

Minutes

Founding of “Open ENLoCC” on the Open ENLoCC Conference Kornwestheim, November 17th, 2006, Including the Minutes of the First Meetings of the General Assembly and of the Steering Committee

Participants:

Name	Organization
Bach, Holger	WRS, Stuttgart
Brandt, Martin	KLOK, Kornwestheim
Busch, Marc	LOGIS.NET, Osnabrück
Carlsson, Carl-Magnus	Malmö University, Malmö
Di Paola, Nadia	LOGICA, Napoli
Gorsler, Daniela	TFH Wildau, Wildau
Heitzinger, Anneliese	Quantum GmbH, Klagenfurt
Károly, Péter	KTI, Budapest
Lazáry, Mátyás	PANLOG, Győr
Mobrici, Marco	RER/ITL, Bologna
Nowak, Piotr	ILIM, Poznań
Preti, Alberto	RER, Bologna
Rosini, Rino	RER/ITL, Bologna
Saurama, Antti	CMS, Turku
Schuschnig, Hans	Land Kärnten, Klagenfurt
Starkl, Friedrich	Logistikum, Steyr
Tánczos, Tamás	PANLOG, Győr
Tarmann, Udo	EAK, Klagenfurt
Tumasz, Maciej R.	ILIM, Poznań
Vaghi, Carlo	CERTET-Bocconi, Milano

The conference was opened by Mr. Bach, of Stuttgart Region Economic Development Corporation, who welcomed the participants to the premises of KLOK GmbH, Kornwestheim. By short statements, the participants then each presented themselves and the organization which they represent.

The procedure for the founding of “Open ENLoCC” was then proposed by Mr. Brandt of KLOK.

The first step of the founding act of the European Network of Logistics Competence Centres “Open ENLoCC” was to declare membership by the various organizations. Duly signed “Declarations of Membership” were presented by

- Agenzia Campana di Promozione della Logistica e del Trasporto Merci – Campania Agency for logistics and freight transport promotion LOGICA, Napoli, Italy
- CERTET-Centro di Ricerca in Economia Regionale, Trasporti e Turismo dell’Università Commerciale “L. Bocconi” – CERTET-Centre for Research on Regional Economics, Transport and Tourism of Bocconi University, Milano, Italy
- Közlekedéstudományi Intézet Kht. – Institute for Transport Sciences, Budapest, Hungary
- Malmö högskola, Teknik och samhälle – Malmö University, School of Technology and society, Malmö, Sweden
- Pannon Logisztikai Klaszter – Pannon Logistics Cluster, Győr, Hungary
- Turun yliopisto / Merenkulkualan koulutus- ja tutkimuskeskus – University of Turku / Centre for Maritime Studies (CMS), Turku, Finland

The following five organizations declared membership from their previous status as partners in the ongoing Interreg I I I C (West) “ENLoCC” project, in which they had already been working together to lay a base for the “Open ENLoCC” network:

- Amt der Kärntner Landesregierung, Abt. 7 – Government of Carinthia, dpt. 7, Klagenfurt, Austria
- Fondazione Istituto sui Trasporti e la Logistica (ITL) – Institute for Transports and Logistics - Foundation, Bologna, Italy
- Instytut Logistyki i Magazynowania (ILIM) – Institute of Logistics and Warehousing, Poznań, Poland
- Kompetenzzentrum Logistik Kornwesheim GmbH KLOK – Logistics Competence Centre KLOK, Kornwestheim, Germany
- Wirtschaftsförderung Region Stuttgart GmbH – Stuttgart Region Economic Development Corporation, Stuttgart, Germany

ITL stepped in as the Open ENLoCC partner for the ENLoCC project partner Regione Emilia Romagna. The Government of Carinthia remains official partner also within Open ENLoCC, although the operational work will be done by the Entwicklungsagentur Kärnten – Carinthian Development Agency as well as by Quantum GmbH. Both ITL and the Carinthian government, although representing founding partners, therefore presented duly signed Declarations of Membership.

