

**AGENDA OF THE SD-MED Association General Assembly Meeting**  
**8.12.2006, Institute of Regional Development, Panteion University**

Welcome by Professor N.Konsolas, President of the Institute of Regional Development, Panteion University

Welcome by the Vice Mayor of Athens Mr. Chronis Akritidis or Christos Tentomas ( to be confirmed)

**1. Presentation by Stella KYVELOU, President of SD-MED Board, for the up to date activities of the Association.**

- SD-MED Process (Démarche SD-MED): current situation, future actions to be done.
- PARTNERSHIPS ( UMAR, SNAL, EUROPA, NAMCB, AWISHellas, CICF....)
- Partnership with the French Embassy in Greece and UBIFRANCE
- PAST EVENTS 2006 ( SOFIA, September 2006 )
- Preparation of FUTURE EVENTS ( St Raphael, Lisbon, Sofia, Athens/May 2007, Athens/January 2008 )
- Draft planning of SB07MED Conference, " **The Mediterranean City on the way to sustainable development : Environmental Quality and Health, Urban management and Real Estate sustainability**", ATHENS, January 10-11-12, 2008.
- Problems and constraints to be solved for a better future development.

**2. Presentations by the Vice-Presidents and Members of the Board about the activities held according to their responsibilities. Discussion.**

Proposals by **Jean HETZEL ( see report )**

Proposals by **Richard WITT**

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**\*all members of the Board are kindly requested to express their interest to intervene**

**3. Notification of decisions that were taken by the Administrative Council for:**

a. the nomination of **M.Robert SAVY** as **2<sup>nd</sup>** Honorary President of the Association.

b. Prof. Georges Prevelakis, Prof. Nicos Zaferatos, Prof.Antonia Moropoulou, Prof.Nikitas Chiotinis and Chr.Chryssomalis as Members of the Scientific Council. Discussion/Proposal about the nomination of **Prof. Kazuo IWAMURA** as **President of the Scientific Council.**

**4. Establishment of 2 Regional Departments/Antennas in Epirus and East Macedonia-Thrace.**

**SD-MED EPIRUS** : Coordinator : Akis BAFAS, Assistants: Nikitas CHIOTINIS, Tassos GIOTIS

**SD-MED East Macedonia-Thrace** : Coordinator : Nick SEMIZOGLU, Assistants: Richard WITT, Stella KYVELOU, Miltos CHIOTINIS, Nikitas DENAXAS, Christos CHRYSSOMALLIS

**5. Establishment of 7 SD-MED Fora :**

**PARIS :**

- **International SD-MED Forum**, to be based in Paris.( **already formed**)

**President** : Dominique BIDOU, Honorary President of the Association, Coordinator: Ronald ROVERS, Members: UNEP, iisBE, CIB, OECD, SB05, SB08,GBC Spain, GBC Israel, WGBC, AWISH and Presidents of UMAR, SNAL, EUROPA, AWISH Hellas and SD-MED.

- **Academic SD-MED Forum**, to be based in Paris/Limoges,

**Presidents**: Prof. Georges PREVELAKIS, Prof. Helene PAULIAT, Coordinator : Richard WITT, members to be proposed

- **Standardisation/Certification Forum**, to be based in Paris/Nantes,

Presidents : Jean HETZEL, Justo GARCIA-NAVARRO, Coordinator : .....members : to be proposed

## **ATHENS :**

- **Local Authorities SD-MED Forum**, to be based in Athens, President : Athens Mayor or Vice-Mayor ( to be confirmed) , Coordinator : Prof. Lydia DRACAKI, Members : Mayor of Palaion Faliron, Mayor of St Raphael, President of the Syndicate of Local Authorities of the PACA Region, President of the Union of Municipalities and Communities of Greece, etc.
- **NGOs SD-MED Forum**, to be based in Athens, Presidents : Nelli SAKELLARIADOU, Zizi SALIBAS  
Coordinator: Nick PATSELIS, members: to be proposed.
- **Public Administration Forum**, to be based in Athens, Presidents : Anne AZAM-PRADEILLES, Efi BERGELE, Coordinator : Michel SENIMON, members :Christos Chryssomallis, .... to be proposed
- **Enterprise SD-MED Forum**, to be based in Athens, President : Makis DRAKOPOULOS ( DRAPA),  
Coordinator: Ntinos MANTIS ( ELVAL) members : to be proposed
- Other potential proposals for thematic directions and activities to be proposed. Proposal about a **third Thematic Direction on “Real Estate and Sustainable Development” to be coordinated jointly by Dr Emmanuel CRIVAT ( FR)and by Dr Stella KYVELOU(GR).**

### **6. Internal organization :**

#### **6.1 Presentation by Ioannis KATSIOS, Tassos GIOTIS**

#### **6.2 Presentations by National Team Coordinators ( if present )**

- Commissioning of Organisation of contacts and network in the Countries of the Mediterranean, in view of the preparation of the SB07MED ( the Network in South Europe, East and especially in the West Mediterranean has not been developed as expected, despite the nomination of a special Vice-President ). Discussion about the role of **the French Team** in the organisation of the West Mediterranean SD-MED Network. Presentation and Initiatives to be taken in St Raphael.
- Necessary Equipment, improvement and development of the web page [www.sd-med.org](http://www.sd-med.org).
- Necessary equipment for the networking of SD-MED antennas and fora.
- **Organisation of National Teams**, what has already been done, what has to be done....

**7. Preparation of an SD-MED profile document to be submitted to the International Cooperation Service of the Greek Ministry of Foreign Affairs.**

**8. Preparation of an SD-MED profile document to be submitted to the UNEP/ Mediterranean Action Plan.**

**9. SD-MED Publications and Publications in cooperation with PULIM (Prof. Helene PAULIAT), EMERALD etc. Presentation by Maro Sinou, Publications Manager and Stella Kyvelou. Future Projects. Proposals.**

**10. Draft planning of SB07MED Conference, “ The Mediterranean City on the way to sustainable development : Environmental Quality and Health, Urban management and Real Estate sustainability”, ATHENS, January 10-11-12, 2008.**

Discussion on the organization-sponsoring

3 work groups

**Environmental Quality Group**

**Health Group**

**Urban management and Real Estate Group**

**11. Proposals for further activities- Projects- New SD-MED brochure**

**12. Registration of new members. Financial issues**

**13. Other subjects, Discussion**