**PREPARE Core Group Meeting**

**2nd October 2017 at 18:30 CET – Skiathos Palace Hotel, Greece**

**Draft Agenda**

1. Minutes from last Skype Meeting (May 2017)
2. Project proposals: the results of previous proposals, future proposals
3. Election of the new secretariat 2018−2020
4. Prepare Strategy 2018–2020
5. ERSCP 2019
6. Cooperation with ERSCP Society and SCORAI, joint meeting on October 3rd − agenda proposal
7. Hans Schnitzer and Barbara Hammerl, A Smart City is a Process
8. Pavel Ružička, European Resource Efficiency Knowledge Centre, ERIK
9. Next Meeting
10. AOB

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