

ERIC Forum Annual Meeting

General Assembly and Final Meeting of the Project

11 –12 October 2022

Draft

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

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

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 the future Coordinator
12:30 – 13:15	Light lunch
13:15	Departure