

# ERIC Forum 2020 General Assembly and Project Meeting

05 – 06 February 2020  
Renaissance Hotel, Rue de Parnasse 19, 1050 Brussels

## AGENDA

### DAY 1. WEDNESDAY, FEBRUARY 5<sup>TH</sup>

TIME	PROGRAM DESCRIPTION
12:00 – 13:00	Lunch
<b>SESSION 1 (closed session)</b>	
13:00 – 14:00	<p><b>ERIC Forum new governance – Presentation and decision</b> <i>ERIC Forum Chair: Ron Dekker</i></p> <p>With the new governance coming up, it is time to familiarise ourselves with the new rules governing the Forum, and meet the new Chair, Executive Committee and Secretariat.</p> <ul style="list-style-type: none"> <li>▪ Before this, the ERIC Forum General Assembly must vote on the outcome of the election of Chair and Vice Chair and on the proposed members by the clusters of the Executive Board. <ul style="list-style-type: none"> <li>- Election process and evaluation of the governance – <i>Francesco Florindi, Chair of the Election Committee</i> (10 min).</li> </ul> </li> <li>Introduction of the new Chair and Executive Committee (40 min)</li> <li>▪ How did we get there? Reports on governance from WP2 <ul style="list-style-type: none"> <li>- Journey to the new rules – <i>Andrea Oepen, WP2 Leader</i> (10 min)</li> </ul> </li> </ul>
<b>SESSION 2 (closed session)</b>	
14:00 – 15:00	<p><b>Research Policy Brief – Presentation – Discussion – Conclusion</b> <i>Jacques Demotes, Ute Gunsenheimer: WP6 Strategy</i></p> <p>ERIC Forum Policy Brief: Funding models for access to ERIC multinational / transnational services.</p>
15:00 – 15:30	Coffee break – start of the open sessions

**SESSION 3**

15:30 – 16:00

**Opening of the open sessions**

- *Tome Antičić, State Secretary, Ministry of Science and Education, Republic of Croatia*
  - Updates from the European Commission
- Followed by Q&A with participants.

**SESSION 4**

16:00 – 16:45

**Solutions for a Sustainable EOSC – Presentations and Discussions**
*Bob Jones, CERN and Member of the EOSC Sustainability Working Group*

- Presentation based on the ‘Tinman’ report and opportunity to provide feedback by ERIC Forum

**SESSION 5**

16:45 – 17:45

**Research Infrastructures and the Missions – Presentation – Discussion**
*Chair: Ron Dekker*

Introductions on the five Missions (25 min.)

- 1: Adapting to Climate Change, incl. Societal Transformation
- 2: Cancer
- 3: Soil health and food
- 4: Climate-neutral and smart cities
- 5: Healthy ocean, seas, coastal and inland waters

Follow up on Missions by the ERICs – discussion and working towards a joint statement (20 min.)

17:45 – 19:00

Free time/ Guided tour

Option to have a Guided Tour to the Parliamentarium or European House of History.

19:00 – 21:30

**ERIC Forum Dinner (by invitation)**

Renaissance Hotel, Rue de Parnasse 19, 1050 Brussels

19.00 Welcome and Drinks

19.30 Dinner

**DAY 2. THURSDAY, FEBRUARY 6<sup>TH</sup>**

<b>SESSION 6 (closed session)</b>	
09:00 – 10:00	<b>Setting the Agenda of the ERIC Forum – Discussion</b> The new Executive Board takes the floor to listen to the needs and perspectives of the ERICs and present their vision for their mandate.
<b>SESSION 7 (closed session)</b>	
10:00 – 11:00	<b>Operations, Administration, HR and Finance of ERICs – Results of the survey</b> <i>Chairs: Anne-Charlotte Fauvel, Anton Ussi - WP 3 Operations, Administration, HR and Finance of ERICs.</i>
11:00 – 11:30	Coffee break
<b>SESSION 8 (closed session)</b>	
11:30 – 12:30	<b>ERIC Forum Project</b> <i>Chair: Francesco Florindi, Project Coordinator</i> <ul style="list-style-type: none"> <li>▪ Finalisation of the 1st project amendment</li> <li>▪ Financial management of the project</li> <li>▪ WPs reports</li> <li>▪ Plan for 2020</li> </ul>
12:30 – 14:00	Lunch and departure