

# Distinctly Birmingham

## EUROPEAN ASSOCIATION STEERING GROUP MEETING

### AGENDA

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#### Practical details:

Time: 13:00-14:30  
Date: Friday 9 May

Venue: Conference room  
Innovation Birmingham Ltd  
Holt Street  
Birmingham Science Park Aston,  
B7 4BB

Chair: Steve Harding, Research, Innovation & Enterprise, Birmingham City University

#### Core meeting

13:00	<b>1. Welcome and introductions</b>	<i>Steve Harding</i>
13:05	<b>2. Update on Europe Association action plan</b> <i>See attached paper</i> ➤ <i>For information / comment</i>	<i>Jennifer Crisp</i>
13:10	<b>3. Report on other Associations (North America, China, Commonwealth)</b> <i>See attached paper</i> ➤ <i>For information / comment</i>	<i>Heather Law</i>
13:15	<b>4. Distinctly Birmingham website update</b> <a href="http://distinctlybirmingham.com/home/">http://distinctlybirmingham.com/home/</a> <i>See attached paper</i> ➤ <i>For information and to seek contributions to content (ongoing)</i>	<i>Jennifer Crisp</i>
13:20	<b>5. EU funding awareness raising seminars</b> <i>Paper to be tabled</i> ➤ <i>For information / to help with disseminating more widely</i>	<i>Abdul Qadir</i>
13:25	<b>6. EU Smart Cities EIP (European Innovation Partnership) call for commitments</b> <i>See attached paper</i> ➤ <i>For information / comment / collaboration</i>	<i>Stuart Russon</i>

13:35	<b>7. Research into benefits of EU engagement to Birmingham organisations and businesses</b> <i>See attached paper</i> <ul style="list-style-type: none"> <li>➤ Members invited to submit case study examples and useful data for publication to be launched later this year</li> </ul>	<i>Heather Law</i>
13:45	<b>8. Future meetings and themes</b> <ul style="list-style-type: none"> <li>➤ <i>To note in diaries</i> <ul style="list-style-type: none"> <li>○ 13:00-14:30 Friday 26 September (tbc) Theme: Culture and Creativity Venue: Birmingham City University, Eastside (tbc)</li> <li>○ Friday 5 December or Friday 12 December (tbc)</li> </ul> </li> </ul>	<i>Steve Harding</i>
13:50	<b>9. AOB and close of core part of meeting</b>	<i>Steve Harding</i>

**Thematic part of meeting: Knowledge and Innovation Communities**

13:55	<b>10. Introduction to the aims of this thematic session on KICs</b>	<i>Steve Harding</i>
14:00	<b>11. Presentation on the Climate KIC: Key developments and how to get involved</b>	<i>Katharine Fuller</i>
14:15	<b>12. Update on Healthy and Active Ageing KIC developments and how to get involved</b>	<i>Pam Waddell and Andrew Roadnight</i>
14:25	<b>13. Early thinking on the Advanced Manufacturing KIC</b>	<i>Andrew Roadnight</i>
14:30	<b>14. Close of meeting</b>	