**NEW FINANCE Steering Committee meeting AGENDA**

*Carlton Hotel, Pescara, Italy, 19-20 April 2017*

**DAY 1 –** 19 April 2017

**WP Project management**

09:15 – 09:30 What has happened since the KoM - REGEA

09:30 – 09:45 1st progress report: procedures, responsibilities, timeframe – REGEA

09:45 – 10:00 Group exchange on reporting and any implementation issues

**WP Communication**

10:00 – 10:15 Presentation of the communication strategy and action plan*– ARAEN*

10:15 – 10:30 Presentation of ideas for integrated marketing solution *- ARAEN*

10:30 – 11:00 What communication activities have partners implemented (5 min each) – *ALL PARTNERS*

*11:00 – 11:15 Coffee break*

**WP Capitalization – OUTPUT: e-platform**

11:15 – 11:45 Presentation of NEW FINANCE e-platform & ALLIANCE mechanism *- KSSENA*

11:45 – 12:45 Presentation of 24 best practices (cca 10 mins each) – *ALL PARTNERS*

*12:45 – 14:00 Lunch*

**WP Capitalization – OUTPUT: trainings**

14:00 – 14:15 Presentation of business case – *MIEMA*

14:15 – 15:00 First experiences in conducting the survey (cca 7 min each) – *ALL PARTNERS*

15:00 – 16:00 Group exchange and joint planning – set of training materials

*@19:00 Dinner organized by ARAEN*

**NEW FINANCE Kick-off meeting**

*Carlton Hotel, Pescara, Italy, 19-20 April 2017*

**AGENDA**

**DAY 2 –** 20 April 2017

**WP Capitalization – OUTPUT: 5 new EE projects**

09:00 – 09:15 Report from latest EEFIG meeting in Bruxelles – *REGEA*

09:15 – 09:30 ICAEN’s experience with EPC *- ICAEN*

*09:30 – 09:45 Coffee break*

09:45 – 10:30 Internal contracting training: exchange of needs/expectations/ideas

10:30 – 11:00 **Special topic** - Abruzzo Good Practice: energy management in public buildings

Under Covenant of Mayors/ERDF 2007-2013 more than 600 interventions in public buildings have been implemented.

*11:00 – 12:00 Brunch*