

## Edge Cities Network Meetings in Nacka 26 – 29 of January 2010

**Participants:** Members of InnoHub projects meetings  
Politicians and representatives from ECN partners including ECN steering group members

Hotel: Quality Hotel, Värmdövägen 84, Nacka  
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Rooms can be booked at Quality Hotel, Nacka through a Spanish website, [www.rumbo.com](http://www.rumbo.com) or by [www.choice.se](http://www.choice.se) choose the language on the upper right corner, change from ” svenska ” to English and enter Stockholm as destination and scroll down to Quality Hotel Nacka for booking.

Participants in the project InnoHubs meetings arrive in the evening the 26 of January and leave around lunch the 29.

Politicians and steering group members of ECN arrive in the evening the 27 of January and leave around lunch the 29th.

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### 26 of January

Participants arrive during the afternoon and in the evening.  
A meal will be served at the hotel in the evening.

### 27 of January, 9.00 – 19.00

**Venue:** Nacka City Hall, Granitvägen 15, Nacka  
**Room:** Velamsund  
Transports from the Hotel will be available.

### InnoHubs kickoff meetings

- Coordination Committee, please see agenda enclosed
- Steering Committee, please see agenda enclosed

### Dinner at Quality Hotel

2010-01-25

**28 of January, 9.00 – 10.20**

**Venue:** Nacka City Hall, Granitvägen 15, Nacka

**Room:** Erstavik

## **Opening of the ECN-meeting in Nacka and Political Forum**

### **Getafe hands over the Presidency to Nacka**

#### **What's on in ECN**

- InnoHub project, Nacka
- Youth project, Ballerup
- Life Style project, Comenius, Ballerup
- Sport activities between ECN staff and politicians, Ballerup
- Internship and study visits, Ballerup and Nacka
- Minutes from the Getafemeeting will be available
- Members and Presidency
- Other projects and plans

### **10.30 Seminar – Innovative Organizations**

Innovation – the alternative way to meet future challenges

The seminar will discuss the concept of innovation in theory and practice and also give examples of how innovation can be a fruitful way for local authorities and regions to address present and future challenges. Some of the examples will be taken from the newly published book "Den innovativa kommunen". "Innovative Cities".

**Per Frankelius**, PhD and senior lecturer at Örebro University focuses his research on innovations and innovative processes in both private and public sector.

**Göran Hellmalm**, works as Innovation Coordinator at The Swedish Association of Local Authorities and Regions (SALAR), and as a consultant in the field of regional development and innovation in the public sector.

### **11.45 – 13.00 Lunch**

### **13.00 – 14.15 Innovative Organizing**

Modern organisations work more and more in environments of value networks. In these kinds of networks it is important to position oneself as a first mover and it requires the development of innovative ability.

The organisation's innovative ability is developed by a leadership effectively communicating stabilizing concepts while it simultaneously stimulates to variability in activities.

The contribution to the seminar will be to describe how this kind of organisation is developed in its processes, structure, social interaction and organisational wide relationships.

**Sven Hamrefors**, Professor in innovation management at Mälardalen University

### **14.45 "Innovative Cities"**

Short reports from each partner, 10 – 15 minutes each

### **20.00 Official Dinner at Järla Sjökörog**

**29 of January 9.00 – 11.30**

**Venue:** Nacka City Hall

**Room:** Kisumu

**ECN Steering Group meeting**

Please see agenda enclosed

**Political Forum**

**Venue:** Markusplatsen 7, Nacka

Within walking distance from your hotel

**9.00 – 9.30 The concept of “Kunskapsgallerian”, an Innovative Center**

Peter Johansson, Manager, Atrium Ljungberg Gruppen

**9.30 – 10.15 “Young Business Creative”**

Presentation and discussions

Transport to Fisksätra

**10.45 – 11.30 “Churches House”**

**Henrik Larsson,** ”Churches House” is an interfaith work where muslims, catholics and protestants do social work together and planning for a common house with church and mosque.

**9.00 – 11.00 InnoHub project, Workshop**

**Venue:** Nacka City Hall

**Room:** Greenwich

**Workshop:** Methodology for Good Practice, see agenda enclosed

**Lunch at Melanders Fisk, Forum Nacka**

End of meeting

## Tentative agenda for InnoHubs kickoff meeting

### Day 1 Coordination Committee

- Attendants**
- Project Manager (PM)
  - Financial Manager (FM)
  - Manager Component 2 (CM2)
  - Manager Component 3 (CM3)
  - Manager Component 4 (CM4)
  - Local Managers (LM1 to LM6)

