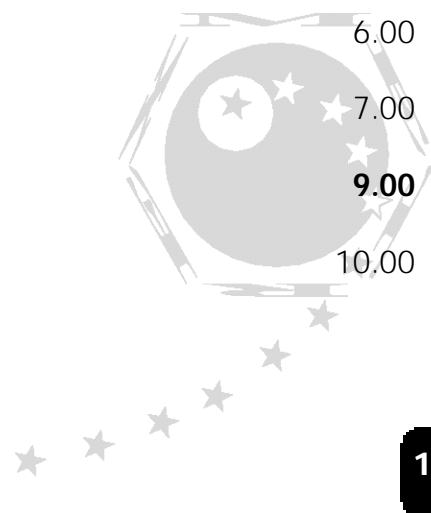


PROGRAMME AND AGENDA**THURSDAY, 25 SEPTEMBER**

1	Welcome Meeting Municipal Office, Pl. Wszystkich Swietych	9.00
2	Nowa Huta Case Study site visit	10.00
	Lunch	1.00
3	Introduction to Krakow General Development Plan Directions of the Development of the HTS Krakow-East Strategic Area, Concept Project	2.00
4	European Planning (see attached Secretariat Report) EU Commission Briefing on the recently published European Spatial Planning Perspective (ESDP) Discussion	3.00 4.00
	Tea	4.30
4	Working Group Sessions (separate) Working Group 1 Sustainability and the Metropolitan Planning Process Working Group 2 Planning for Economic Change at the Metropolitan level Working Group 3 Integrated Land Use and Transportation Planning	5.00
	Close	6.00
	Dinner	7.00
5	Nowa Huta Case Study discussion	9.00
	Close	10.00

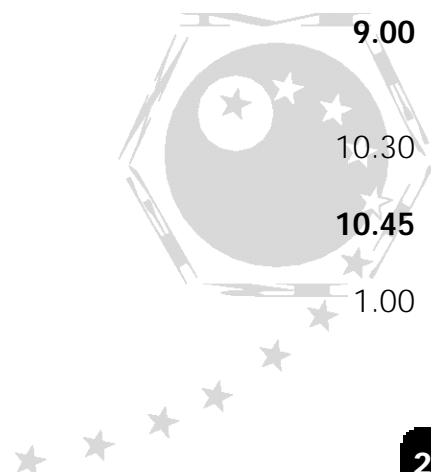


PROGRAMME AND AGENDA**FRIDAY, 26 SEPTEMBER**

Coffee	9.00
6 Working Group Session (joint)	9.15
Working Group Findings and Conclusions	
Discussion	
Coffee	10.45
7 Nowa Huta Case Study	11.00
• Key issues and their inter relationships	
Lunch	12.30
8 Nowa Huta Case Study continues	2.00
• Strategic approaches and options	
Tea	3.30
9 Nowa Huta Case Study continues	4.00
• Presentation of Expert Group Conclusions	
Discussion	
Close	5.30
Network Dinner	7.30

SATURDAY, 27 SEPTEMBER

10 Managing Committee Meeting (see attached IMC Agenda)	9.00
Coffee	10.30
11 Study visit to Krakow City Centre	10.45
Lunch and Close	1.00



AGENDA

SATURDAY 27 SEPTEMBER.

- 1 Attendance and Apologies 9.00**
- 2 Minutes of the Third Meeting of the IMC, Lisbon, for approval**
(Circulated previously)
- 3 Reports and Papers for information and discussion**
 - a. Ecos-Ouverture Micro Project Submission**
(Copy attached in English)
 - b. Atlas and Directory**
(Verbal Reports from Secretariat and Rotterdam)
 - c. Metrex Computer and Telecommunications links**
(Secretariat Paper attached)
 - d. Handbook of Metropolitan Planning Practice**
(Secretariat Paper attached)
 - e. Electoral Procedures for the Convenorship, and Vice Convenorships, and membership of the Metrex Managing Committee**
(Secretariat Paper attached)
 - f. An approach to extending the Membership through the Nice Conference.** (Secretariat Paper attached)
- 4 Arrangements for the 1998 Conference, Nice, 26-28 March 1998**
(Verbal Report from Secretariat and Alpes-Maritimes)
 - a. Programme and venue**
 - b. Metrex Working Groups.**
 - c. Accommodation**
 - d. Brochure and promotion**
 - e. Budget and funding**
- 5 Financial Report from the European Urban Institute**
- 6 Any Other Business**
- 7 Dates of Future Meetings**

Close

10.30