The representatives of the 11 institutions mentioned above then declared themselves the network “Open ENLoCC”.

The wish was expressed that the other institutions present would join the network as soon as possible. Also, the assembly was informed that a number of institutions which were not represented has declared their desire to become part of Open ENLoCC and is likely to ask for admittance soon.

The network members then unanimously accepted the “Articles of Association” and formed the General Assembly of Open ENLoCC.

The General Assembly unanimously elected **Rino Rosini**, Head of Transport Planning and Logistics

Department of Regione Emilia Romagna as well as General Director of ITL, as the **President of Open ENLoCC** for a term of 3 years. Rino Rosini accepted his election and took over the presidency of the General Assembly.

The General Assembly then elected the **Steering Committee members** for a shortened first term of 2 years. Unanimous votes were given for **Carl-Magnus Carlsson** of Malmö University and for **Antti Saurama** of Turku University's Centre for Maritime Studies.

According with the Articles of Association, for the first term of the Steering Committee, one member from each of the founding partners was adopted: **Holger Bach** for Stuttgart Region Economic Development Corporation, **Martin Brandt** for Logistics Competence Centre KLOK, **Udo Tarman** of Carinthian Development Agency on behalf of Carinthian Government, **Maciej Tumas** for Institute of Logistics and Warehousing. Founding partner ITL was represented through Open ENLoCC President Rino Rosini.

The members accepted their election and formed the Steering Committee, presided by Mr. Rosini. They will name deputies from their organization, as is stipulated by the Articles of the Association.

The Steering Committee proposed **KLOK** as the **Secretariat of Open ENLoCC** to the General Assembly for a term of 3 years. The General Assembly unanimously followed the proposal.

KLOK named **Martin Brandt** as the person within KLOK that serves as **Secretary** of Open ENLoCC. The General Assembly confirmed Martin Brandt as Secretary.

The Steering Committee proposed three **auditors**: **Carlo Vaghi** of CERTET-Bocconi, **Nadia DiPaola** of LOGICA and **Péter Károly** of KTI. The auditors were elected unanimously by the General Assembly.

The Steering Committee proposed a **yearly fee of €500,00** for each participating institution. It was understood that this fee would be used to cover expenses, but not to reimburse a partner for work time. This was confirmed by the General Assembly.

The General Assembly intends to meet again in Malmö on May 25th, 2007, on the premises of Malmö University. Carl-Magnus Carlsson expressed that Malmö University is honoured with this proposal and will try to arrange the meeting.

The second part of the conference was devoted to the **forming of working groups** for the various topics on which Open ENLoCC plans to work. The list below indicates the topics as proposed by the Steering Committee and the leader of each working group as was decided during the conference.

For each topic, a larger number of partners declared a definite interest, but a list would be of indicative character only. It is therefore proposed that the Open ENLoCC members contact the leading partner of each working group in which they want to participate.

Topic	Leading Partner
Logistics Nodes	PANLOG
Goods Mobility in TEN-T and other corridors	KLOK for corridor 17, Carinthia for Adriatic-Baltic corridor, Turku for "Nordic Triangle" corridors and Motorways of the Sea, LOGICA for corridors 1 and 8, CERTET-Bocconi for former corridor 5.
Regional Logistics Platform (see www.logplat.net)	ILIM

Establishment of LoCCs	KLOK
Training and Education	Malmö University
Logistics and SMEs	ITL

Another topic “Transfer Network for Universities and Applied Research Institutes” was for the time being merged into the topic “Training and Education”. It was deemed likely that the two topics would be split again in the foreseeable future, but perhaps along a different line.

For each topic, several participants of the conference explained their specific interest. The status of these statements apparently varies somewhat, also not all members made such statements for all topics in which they are interested. Therefore, the statements are not included in these minutes, but it is suggested that the leading partners take them into account nevertheless, for which the secretariat is more than willing to help.

Bologna and Stuttgart, November 22nd, 2006

Rino Rosini
President

Martin Brandt
Secretary