 Square
Tel: (+30) 28210 38600
Email: info@samariahotel.gr

Walking distance to the GA Venue 10 min

Kydon The Heart City Hotel

Booking: 9,1
Address: Sofoklis Venizelos Square & 2, Str. Tzanakaki
Tel: (+30) 28210 52280
Email: info@kydonhotel.com

Walking distance to the GA Venue 10 min

Kriti Hotel

Booking: 8,7
Address: Nikiforou Foka & Kiprou
Tel: (+30) 28210 51881-3-5
Email: info@kriti-hotel.gr

Walking distance to the GA Venue 10 min
Hyperion City Hotel & Spa

Booking: 9,3
Address: Eleftheriou Venizelou 75-79
Tel: (+30) 28210 55240
Email: info@hyperioncityhotel.gr

Walking distance to the GA Venue 15 min

Arkadi Hotel

Booking: 8,9
Address: 1866 Square
Tel: (+30) 28210 90181 - 92418
Email: info@arkadi-hotel.gr

Walking distance to the GA Venue 10 min

Civitel Akali Hotel

Booking: 8,7
Address: Kissamou 55
Tel: (+30) 28210 92872
Email: reservations@akali-hotel.gr

Walking distance to the GA Venue 20 min