ERTRAC Plenary Meeting 2011

Draft Agenda

Tuesday 01 March, 10:00-19:00

Diamant Centre, 80 Reyerslaan, 1030 Brussels
Supporting documents available on www.ertrac.org (login required)

#	Item	Lead Speaker	Time	Duration	Supporting Document(s)	Action
1.	Welcome, Tour de Table, Approval of Agenda	Wolfgang Steiger	**10:00**	10 min	Draft agenda	I/D
2.	Approval of Minutes of last Meeting	Wolfgang Steiger	**10:10**	5 min	MoM of 14 October 2011	D
3.	Roadmaps: finalization and follow-up	Wolfgang Steiger	**10:15**	30 min		I/D
4.	SAFIER: activity report and follow-up	Josef Affenzeller	**10:45**	15 min	Presentation on SAFIER	I/Re
5.	Next Framework Programme for Research and Innovation	All	**11:00**	45 min	EC Green Paper	I/Re
6.	TRA 2012	Zissis Samaras	**11:45**	30 min	TRA 2012 1st Announcement	I/Re
7.	Announcement of Chair elections	Wolfgang Steiger	**12:15**	15 min		I
8.	Any other business	All	**12:30**	15 min		
	Lunch		**12:45**	75 min		
Special session on national activities						
9.	**Opening** • EU “Innovation Union” Flagship Initiative • ERTRAC objectives of coordination • ERTRAC Member States Representatives functions	Andras Siegler Wolfgang Steiger Hans Ingvarsson	**14:00**	45 min		
10.	**Role of National Technology Platforms** • Spain • Hungary • Slovenia • Sweden • Austria • Turkey **Panel debate**	Jesus Monclus Attila Vörös Tanja Mohorič Bo Olsson Andreas Dorda Volkan Bayraktar Hans Ingvarsson	**14:45** **15:45**	60 min 30 min		

D = Decision I = Information Re = Recommendation Rm = Reminder

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11.	Announcement of next NTP workshop 18/05	Erik van de Burgwal	**16:15**	15 min		
	Coffee break		**16:30**	30 min		
12.	**Transnational activities** • ERA-Net+ Electromobility • ERA-Net Road **Debate**	Bernard Duhem R. Van der Elburg Wolfgang Steiger	**17:00** **17:30**	30 min 15 min		
13.	**Regional and local activities** • Regions: EASN • Cities: POLIS **Debate**	Kishor Pala Sylvain Haon J.-L. di Paola-Galloni	**17:45** **18:15**	30 min 15 min		
14.	**Closing remarks** • Hans Ingvarsson • Andras Siegler • Wolfgang Steiger		**18:30**	30 min		
	Evening reception at the Diamant Centre		**19.00**			

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