

ASTAHG Alpine Space Transnational Governance of Active Healthy and Ageing

2° PSG Meeting Wien, 11-12 December 2018

Venue: European Center of Social Welfare Policy and Research
Berggasse 17; 1090 Wien

AGENDA

11th December 2018

9:30 – 9:45 Registration

9:45 – 10:00 Welcome address and introduction of new staff and new Observer

10:00 – 10:45 Defining the scope of the project – issues to consider (ECV)

10:45 – 11:00 Coffee Break

11:00 – 13:15 WP T2 Stakeholder mapping exercise (AREA, ECV, PLUS)

- Background and overall results of the mapping exercise (15' AREA)
- Analysis and discussion of data collected in each partner's area (15' for each partner)
 - France (PSP PACA)
 - Prov. Of Trento (PAT)
 - Slovenia (NIJZ)
 - Switzerland (GINA)
 - AULSS1 and Veneto (AULSS1)
 - Austria (PLUS)
 - FVG Region (FVG)

13:00 – 14:00 Lunch break

14:00 – 16:00 Open discussion and domain selection (ALL)

16:00 – 17:00 WP T1 (FVG)

- Preliminary identification of the Transnational Governance Board members
- Content of the agreement
- Definition of rules and procedures of the Transnational Board

17:00 – 17:45 Closure of the day

12th December 2018

09:15 – 10:15 Next steps in WPT1, WPT2 and WPT3 in cooperation with WP Communication (FVG and all partners)

10:15 – 10:30 Coffee Break

10:30 – 11:30 Communication (PSP-PACA)

- Communication tool
- Communication Strategies
- Local communication activities
- EUSALP cooperation

Open discussion (all partners)

11:30 – 12:00 WP Management (FVG)

- Sharepoint
- FLC
- Reporting
- Open discussion

12:00 – 12:30 Main conclusions (FVG)