Horizon 2020 Policy Support Facility
Peer Review of the Polish Research & Innovation System

- Second Peer Review mission in Poland
Draft Agenda
6-8 June 2017

5 June (Monday)
Informal dinner of the PSF Panel

To note: Prior to the meetings a power point presentation summarising the key initial findings of the PSF panel and issues for discussion will be distributed among invited participants via the MNiSW. This presentation will form a background for the discussions during the meetings.

6 June (Tuesday)
Venue for meetings: Ministry of Science and Higher Education (room 24, ground floor)

09:00 – 10:00 Preparatory meeting (PSF Panel only)
10:00 – 11:45 Meeting with Ministry of Science and Higher Education.
Discussion on the state of play of the Law 2.0 and other related issues (PL leading) and on initial panel’s findings (PSF Panel leading)

Participants:
TBC
PSF Panel members

11:45 – 12:00 Coffee break
12:00 – 13:00 Meeting with prof. Andrzej Jajszczyk

Participants:
PSF Panel members
13:00 – 14:00
Lunch (venue: Ministry of Science and Higher Education, 1st floor)

14:00 – 15:30
**Meeting on the funding of science, HE and innovation**

*Financing of higher education teaching activity (including new quality factors and implications); performance-based funding in Poland, financing of research activity; R&D tax incentives*

**Participants:**

TBC

PSF Panel members

15:30 – 16:30
**Meeting with National Centre for Research and Development and National Science Centre**

*Discussion on research funding in Poland and science-business links (state of play, key challenges and way forward)*

**Participants:**

**The National Centre for Research and Development:**

prof. Maciej Chorowski DSc, Eng (Director of the National Centre for R&D)

Mr Piotr Sołowiej (Director of the Department of Coordination and Cooperation with Experts)

Mr Piotr Krasiński (Director ad interim of the Department for Development of Scientific Human Resources)

**The National Science Centre:**

dr Weronika Bieniasz (Coordinator, the Physical Sciences Coordination Unit)

PSF Panel members

16:30 – 16:45
Coffee break

16:45 – 18:30
**Meeting with the authors of RIO and PSF background reports**

Mr Krzysztof Gulda, UWRC Ltd. (University of Warsaw SPV) and
Dr hab. Krzysztof Klincewicz, prof. UW (Faculty of Management, University of Warsaw)

Discussion on first panel findings with the PSF Panel members

7 June (Wednesday)

Venue for meetings: Ministry of Science and Higher Education (room 24, ground floor)

09:00 – 11:00

Panel session 1 – Discussion on key challenges of the Polish science and Higher Education sector in the context of the forthcoming Law 2.0 and the first PSF panel findings

Participants: stakeholders consulted during first Peer Review mission:

Prof. dr hab. Janusz Bujnicki (Scientific Policy Committee)

Arkadiusz Radwan, Doctor habil. of Law (Allerhand Institute President)

Prof. dr hab. Hubert Izdebski (SWPS University of Social Sciences and Humanities)

Prof. dr hab. Stefan Jackowski (Member of the Research Units Evaluation Committee)

Prof. dr. hab. Łukasz Sułkowski (Vice-President of the Polish Accreditation Committee)

General Council for Science and Higher Education - TBC

Prof. dr hab. Wiesław Banyś (Honorary President of Conference of Rectors of Polish University Higher Education Institutions, CRASP)

Prof. Lech Dzienis, DSc, PhD, Eng (Rector of Białystok University of Technology, President of the Committee for Innovation and Economy Cooperation of CRASP)

Conference of Rectors of Polish Universities of Technology (KRPUT) - TBC
**prof. dr hab Maciej Żylicz** (President of the Board, the Foundation for Polish Science)

**dr hab. Marcin Grynberg, dr hab. Łukasz Niesiołowski-Spano** (Members of the Citizens of Academia)

Representative(s) of young researchers (i.e. the Polish Young Academy, Council of Young Scientists):

