



TASK

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TASK TITLE

Contract in force

Constitution of the Pianalto Sustainable Development Agency

OBJECTIVES

1. Constitution of a Steering Committee, a work group composed of representatives of the Municipal Councils involved and the “Agenzia Energia e Ambiente”
2. Research on similar projects implemented in Italy (eg. Dolomites) and across Europe.
3. Setting up a concertation process for the various players with the objective of discovering the potential, possible synergies e eventual obstacles for sustainable planning of the territory and of human activities.
4. Definition of a range of thematic areas that will direct the activities foreseen within the Action Plan.

ACTIVITIES

| Contract in force | State of art |
|--|--------------|
| <p>1.1 Legal constitution of the Pianalto Sustainable Development Agency (as a no-profit association governed by a steering committee).</p> <p><u>Activity manager:</u> Agenzia Energia e Ambiente di Torino</p> <p><u>Methodology:</u> Constitution of association using professionals (lawyers and accountants)</p> <p><u>Progress indicators:</u> Statute of the Agency</p> <p><u>Expected Results:</u> creation of a legal bond that will tie the participants to the decisions approved by the steering committee.</p> <p><u>Objectives:</u> to create an unambiguous and autonomous management of the project being implemented.</p> <p><u>Constraints:</u> possible resistance to the creation of a representative organism in the case of unclear or undemocratic decisional rulings.</p> <p><u>Assumptions:</u> creation of a representative system (Steering Committee) based on the number of inhabitants in each of the Municipal Councils which can be applied to the calculation of costs as well as the allocation of resources.</p> | |
| <p>1.2 Research on similar projects implemented in Italy (eg. Dolomites) and across Europe,</p> <p><u>Activity manager:</u> Agenzia Energia e Ambiente di Torino</p> <p><u>Methodology:</u> collection of data and project abstracts regarding</p> <p><u>Progress indicators:</u> Best practices to use as examples</p> <p><u>Expected Results:</u> Report regarding other projects of a similar nature in Italy and across Europe.</p> <p><u>Objectives:</u> to find examples of Best Practices that can be used to highlight the efficacy of activities.</p> <p><u>Constraints:</u> difficulty in finding projects along similar lines.</p> <p><u>Assumptions:</u> use of Best Practices to avoid difficulties found in similar projects</p> | |
| <p>1.3 Organisation of a series of fortnightly meetings of the steering committee- .</p> <p><u>Activity manager:</u> Agenzia Energia e Ambiente.</p> <p><u>Methodology:</u> The Steering Committee will be responsible for drawing up a list of priorities for activities that will encourage and lay down the basis for the sustainable development of the area. It will receive input from the Forum which will be made up of the general public, interest groups and stakeholders. It will be set up by the Project Manager, as an emanation of the “Pianalto Sustainable Development Agency” as soon as the project starts. It will be composed of a representative from each of the Municipal Councils and provinces involved, the</p> | |

region and the Agenzia Energia e Ambiente di Torino, organiser/manager of the Committee. The democratic weight of each representative will be calculated in thousandths in accordance with the number of inhabitants in each town/village and in coherence with the quota of co-financing (each town/village co-finances € 1 per inhabitant), the same mechanism will be used for the calculation in the allocation of resources. The "Pianalto Association" is a pre-existing association of 4 towns in the Pianalto area founded in 2002, the towns have already taken a common approach to common planning through the predisposition of a common energy annex to the Building regulations and as such can be highlighted as a Best Practice to all the towns/villages participating in the Highplan Pianalto Project. The Thematic Plan: a list of the thematic areas within each macro-area drawn up by the Steering Committee following the concertation regarding the results of the questionnaire, from this plan the activities/policies to be implemented will be selected as it is the basis for the Action Plan. The Thematic Plan will be drawn up 15/02/05 (see Form T2b – milestones)

The Questionnaire: an initial questionnaire will be circulated to the members of the Steering Committee asking for details of their local reality, the interest of their Municipality and the thematic areas to be included in the Thematic Plan.

Progress indicators: Participation in meetings..

Expected Results: Development of relations between representatives of the different Municipal Council, analysis of the local realities, presentation of activity proposals, comparison of the various proposals and evaluation of the best proposals.

Objectives: Organisation of meetings for concertation of the Steering Committee.

Constraints: Possible difficulties in physically bringing together an elevated number of representatives from the Municipal Councils.

Assumptions: Alternating the location for the meetings amongst the various Municipal Councils involved, use of videoconferencing as well or in substitution for traditional meetings.

1.4 Drawing up a responsible Action Plan for the activity

Activity Manager: Agenzia Energia e Ambiente following the indications from the steering committee.

Methodology: Following the concertation of the steering committee, analysis of potential areas for intervention and development of a common Action Plan to be implemented by the Municipal Councils involved.

Progress Indicators: specific replies received from a questionnaire completed by the representatives of the Municipal Councils.

Expected Results: elaboration of a range of single thematic areas.

Objectives: optimisation of the efficacy and the efficiency of the activities foreseen in the various fields of intervention.

Constraints: possible difficulties in attaining a singleness in direction.

Assumptions: Activities regarding mediation and problem resolution by the Agenzia Energia e Ambiente.

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| Start Date | 01/12/04 | End Date | 28/02/05 |
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| Duration | 3 months |
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| Deliverable Date | Deliverable Description | STATE OF ART |
|-------------------------|---|---------------------|
| 15/12/04 | Drawing up proceedings of the first meeting of the Steering Committee | |
| 15/01/05 | Drawing up of a report, for use by the Steering Committee, with the results of the research into similar projects in Italy and across Europe. | |
| 15/01/05 | Drawing up the proceedings of the second meeting of the Steering Committee | |
| 15/02/05 | Drawing up the proceedings of the third meeting of the Steering Committee | |
| 28/02/05 | Synthetic report about the actions performed and the obtained results addressed to the Commission | |
| Milestone Date | Milestone Description | |
| 15/02/05 | Drawing up the Thematic Plan | |
| 28/02/05 | Legal constitution of the "Agenzia per lo Sviluppo Sostenibile del Pianalto" | |
| 30/01/05 | Drawing up the founding statute of the "Agenzia per lo Sviluppo Sostenibile del Pianalto" | |
