General Assembly 2020
1 - 2 April 2020 in Porto, Portugal

Draft programme, 14 Jan 2020

Welcome to Portugal!

- Learn about our joint initiatives, EU projects & proposals
- Join the workshop on future R&D topics
- Visit the world-leading cork company Amorim
- Meet & exchange with other members and new partners

InnovaWood Secretariat
European Forestry House
66, Rue du Luxembourg
BE-1000 Brussels
asbl no. 828085535
tel. +32 22 39 23 12
mob. +32 472 62 60 43
office@innovawood.com
innovawood.com
Organisational information

Host organisations

IPV - Polytechnic Institute of Viseu
Campus Politécnico, Viseu, ipv.pt

ARCP - Association Competence Network in Polymers
UPTEC Innovation Centre, Porto, arcp.pt

LEPABE Laboratory for Process Engineering, Environment, Biotechnology, Energy
Faculty of Engineering, University of Porto
https://paginas.fe.up.pt/~lepabe/

Organisational fee & registration

Fee per participant:
175€ for regular members
85€ for SSP members (reduced fee for 2 persons)

Please fill in your Excel registration form and send it per Mail to:
ofﬁce@innovawood.com

Venues

Informal Get Together - evening 31 March
Restaurant tbd, Porto

GA Day 1
UPTEC-Asprela I, Rua Alfredo Allen 455/461, Porto (metro station Polo Universitário)
uptec.up.pt

GA Day 2 & Excursion
Amorim & Irmãos, S.A., Rua dos Corticeiros, nr 850, 4536-904 Santa Maria de Lamas
amorim.com, amorimcork.com

Main contacts

Luisa Carvalho, LEBAPE / Eva Ribeiro, Ana Gomes, ARCP
lhcarvalho@estgv.ipv.pt / +351 919905176 - eva.ribeiro@arcp.pt / +351 961961089
ana.gomes@arcp.pt/ +351 936781520

Radmila Ustych / Uwe Kies, InnovaWood
office@innovawood.com / +32 472626043
## Day 1
### General Assembly
#### Wednesday, 1 April 2020
UPTEC-Asprela I, Auditório Porto

