

IV Steering Group Meeting

26 - 27 June 2012 | Vienna, Austria

Agenda

Day one Tuesday 26 June 2012

Venue: Ministry of Science and Research, Minoritenplatz 5, 1014 Vienna

09.30 - 10.00 Registration / Welcome speech

10.00 - 10.20 Rules of Procedure, introduction by Prof. Miroslav Vesković, PAC
Short discussion on the final draft document with amendments,
followed by voting

10.20 - 11.00 Roadmap for Action, introduction by Prof. Miroslav Vesković, PAC
Presentation of the draft document
SG discussion on the draft document and amendments
Voting/adopting the document
Discussion on the SG Working Groups

11.00 - 11.20 Preparing input for the Research Ministers Meeting in July
Presentation of the relevance of Research Ministers meeting for PA7
actions
SG discussion - issues that should be discussed at ministerial level,
decisions needed from the political level, messages to pass

- 11.20 - 12.20 PA7 flagship projects, introduction, Prof. Miroslav Vesković, PAC
- Presentation of the DRRIF - Dr. Lubomir Faltan
 - state of the art
 - next steps to be taken by the Steering Group
 - Presentation of DREAM project - Prof. Helmut Habersack
 - Relevance for the PA7
 - State of the art and the next steps
 - Presentation of the future steps to support regional Smart Specialization Strategies - Joint Research Centre
 - Presentation of the concept and planned actions
 - Information from the Smart Specialisation Workshop held in Stuttgart (PA8)
 - Discussion what tasks should be taken care by the PA7 SG
- Discussion on presented flagship projects, on the relevance of flagship projects for PA7 and criteria for flagships
- 12.20 - 13.00 Project proposals and SG policies to support projects
- Presentation on project ideas by Dr Lubomir Faltan, PAC
- SG discussion on handling project proposals other than flagship projects in the future
- 13.00 -14.00 Coffee and Lunch Break
- 14.00 - 14.15 Inco.Net for the Danube Region, Elke Dall, ZSI
- Information on preparatory activities
- 14.15 - 14.30 Horizon 2020 and regional aspects of research policies
- Introduction by EC DG Research & Innovation

SG discussion: how to proceed in order to win a call for a thematic ERA net in the future? What is still possible in FP7? What could be done in the Danube Region to draw more money from the Horizon 2020 in the future?

14.30 - 15.00 Mobility in the Danube Region

- CEEPUS programme, Ms. Elisabeth Sorantin, Secretary General
 - presentation on next steps to be done by the SG
- Joint university programmes, Prof. Miroslav Veskovíc
 - Short introduction on tasks accomplished so far
 - Discussion on next steps to be done by the SG: how to proceed, potential networks/participants and funding

15.00 -15.30 Periodic report on PA7 activities and progress

Introduction by Prof. Miroslav Veskovíc and Dr Lubomir Faltan, PACs
Discussion on the Periodic Report main issues

15.30 - 16.00 Preparing for the Conclusion Session with Commissioner Johannes Hahn

Discussion moderated by Prof. Miroslav Veskovíc and Dr Lubomir Faltan, PACs

16.00 - 16.30 Final Conclusions

Conclusion on all issues discussed, with clear timeframe and responsible actors for implementation of future plans
Detail agenda until the next SG meeting

*EUSDR Priority area 7:
To develop the Knowledge Society through research,
education and information technologies*



Day two Wednesday 27 June 2012

Venue: Marina Wien, Handelskai 343, A-1020 Vienna

09.00 - 10.00 Breakfast meeting with Commissioner Johannes Hahn

Brief presentation of PA7 main achievements:

- Steering Group policies and values: excellence, complementarity and networking
- Joint programmes and mobility
- Flagship projects: DRRIF, DREAM and Smart Specialization
- Recognition of PA7 priorities on EU policy level and strategic partnerships

Discussion on the work done, success and difficulties

Future plans for action