**Mr Michał Gajda** (President of the National Representation of Doctoral Students)

**dr Anna Ajduk, dr hab. Przemysław Perlikowski** (Members of the Polish Young Academy, Polish Academy of Sciences)

Council of Young Scientists - TBC

*PSF Panel members*

11:00 – 11:15  Coffee break

11:15 – 12:15  **Meeting with Polish Academy of Sciences**

*Discussion on key challenges of the Polish research sector and way forward (i.e. current reforms)*

Participants:

**prof. dr hab. Jerzy Duszyński** (President of the Academy)

PSF Panel members

12:15 – 13:15  **Meeting Research Institutes**

*Discussion on key challenges of the Polish research sector and way forward (i.e. current reforms)*

Participants:

Representatives of Research Institutes

**Danuta Ciechańska Ph.D., D.Sc. Eng** (Managing Director of the Institute of Biopolymers and Chemical Fibers)
Leszek Rafalski, Prof. D. Sc., C. Eng. (Chairman of the Main Council of the Research Institutes; General Director of the Road and Bridge Research Institute)

Grzegorz Socha, Prof. PhD. Eng. (Scientific Secretary, Institute of Aviation)

Sylwester Wyka, MSc. Eng. (Director of Center of Transportation and Energy Conversion, Institute of Aviation)

dr hab. Iwona Szwach, ICSO prof. (Deputy Director for Science, The Institute of Heavy Organic Synthesis "Blachownia" [ICSO])

PSF Panel members

13:15–14:00
Lunch (venue: TBC)

14:00 – 16:00
Panel session 2 – Discussion on key challenges of the Polish science and Higher Education sector in the context of the forthcoming Law 2.0 and the first PSF panel findings

Participants:

prof. dr hab. Jarosław Górniak (President of the Council, National Science Congress, Institute of Sociology of the Jagiellonian University)

dr hab. Maciej Duszczyk (Vice-Rector for Research and International Cooperation, University of Warsaw)

prof. dr hab. Bogdan Marciniec (Head of the Coordination Committee at Wielkopolska Centre for Advanced Technologies)

prof. Artur Bartkowiak, PhD, DSc (Director of the Center of Bioimmobilisation and Innovative Packaging Materials, the West Pomeranian University of Technology, Szczecin)

dr hab. Anna Rogut (Centre of Excellence in Knowledge-based Economy KNOWBASE, the Entrepreneurship and Economic Development Research Institute, University of Social Sciences)

prof. Jan Fazlagic (Poznań University of Economics and Business)
16:00 – 17:00  Wrap-up of the day (PSF Panel only)

8 June (Thursday)

Venue: Ministry of Science and Higher Education

09:00 – 11:00  Panel session 3 – Discussion on links between the higher education and science sector with other actors of the innovation system in Poland

Participants:

PSIK (Polish Private Equity and Venture Capital Association)- TBC

Polish Business and Innovation Centres Association (SOOIPP) - TBC

Mr Leszek Stypułkowski (CEO, Head of R&D Department, Index Copernicus)

Mr Bartłomiej Grobelski, M.D., Ph.D. (President, Polish Universities Companies Association)

Polish Development Fund - TBC

Lewiatan - TBC

Dr Mieczysław Bąk (National Chamber of Commerce, Director of the Office for Economic Policy)

NewConnect - TBC

Adam Piotrowski, CEO of VIGO System S.A.

Mr Michał Gren (Marketing Manager, MoneyFriend)

11:00 – 11:15  Coffee break

11:15 – 12:15  Meeting with representatives of higher vocational schools

Discussion on key challenges of the vocational education in the context of forthcoming Law 2.0 and PSF panel’s first findings.

Participants:
Conference of Rectors of State Schools of Higher Vocational Education in Poland (KRePSZ) - TBC

PSF Panel members

12:15 – 13:15 Videoconference with regions

Voivodship of Pomerania: Ms Martyna Rompa (Chief Specialist at the Unit for Innovation Growth, Department of Economic Development, Marshal Office of the Pomerania Region)

Voivodeship of Lubelskie - TBC

Discussion on the role of the regional authorities in shaping of the science and higher education system in the region.

13:15 – 13:45 Lunch

13:45 - 18:00 Internal PSF Panel meeting