



AGENDA

14th UITP Sustainable Development Commission Meeting 10-11 May 2012, Rome

Hosted by ATAC

Meeting venue	Hotel
Atac S.p.a. Open Space (meeting room) Via Prenestina, 45 00176 Roma	Hotel Portamaggiore *** Piazza Di Portamaggiore, 25 00185 Rome

Wednesday 9 May 2012

20:30	Informal Dinner (at own cost) Restaurant Cannavota Piazza di San Giovanni in Laterano, 20, 00184 Rome Tel: +39 06 77205007	Meeting point: 20:15 at the entrance of Portamaggiore Hotel (900 m from the hotel)
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Thursday 10 May 2012

Session 1: Agenda 14th Sustainable Development Commission

9:00– 9:20	Opening and Welcome	Stefania Fois, Director of Institutional Relations and Special Projects Direction, ATAC Guido Del Mese, General Director, ASSTRA
09:20- 10:00	Administrative Matters: <ul style="list-style-type: none"> • Introduction of the agenda • Presentation of participants • Approval of minutes from the 13th Commission meeting • Next Sustainable Development Commission meeting <p style="text-align: right;"><i>Meeting doc: # 1,2,3</i></p>	John Inghish, General Manager, UTA
10:00- 10:45	Sustainable Development Training, Reporting Framework and Charter: update and next steps	John Inghish, General Manager UTA Philip Turner, UITP Stephanie Priou, UITP
10:45-11:00 Coffee Break		
11:00- 11:45	Climate Change EU Policy Working Group: update and discussion <p style="text-align: right;"><i>Meeting doc: # 4</i></p>	Philip Turner, UITP All
11:45- 12:30	International Advocacy and Climate Change: update and discussion <p style="text-align: right;"><i>Meeting doc: # 5</i></p>	Philip Turner, UITP All
12:30-14:00 Lunch		
14:00- 14:30	Local Host Presentation: New Metro Lines of Rome	Pietro Spirito, Central Director for ATAC Operations
14:30- 15:15	ISO 26000 Working Group: update and discussion <p style="text-align: right;"><i>Meeting doc: # 6</i></p>	Eric Terrier, Veolia Transdev All
15:15-15:30 Coffee Break		
15:30- 16:00	UITP 60th World Congress and Mobility and City Transport Exhibition: 26 – 30 May 2013, Geneva	Philip Turner, UITP All
16:00-	Update from Commission Members: news from companies	

16:45	and countries	All
16:45-17:00	Any Other Business	All
17:00	End	
17:30-19:00	City Sightseeing (optional)	
20:30	Official Dinner – surprise location, at the kind invitation of ATAC	Meeting point: 20:15 at the entrance of Portamaggiore Hotel

Friday 11 May 2012

Session 2: Agenda of the 14th Sustainable Development Commission

09:00-09:15	VDV Sustainable Development Commission: update	Gunnar Heipp, MVG
09:15-09:45	'Sustainable Mobility for a Europe in Crisis' Conference: Nantes, 2013	Philip Turner, UITP
09:45-10:30	Election Process of New Chair	All
10:30-10:45: Coffee break		
10:45-11:30	Sustainable Development Commission Work Programme 2012 – 2013: discussion and decision <i>Meeting doc: # 7</i>	Philip Turner, UITP All
11:30-12:00	Any Other Business	All
12:00-12:30	Conclusion and Wrap Up	John English, General Manager UTA
12:30-15:00: Lunch and free time		
15:00-17:00	Technical Visit – New Lines in Rome Underground Network	
20:30	Networking dinner (at own cost) Restaurant Necci dal 1924 Via Fanfulla Da Lodi, 68, 00176 Rome Tel: +39 06 97601552	Meeting point: 20:00 at the entrance of Portamaggiore Hotel (1.7 km from hotel)

Meeting Documents

1.	Agenda of the 14 th Sustainable Development Commission Meeting
2.	List of participants – 14 th Sustainable Development Commission Meeting
3.	Minutes from the 13 th Commission meeting, San Sebastian (October 2011)
4.	Climate Change EU Policy Working Group: Work Programme 2012
5.	Slocat Rio+20 Submission
6.	ISO 26000 Working Group: Work Programme 2012 – 2013
7.	Sustainable Development Commission: Work Programme 2012 – 2013