<table>
<thead>
<tr>
<th>Time</th>
<th>Activity</th>
</tr>
</thead>
<tbody>
<tr>
<td>08.30 – 09.00</td>
<td>Registration</td>
</tr>
<tr>
<td>09.00 – 09.15</td>
<td>Opening</td>
</tr>
<tr>
<td>(0:15)</td>
<td>Words of Welcome by Luisa Carvalho, LEBAPE University of Porto, and by Mark Irle, President of InnovaWood</td>
</tr>
<tr>
<td>09.15 – 10.00</td>
<td>General Assembly Part I - Report on Activities and Finances</td>
</tr>
<tr>
<td>(0:45)</td>
<td>- Minutes of the previous General Assembly</td>
</tr>
<tr>
<td></td>
<td>- Activity Report 2019 &amp; Outlook 2020 by Uwe Kies</td>
</tr>
<tr>
<td>10:00 – 10:45</td>
<td>New members presentations</td>
</tr>
<tr>
<td>(0:45)</td>
<td>- Tbd (HCS, Uni HH)</td>
</tr>
<tr>
<td>10.45 – 11.00</td>
<td>Coffee break</td>
</tr>
<tr>
<td>11.00 – 12.30</td>
<td>General Assembly Part II - Plenary</td>
</tr>
<tr>
<td>(1:30)</td>
<td>- Revision of statutes, new board members election and General Assembly Resolutions</td>
</tr>
<tr>
<td>12.30 – 14.00</td>
<td>Lunch</td>
</tr>
<tr>
<td>14:00 – 15:30</td>
<td>Wood Science and Technology Innovation - presentations</td>
</tr>
<tr>
<td>(1:30)</td>
<td>- From craftsmanship to mass-production: Portuguese furniture design of high value wood products. <strong>Pedro Sousa, Designer</strong></td>
</tr>
<tr>
<td></td>
<td>- Perspectives of hardwoods research: innovation for novel uses and markets. <strong>Frédéric Pichelin, Bern University of Applied Sciences, Dep. of Architecture, Wood and Civil Engineering</strong></td>
</tr>
<tr>
<td></td>
<td>- Sonae Arauco (large Portuguese wood industry - tbc)</td>
</tr>
<tr>
<td>15.30 – 17.00</td>
<td>Afternoon activity</td>
</tr>
<tr>
<td>(1:30)</td>
<td>- Coffee break, poster session</td>
</tr>
<tr>
<td></td>
<td>- Visit of UPTEC Asprela II</td>
</tr>
<tr>
<td>17.30 – 22.00</td>
<td>Evening event</td>
</tr>
<tr>
<td></td>
<td>- Guided walk through Porto city center</td>
</tr>
<tr>
<td></td>
<td>- Official conference dinner</td>
</tr>
<tr>
<td>Time</td>
<td>Activity</td>
</tr>
<tr>
<td>------------</td>
<td>--------------------------------------------------------------------------</td>
</tr>
<tr>
<td>8:30-9:00</td>
<td><strong>Bus shuttle to Amorim factory</strong></td>
</tr>
<tr>
<td></td>
<td>Pickup points at main hotels</td>
</tr>
<tr>
<td>9:00-10:30</td>
<td><strong>Future Forest &amp; Wood Research - Workshop</strong></td>
</tr>
<tr>
<td></td>
<td>• Welcome &amp; introduction to the discussion tables</td>
</tr>
<tr>
<td></td>
<td>• Discussion tables - moderators / rapporteurs</td>
</tr>
<tr>
<td></td>
<td>o Topic 1: tbd</td>
</tr>
<tr>
<td></td>
<td>o Table 2: tbd</td>
</tr>
<tr>
<td></td>
<td>o Table 3: tbd</td>
</tr>
<tr>
<td>10:30-11:00</td>
<td><strong>Coffee break</strong></td>
</tr>
<tr>
<td>11:00-12:00</td>
<td><strong>Future Forest &amp; Wood Research - Workshop</strong> (continued)</td>
</tr>
<tr>
<td></td>
<td>• Wrap Up by table moderators / rapporteurs</td>
</tr>
<tr>
<td></td>
<td>• Keynote presentation tbd</td>
</tr>
<tr>
<td>12:00-12:30</td>
<td><strong>Closure of General Assembly</strong></td>
</tr>
<tr>
<td></td>
<td>Mark Irle, Uwe Kies</td>
</tr>
<tr>
<td>12.30-14.30</td>
<td><strong>Lunch</strong></td>
</tr>
<tr>
<td>After 13:45</td>
<td><strong>Amorim - leading cork manufacturing company</strong></td>
</tr>
<tr>
<td></td>
<td>Presentation at the visitor centre</td>
</tr>
<tr>
<td></td>
<td>Guided visit of the factory</td>
</tr>
<tr>
<td>16:30 (0:30)</td>
<td><strong>Bus shuttle back to Porto</strong></td>
</tr>
<tr>
<td>17:00</td>
<td>approximate arrival in Porto</td>
</tr>
</tbody>
</table>
Side meetings

#1 - PhD workshop “The InnovaWood Tribe”

Tuesday, 31 March 2019, 9:00-17:00h
UPTEC-Asprela I, Auditório

Scientific workshop for early stage researchers hosted jointly by four organisations (ESB, Uni Göttingen, Uni Ghent, BOKU). On invitation only.

#2 - Management Board meeting

Tuesday, 31 March 2019, 14:00-17:00h
UPTEC-Asprela I, Room 6

Internal meeting of the members of the InnovaWood Management Board.

#3 - Module Bank meeting

Wednesday, 1 April 2019, 15:30-17:00h
UPTEC-Asprela I, Room 6

Progress meeting of the Module Bank group. Open to anyone interested.

If you wish to add own side meetings to the agenda, please contact the organizers.
Further useful info

Transport

Aeroporto Francisco Sá Carneiro
10 km north of Porto city
Various public transportation possibilities (metro line E, bus, shuttle, taxi)
aeroportoporto.pt/en/opo/home

Metro do Porto
https://en.metrodoporto.pt/

Hotel suggestions

Eurostars Oporto
(4 stars, 1.1 km to UPTEC venue)
R. Mte. Guilherme Camarinha 212, 4200-537 Porto
eurostarshotels.com.pt/eurostars-oporto.html, +351 22 507 2090

Hotel Ibis Porto Sao Joao
(2 stars, 650m to UPTEC venue)
R. Dr. Placido da Costa, 4200-450 Porto
all.accor.com/hotel/3227/index.de.shtml, +351 22 551 3100

Hotel da Música
(4 stars, city centre)
Mercado do Bom Sucesso, Largo Ferreira Lapa, 21 a 183, 4150-323 Porto, Portugal
hoteldamusica.com, +351 22 607 6000

You can find many more hotel options in the vicinity of UPTEC or in the city center.