

## ERIC Forum Annual Meeting

### General Assembly and Final Meeting of the Project

**11 –12 October 2022**

Venue: Hotel Renaissance, Rue du Parnasse 19, 1050 Brussels

<b>11 October - ERIC FORUM CONSORTIUM MEETING</b>	
OPEN TO EXTERNAL STAKEHOLDERS	
11:30 – 13:00	Welcome Lunch in the Hotel
13:00 – 13:15	<b>Welcome Address</b> Francisco Colomer, ERIC Forum Chair
Panel #1	
13:15 – 14:45	<b>ERIC Forum, ERICs and Research Infrastructures: vision for 2023 and beyond</b> <ul style="list-style-type: none"> <li>▪ Apostolia Karamali, Head of Unit, EC</li> <li>▪ Francisco Colomer, JIVE-ERIC, ERIC Forum Chair</li> <li>▪ Karina Angelieva, ESFRI Executive Board Member</li> <li>▪ Charlotte Warakaulle, CERN Director International Relations/EIROForum</li> <li>▪ Eija Juurola, Interim ACTRIS Leader, ERIC in preparation</li> <li>▪ <b>Moderator:</b> Sally Chambers, DARIAH Director</li> </ul>
Panel #2	
14:45 – 15:45	<b>Visibility of European Research Infrastructures in the national landscapes – engaging national policy makers and scientific communities</b> <ul style="list-style-type: none"> <li>▪ Bonnie Wolff-Boenisch, CESSDA-ERIC Director</li> <li>▪ Charlotte Warakaulle, CERN Director International Relations</li> <li>▪ Laurent Ghys, Director, BELSPO</li> <li>▪ Jens K. Habermann, BBMRI-ERIC Director General</li> <li>▪ <b>Moderator:</b> John Eriksson, EuroBioImaging-ERIC Director General</li> </ul>
15:45 – 16:15	<b>Coffee Break</b>
16:15 – 16:30	<b>ERIC Forum Implementation Project – Welcome by the Coordinator and the Project Manager</b> Jens K. Habermann, BBMRI-ERIC Director General Jana Pavlic-Zupanc, BBMRI-ERIC, Project Manager, Head of Public Affairs
16:30 – 18:00	<b>Key achievements of the ERIC Forum Implementation Project (15' per WP)</b> <ul style="list-style-type: none"> <li>▪ WP 2: ERIC Forum Governance Model (Agnieszka Chłoń-Domińczak, SHARE)</li> <li>▪ WP 3: Operations, Administration, HR and Finance of ERICs (Anne-Charlotte Fauvel, EATRIS)</li> <li>▪ WP 4: Evaluation and Impact Assessment (Jimmy Andersen, ESS Spallation)</li> <li>▪ WP 6: Role of ERICs in European Science Policy and Research Strategy (Golbahar Pahlavan, ECRIN, Christos Arvanitidis/ Juan Miguel González-Aranda LIFEWATCH)</li> <li>▪ WP 5: Communication and Dissemination (Salma Baghdadi, CERIC)</li> <li>▪ WP 1: Coordination and Project Management (Jana Pavlic-Zupanc, BBMRI)</li> </ul>
18:00 – 18:10	<b>Group picture</b>
19:00	<b>Consortium Dinner</b> <b>Venue: Hotel Renaissance</b>

## 12 October - ERIC FORUM GENERAL ASSEMBLY

### CLOSED MEETING

Item #1	Election of the ERIC Forum Chair and Vice Chair
09:00 – 9:15	Introduction and explanation of the process Emmanuel Salmon, ICOS, ExBo Election Committee Chair
09:15 – 9:45	Introduction of the candidate(s)
9:45 – 09:50	Vote
09:50 – 10:15	Coffee break
10:15 – 10:30	Announcement of results
Item #2	Preparation of the new grant proposal
10:30 – 12:30	The new grant call, discussion, way forward: Lead by BBMRI-ERIC, future Coordinator
12:30 – 13:15	Light lunch
13:15	Departure