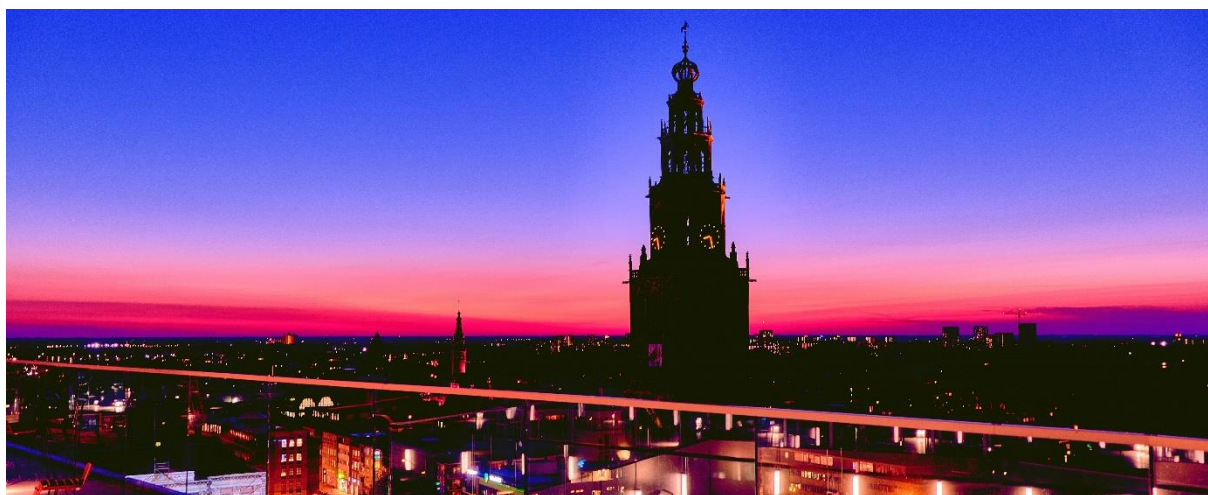


# General Assembly Agenda

Date: 27<sup>th</sup>, 28<sup>th</sup> and 29<sup>th</sup> (morning, optional) of September 2023

Location: Groningen, the Netherlands, [EM2 Groningen](#)



Start	Dur.	Content	Chair
9:00	30'	<b>Reception</b>	-
9:30	15'	<b>Introduction and important information</b>	TNO
9:45	20'	<b>Local representatives to the EC and government</b>	-
10:05	15'	<b>Agenda and meeting expectations</b>	EDP/TNO
10:20	20'	<b>Overview and general status of the project</b> <ul style="list-style-type: none"> <li>Main objectives and concept</li> <li>First 9 months</li> <li>Next 9 months</li> </ul>	EDP
10:40	30'	<i>Coffee Break</i>	
11:10	10'	<b>WP1 – Knowledge Base, methodology for citizen engagement and value-based proposition design in ECs and use cases</b> <ul style="list-style-type: none"> <li>Status, Plan, Relation with other Tasks, Risks</li> </ul>	EDP
11:20	15'	<b>T1.1 – Knowledge Base concept</b> <ul style="list-style-type: none"> <li>Results, workshops, deliverable, milestones, relation with other tasks</li> </ul>	EDP
11:35	15'	<b>T1.2 – Value proposition design methodology</b> <ul style="list-style-type: none"> <li>Results, deliverable, relation with other tasks</li> </ul>	TNO
11:50	15'	<b>T1.3 – KPIs and use cases definition</b> <ul style="list-style-type: none"> <li>Results, deliverable, relation with other tasks</li> </ul>	UNINOVA
12:05	25'	<b>WP1 discussion</b> <ul style="list-style-type: none"> <li>How can we make the workshops more successful, what insights were gathered in WP1, how can we benefit from the use cases and KPIs throughout the project</li> </ul>	EDP, TNO, UNINOVA

12:30	75'	Lunch	
13:45	30'	<b>WP2 – Core Platform: an open, digital “one-stop-shop” to accelerate Energy Communities</b> Architecture and other results achieved so far, Plan, Tasks, Deliverables, Milestones, Relation between tasks, Risks	E@W
14:15	30'	<b>Kick-off of Core Platform development (T2.3)</b>	RINA
14:45	10'	<b>Kick-off of Knowledge Base implementation (T2.4)</b>	EDP
14:55	35'	<b>WP3 – Innovation tools unlocking citizens’ active participation in energy markets and communities</b> • Kick-off, Tasks, Deliverables, Milestones, Plan, Risks	CERTH and WP3 Task Leaders
15:30	30'	Coffee Break	
16:00	60'	<b>WP3 – Innovation tools unlocking citizens’ active participation in energy markets and communities</b> • Continuation	CERTH and WP3 Task Leaders
17:00	5'	<b>Day 1 wrap-up</b>	EDP
TBD	-	Social Dinner	-

Start	Dur.	Content	Chair
9:00	15'	<b>Reception</b>	-
9:15	5'	<b>Introduction to the day activities</b>	Grunneger Power
9:20	45'	<b>WP4 – Social Innovation and Policy Laboratory</b> • Status, Results achieved so far, Tasks, Plan, Relation with other Tasks, Risks Citizen engagement strategy and participatory labs	TNO
10:05	25'	<b>WP7 – Communication &amp; dissemination</b> • Status, Deliverables, Milestones	ASM
10:30	30'	Coffee Break	
11:00	20'	<b>WP8 – Project management</b> • Tasks, Deliverables, Milestones, Advisory Board	EDP
11:20	20'	<b>Periodic report</b> • Details on the preparation of the Periodic Report of M1-M12 and review meeting	EDP
11:40	20'	<b>General remarks regarding implementation (WP5) and exploitation (WP6)</b>	ETRA and RINA
12:00	45'	<b>Discussion for open issues and next steps</b> • Review of responsibilities & deliverables, next general assembly	All partners
12:45	75'	Lunch	
14:00	180'	Site visit • Visit and demonstration of Energy community activities of local partner	Grunneger Power



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### **Friday, 29<sup>th</sup> of September-**

This part of the assembly program is optional, external organisations will participate. The session provides an additional opportunity to exchange and deepen the knowledge and insights for Communitas.

Time: 09:00-12:00

Sub sessions on experience sharing and governance structure between demo sites among which:

- Session insights sharing on stakeholder engagement with several local external stakeholders and member pilots
- Session on EU legal developments, energy sharing and/or EC activities
- Session on value propositions in Energy Communities, exchange of experiences





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<sup>i</sup> Photo by [Robin Mathlener](#) on [Unsplash](#)

<sup>ii</sup> Photo by [Rick van Houten](#) on [Unsplash](#)

<sup>iii</sup> Solar park Vierlaten, Groningen, the Netherlands