

## Draft Agenda

### The objectives of the meeting are:

- To up-date the Forum members on latest developments and context
- To finalise and adopt the Forum’s Working Groups’ Action Plans
- To decide upon the next steps and communication plan
- To finalise and adopt the output of Working Group 1: minimum requirements for access to Research Infrastructures

### Agenda

#### Wednesday, 2 February 2010

19.00 *Dinner at L’Alsace à Table (8 Rue des Francs-Bourgeois, 67000 Strasbourg)*

#### Thursday, 3 February 2010 – Day 1

09.00 Open and Welcome – **Professor Marja Makarow**, ESF Chief Executive and **Dr. Johannes Janssen**, DFG

09.15 Roundtable presentation of participants

09.25 Setting the scene of the workshop – **Ms. Laura Marin**, ESF

09.35 Update on the Forum’s and related latest developments – **Dr. Johannes Janssen**, DFG

09.50 EC Project: **Mapping of European Research Infrastructure Landscape (MERIL)** – **Dr. Carole Moquin-Patthey**, ESF and **Mr. Paul Beckers**, ESF

10.20 Main conclusions of ESFRI Working Groups – **Dr. Jean Moulin**, Belspo

10.50 Issues and Options for establishing Large International Research Infrastructures – **Dr. Stefan Michalowski**, OECD Global Science Forum

11.15 *Coffee break*

11.30 Relation to other MO Fora– Session moderated by **Dr. Johannes Janssen**, DFG

- Peer Review: Presentation on the Peer Review Guide and on the specific chapter on Research Infrastructures – **Dr. Stephen Simpson**, SFI (*by phone conference*)
- Evaluation of Publicly Funded Research (Impact Assessment)– **Dr. Per Janson**, VR (*by phone conference*)
- European Alliance on Research Career Development – **Dr. Iain Cameron**, UK Research Councils (*by phone conference*)

12.00 Panel Discussion: Relation to ESF Scientific Committees – Panel moderated by **Dr. Johannes Janssen**, DFG (*30 minutes of discussion; 15 minutes of questions*)

- Astronomy & High Energy Physics (PESC) – **Professor James Hough**, The University of Glasgow
- Medical Sciences (EMRC) – **Professor Jørgen Frøkjær**, University of Århus (*by phone conference*)
- Nuclear Physics (NuPECC) – **Professor Günther Rosner**, University of Glasgow
- Mathematics (PESC) – **Professor Volker Mehrmann**, Technische Universität Berlin
- Social Sciences (SCSS) – **Professor Algis Krupavicius**, Kaunas University of Technology
- Life, Earth and Environmental Sciences (LESC) – **Professor Giuseppe Scarascia-Mugnozza**, Agricultural Research Council of Italy (CRA)
- Marine Sciences (MB-ESF) – **Mr. Jean-François Masset**, Institut Français de Recherche pour l’Exploitation de la Mer (Ifremer)
- Humanities (SCH) – **Dr. Arianna Ciula**, ESF
- Materials Science and Engineering (MatSEEC) – **Dr. Ana Helman**, ESF

## Thursday, 3 February 2010 – Day 1 Continued

12.45 *Lunch*

13.30 Breakout session by Working Group

- WG2: Funding and Evaluation & WG3: Mobility and Networks
- WG4: Mapping - MERIL Work Package 2 Meeting: Mapping Up-Grade
  - Input from the Scientific Community
  - Input from Policy Makers

15.30 *Coffee break*

16.00 Breakout session by Working Group, continued

- Joint session of all WGs for MERIL Work Package 2

18.00 *End of Day 1*

19.00 *Dinner at L'Ancienne Douane (6 rue de la Douane, 67000 Strasbourg)*

## Friday, 04 February 2010 – Day 2

09.00 Debriefing on Working Groups activities. By **Co-Chairs** (*20 minute presentation followed by 10 minutes of Q/A*)

- WG2: Funding and Evaluation, **Professor John Womersley**, STFC, & WG3: Mobility and Networks, **Dr. Nicoletta Palazzo**, CNR
- WG4: Mapping, **Dr. Christian Rolando**, CNRS

10.30 Presentation, finalisation and adoption of results of WG1: Access and Standards: minimum requirements for access to Research Infrastructures, **Dr. Christian Renner**, DFG

11.00 *Coffee break*

11.15 Future perspectives, next steps and final conclusions – Debate chaired by **Dr. Johannes Janssen**, DFG

13.00 *End of Meeting and Lunch*