

E-RIHS PP 4th Interim Meeting

2018, April 17th

Copenhagen

**KADK - Det Kongelige Danske Kunstakademis Skoler
for Arkitektur, Design og Konservering
Philip De Langes Allè 10, 1435 Copenhagen**

Draft Agenda

Tuesday, April 17th

8:30-9:00 Delegates arrival and registration

- 09:00 – 09:30 Welcome speech (*Ms. Lene Dammand Lund, Rector of KADK*)
Welcome on behalf of CATS (*Jørgen Wadum / Mikkel Scharff*)
Introduction to the 4th Interim Meeting (*L. Pezzati*)
- 09:30 – 10:00 Review of the E-RIHS preparatory phase (*L. Pezzati*)
- 10:00 – 11:00 Interim governance - especially focused on National coordination committee

11:00-11:30 Coffee break

- 11:30 – 13:00 Budget – Financial simulations (*João Mimoso*)

13:00-14:00 Lunch break

- 14:00 – 17:00 Discussion on Access Policy and User Strategy (WP5)
- 17:00 – 17:30 Wrap up: Preparing Warsaw meeting

17:30 End of meeting