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-Pattey, 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 ESFRI 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**
- **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**