When	What	Who
09h00	Welcome	Nacka
09h15	Round-table presentations	All
09h30	Presentation of each partner city (5' each)	All
10h00	Overview of project	PM
10h30	Break	
10h45	Discussion and questions	All
11h30	Financial issues	PM, FM
12h15	Fast lunch (sandwiches and so on)	
13h00	Reporting and control issues	PM
13h30	Dissemination issues (logo, image...)	CM2
14h00	Objectives and plan for next 6 months	PM , CM2, CM3
14h15	Next meeting	All
14h30	Remaining questions and end of meeting	All

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### Day 1 Steering Committee

- Attendants**
- One high-level representative from each partner City
  - Project Manager

When	What	Who
15h00	Welcome	Nacka
15h10	Partners' representatives (5' each) What they expect from the project	All
15h40	Project vision	PM
16h00	Break	
16h15	Summary Briefing about Coordination Committee	PM
16h45	Discussion. Strategic goals and next steps	All
17h30	End of meeting	

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### Day 2 Joint workshop: Methodology for Good Practice collection

- Attendants**
- CM3
  - At least one person from each partner city

**Expected length** from 2 to 3 hours

The purpose of the workshop is to agree on the basic design of the tools to be used for the good practices data collection and analysis.

Relevant documentation should have been distributed among the partners at least 10 or 15 days before the workshop.

Participants will discuss the different documents available, and will agree on a first draft of templates and forms for data collection, classification and analysis of the good practices identified.

Also a first idea of the type of good practices to be found at each partner city could be discussed.

Final conclusions and plan for next weeks/months

## **Edge Cities Network – Steering Group meeting the 29 of January 2010**

1. Minutes from the Getafe meeting
2. Inno Hubs project, report
3. Youth project, planning
4. Life Style project, Comenius, report, discussions and planning for next step
5. Sport Activities between ECN staff and politicians, presentation and planning
6. Internship, study visits and professional networks, ideas and how to go further
7. New proposals for cooperation from the members
8. Website and information
9. Budget, Fingal County makes the presentation
10. Assistance for the Presidency, discussions about the proposal of hiring external consultant
11. New members, all partners
12. Action plan
13. Strategic plan
14. Next Presidency
15. Dates for next meeting

## Edge Cities Network Meeting in Nacka

### Participants:

#### **Pernik Municipality**

Ivan Iskrenow, Project Manager

Mila Krasteva, Dissimination Manager

Arrives to Arlanda the 26th of January at 14.15

Departs the 29th at 16.00

#### **Ballerup**

Christina Teik Christensen, Project Coordinator

Anne Moller- Andersen, Trade Manager

Susse Botefyhr, International Coordinator

Arrives to Stockholm Central the 26 of January at 21.39

Departs the 29th at 15.21

Tom Nielsen, Politician

Kaare Harder Olesen, Politician

Arrives to Arlanda the 27th of January at 18.45

Departs the 29 at 15.21 from Stockholm Central

#### **Getafe**

Maria Pedraza, Director of Industrial Promotion and Trade

Susana Rodriguez, Technician of Industrial Promotion and Trade

Arrives to Arlanda the 26th of January at 14.15

Angel Bustos, Deputy Major.

Máximo Loarces, Political Coordinator of Finances Economic Development and Trade Department

Arrives to Arlanda the 27th of January at 14.15

Departs the 29th at 15.00

#### **Loures**

Carla Pinto da Cruz, Representative of Economic Activities Development

Maria José Azevedo, Economics and financial Consulter

Arrives to Arlanda the 26th of January 13.50

Departs the 30 at 14.35

### **Fingal County**

Ann Marie Farrelly, Senior Executive Officer, Economic & Social Division

Marie Lawlor, Staff Officer, Economic & Social Division

Alan Farrell, Politician

Arrives to Arlanda the 26th of January at 22.00

Departs the 29th at 13.45

### **North Down**

Alderman Leslie Cree, Politician

Arrives to Arlanda the 26th of January at 17.00

Departs the 28 at 11.00 am

David Shivers, Trade manager

Arrives to Arlanda the 26 of January at 17.00

Departs the 29 of January at 15.00

### **Luis Ballester**

Arrives to Arlanda the 26th of January at 18.10

Departs the 29th at 18.40

### **Nacka**

#### **Politicians**

Erik Langby, Mayor

Eva Öhbom Ekdahl, Vice Mayor

Jan Erik Jansson, Vice Mayor

Stefan Saläng, Vice Mayor

Gunnel Nyman Gräff, Opposition leader

Monica Brohede Tellström, Councilor

Magnus Bergman, Councilor

#### **Staff**

Lennart Jonasson, City Manager

Anders Börjesson, Trade Manager

Ann-Sofie Mårtensson, Communication Manager

Hans Nyström, Financial Manager

Hans-Ivar Swärd, Security Coordinator

Ingegärd Ångström, International Coordinator

Marita Gustafsson, Controller

Wilma Mori, Innovation advisor