Working Meeting Agenda for 28–29 April 2022





ANNEX 83 – POSITIVE ENERGY DISTRICTS WORKING MEETING AGENDA

28-29 April 2022

Main venue: Common Teams meeting, Subtask venues: Subtask Teams meetings N.B. All times are CET (Central European Time)

AGENDA

CET	Day 1: Thursday April 28 th
	Annex plenary session and parallel sessions
	Link for plenary session: Click here to join the meeting
10:00	Welcome, Annex 83 status recap & introduction in the chat
20 min	Presentation of Annex status by Francesco Guarino
	Preparing for the next ExCo meeting on 22 nd -24 th June 2022
	Write Introductions in chat at the same time with the presentation:
	 Everybody writes a short introduction of oneself to the chat (name, affiliation,
	country, subtasks that interests them)
10:20	Subtask presentations A & B (15 min presentation + 15 min discussion each)
60 min	Presenting subtask summary and next steps
11:20	Break, Doodle poll on next meeting time closes (Link)
15 min	
11:35	Subtask presentations C & D (15 min presentation + 15 min discussion each)
60 min	Presenting subtask summary and next steps
12:35	Preparing for today's exercise
10 min	Presentation by Francesco Guarino
	 Announcing date for the next meeting based on Doodle poll;

- Guidance for parallel sessions: mapping projects, initiatives and networks connected to the Annex for participants (<u>Link</u>) and updating common Gantt diagram (<u>Link</u>);
- All subtasks: define three topics and discussion points for the Annex 83 World
 Cafè event in Bozen and a chair for each session, specific to each ST, prepare a
 synthetic outline of the advancement of the activities reported in the workplan to
 date, plan and coordinate inter-subtask activities;
- Subtask A: Outline how to proceed with the finalization of the Draft framework of KPIs activity, PED scoping definition and the PED archetypes definition
- Subtask B: develop timings and discuss a workplan to close activities B1.1, B1.2, B.21, finalize and plan the inter-subtask workshop;
- Subtask C: Develop and finalize a plan for the framework activities, literature review activities finalization;
- Subtask D: Outline how to proceed with collaboration with COST action PED-EU-NET/ JPI Urban Europe and with the inclusion of non-EU PED experiences, finalization and diffusion of the database and development of further dissemination activities, further development of the PED guidelines.

60 min

Annex 83 – Positive Energy Districts

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13:45 **Subtask planning – parallel sessions**

Duration Comparing subtask results and activities with original plan. Subtask planning and task

decided by sharing based on recognized needs.

subtask Use the Teams link for your subtask when joining the parallel sessions:

leaders Subtask A: Click here to join the meeting

Subtask B: Click here to join the meeting Subtask C: Click here to join the meeting Subtask D: Click here to join the meeting

CET Day 2: Friday April 29th

Annex subtask recap session, PhD talk and PED showcases

Link for day 2:

Click here to join the meeting

10:00 **Positive energy districts in Asia: decarbonization policies and case-studies** (4x20 min presentation + 4x10 min discussion)

Chairs Francesco Guarino, Francesco Reda

- **Zero carbon cities in Japan: current strategies and future challenges** by Fernando Ortiz Montoya Institute for Global Environmental Strategies (IGES)
- **An Overview of Contemporary Japanese Decarbonization Policies** by Emma Saraff Eu-Japan Centre for Industrial Cooperation
- Net-positive Energy Buildings an NUS-SDE Case Study by Khee Poh Lam, -Director of the Centre for Liveable Cities Ltd., Singapore,
- Low- and net-zero carbon city initiatives in China: energy transition, spatial planning, and the others by Bo Qin Renmin University of China

12:00 **Break** *60 min*

13:00 120 min

- Recap of subtask sessions and alignment of subtask activities (4x10 min presentations + 50 min discussion in the end) Chair Francesco Guarino
- This session is mainly for subtask leaders, but open to others
- All Subtasks present their results & the summary of the subtask advancements (10 min each)
- Discussion for harmonizing subtask activities (all subtask leaders make notes, 40 min)

14:30 Close the meeting- Francesco Reda, Francesco Guarino