



EUSKO JAURLARITZA
GOBIERNO VASCO

ETXEBIZITZA, HERRI LAN
ETA GARRAIO SAILA

DEPARTAMENTO DE VIVIENDA,
OBRAS PÚBLICAS Y TRANSPORTES

13th UITP Sustainable Development Commission Meeting 13-14 October 2011, San Sebastián

Hosted by Eusko Jaurlaritza - Gobierno Vasco

Meeting venue

Palacio de Miramar - Room "Salon Petit"

Paseo de Miraconcha, 48
20007 San Sebastián
Spain

Hotel

[Hotel San Sebastian ****](#)

Avenida Zumalacarregeri, 20
20008 San Sebastian
Tel.: +34 943 31 62 50
Fax : +34 943 21 72 99

sansebastian@aranzazu-hoteles.com

PROGRAMME

Wednesday 12 October 2011

20:30

Informal dinner at [San Telmo Museum](#)
Plaza Zuloaga 1 - San Sebastián
Tel.: +34 943 48 15 80

Meeting point: Entrance of
Hotel San Sebastian
30 minutes before

Thursday 13 October 2011

Session 1: San Sebastián

9:00-9:15	Welcome & Introductions	Ernesto Jose Gasco Gonzalo, Vice Minister of Transport, Basque Government
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Session 2: Working programme of the Sustainable Development Commission

09:15-10:00	Agenda and approval of minutes from the 12 th Commission meeting (Meeting doc #1,2 & 3)	John Inghish, CEO, UTA
10:00-10:45	Update from Commission members and from UITP (introduction of new Sustainable Development manager, Secretary General and other)	All
10:45-11:30: Coffee Break & Press Conference and Charter signing in "Salon blanc"		
11:30-12:00	Update on International Advocacy and Climate Change	Philip Turner, SD Manager, UITP
12:00-12:30	Commission Work Programme 2011-2013 (Meeting doc #4)	John Inghish, CEO, UTA Philip Turner, SD Manager, UITP
12:30-14:00: Lunch		
14:00-14:30	Local Host presentation: The Sustainable Mobility Act	Mikel Diez Sarasola, Director of Transport, Basque Government
14:30-15:30	Update on the Sustainable Development Working Group on CO2 (focus Europe) (Meeting doc #5) Presentation of draft Focus Paper "towards low carbon mobility in Europe" + discussion (Meeting doc #6)	Gunnar Heipp, Bereichsleiter - Strategische Planung, MVG Laurent Dauby, Director, UITP
15:30-15:45	Update on the ISO 26000 Working Group (Meeting doc #7)	Eric Terrier, Corporate Environmental Director, VEOLIA TRANSDEV
15:45-16:00	TMB Environmental Sustainability Master Plan (Meeting doc #8)	Manuel Barriga, Director Del Centro Operativo de Negocio de Zona Franca, Transports Metropolitans De Barcelona
16:00-16:15: Coffee Break		

16:15-16:30	Summary of the Joint Sustainable Development, Transport and Urban Life (TUL) and Organizing Authorities (OA) Conference, Gothenburg, 6-7 October 2011 (Meeting doc #9)	Coen Volp, Director, Provincie Gelderland
16:30-17:00	All other business	All
17:00	End	

17:30 – 19:00 City sightseeing (optional) – Meeting point: Entrance of Hotel San Sebastian

20:30 Official dinner at [Restaurant Branka](#) Meeting point: Entrance of Hotel San Sebastian
Paseo Eduardo Chillida, 13 - San Sebastián 10 minutes before
Tel.: +34 943 317 096

Friday 14 October 2011

Session 2: Working programme of the Sustainable Development Commission

9:00-9:30	Update on VDV Sustainable Development Commission	Gunnar Heipp, Bereichsleiter - Strategische Planung, MVG
9:30-10:30	Update on the reporting framework (translation) and the Charter (Best Practices, PTI) (Meeting doc #10)	John English, CEO, UTA Philip Turner, SD Manager, UITP All
10:30-10:45: Coffee break		
10:45-11:30	Upcoming sustainable development trainings and events (Rio)	John English, CEO, UTA Philip Turner, SD Manager, UITP All
11:30-12:00	Any other business	All
12:00-12:30	Conclusion and wrap up	John English, CEO, UTA
12:30-15:00: Lunch and free time		
15:00-17:00	Technical visit – Works of Metro de Donostialdea	

20:00 Networking dinner at [Restaurante Narru](#) Meeting point: Entrance of Hotel San Sebastian
Calle Zubieta, 56 - San Sebastián 10 minutes before
Tel.: +34 943 423 349

MEETING FILES

- 1 - Agenda Commission Meeting
- 2 - List of participants Commission Meeting
- 3 - Minutes from the 12th Commission meeting in Nice (February 2011)
- 4 - Commission Work Programme 2011-2013
- 5a - Presentation "Sustainable Development Working Group on CO₂ – Current State"
- 5b - Presentation "Sustainable Development Working Group on CO₂ – Current information from MVG"
- 6 - Presentation "Towards low zero-carbon urban mobility in Europe"
- 7 - Presentation "ISO 26000 Working Group"
- 8 - TMB Annual Report 2009
- 9 - Programme Gothenburg Conference: Urban Governance: Getting People on Board!
- 10 - Reporting Framework Indicators