1. Welcome and introductions

2. Approval of the agenda

3. Introduction of New WG3 members

4. Preparation of the materials COST C26 conference 16-17 September in Naples
   1.1 We will prepare our own papers for the Conference, which will summarise our latest work.
   1.2 We will prepare Common contributions to the action. The structure is
      I. Characterization of catastrophic actions on constructions
         WG1 subtitle: Fire analyses
         Team leader: Martin Gillie
      II. Analysis of behaviour of constructions under catastrophic events
         WG1 subtitle: Analyses of structures under fire
         Team leader: Leslaw Kwasniewski
      III. Evaluation of vulnerability of constructions
         WG1 subtitle: Vulnerability of existing buildings under fire
         Team leader: Emido Nigro
      IV. Strengthening and repairing
         WG1 subtitle: Fire damaged structures
         Team leader: Yong Wang
      V. Strategy and guidelines for damage prevention
         WG1 subtitle: Fire design in Europe
         Team leader: Markku Heinisuo

   The material will consist of about 1/3 of the state of the art and 2/3 of the working group member’s contributions, if possible. The end will finish with paragraph “Future work”.

5. WG1 focus in 2010

Based on MU each participant will present his contribution to the focus of the WG into:
   I. Fire modelling
      Will be introduced in Common contributions 2010.
   II. Existing buildings and fire design/ a change of the purpose of the building
      Will be prepared for Common contributions 2010. The questions were discussed and defined:
         I. Procedure in case of the change of the fire safety rules?
         II. Common practice in case of the change of the purpose of the building?
         III. Example of the fire engineering in case of the change of the purpose of the building?
         IV. (Case study, procedure, results)
         V. Level of modelling applied in case of the change of the fire safety rules?

Emido Nigro will distribute the second version of the questionnaire.
III. The application of Performance based design

IV. Common methodology for design under extreme loadings

Robustness – prof. Dubina materials

6. Closure of the meeting