



TN-ITS c/o ERTICO – ITS Europe
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Transport Network ITS Spatial Data (TN-ITS) Deployment Platform

Meeting of the constituting General Assembly of TN-ITS

Date : 5 June 2013
Time : 07:15 – 08:45
Venue : The Convention Centre
North Wall Quay, Dublin, Ireland
Liffey Meeting Room 1

Agenda

- 07:15 Start open breakfast session
- 07:45 Opening and welcome
Hermann Meyer, CEO, ERTICO - ITS Europe
- 07:55 Keynote speech
Pawel Stelmaszczyk, Head of Unit, European Commission, DG MOVE
- 08:05 History and status of TN-ITS
Trond Hovland, Managing Director, ITS Norway
- 08:20 Formal constitution of TN-ITS
 - Adoption of the Terms of Reference
 - Election of the President
 - Election of the Working Group Leaders
 - Nomination of invited association to the Board
- 08:30 Next steps, discussion, any other business
- 08:45 End of meeting

Registration to the meeting

The General Assembly is open to anyone who is interested about TN-ITS activities.

The registration is open and you can register by simply sending a mail to info@tn-its.eu.

Format of the meeting

A breakfast will be served from 07.15 until 08.45.

The welcome and key addresses will start from 07.45.

The formal part of the meeting will consist of a series of voting during which only TN-ITS founding members are allowed to vote during this part. If you are interested to know more about founding members please send an email to info@tn-its.eu.

Access to the venue

The TN-ITS will take place in the Congress Centre Dublin (CCD).

The exact location inside the CCD is still to be confirmed.

It is centrally located in Dublin. The Luas Red Line runs directly behind The CCD, conveniently linking to downtown Dublin and to Connolly and Heuston rail stations. Stops are provided at George's Dock, Mayor Square and Spencer Dock.

The full address is:

The Convention Centre Dublin
Spencer Dock
North Wall Quay
Dublin 1 – Ireland

For more information: www.theccd.ie