



Peer review of the Maltese Research and Innovation (R&I) system Under the Horizon 2020 Policy Support Facility

Kick-off meeting, Draft Agenda, 24 July 2018

Venue: DG COMM, Rue de la Loi 56, 1000, Bruxelles, meeting room: 03/SDR

DRAFT AGENDA	
	<p><u>Internal PSF panel kick-off and planning</u></p> <p>Chair: Dieter Imboden Participants: Panel members, EC, PSF team</p>
09:00 – 11:00	<ol style="list-style-type: none"> 1. Panel members' introduction 2. Methodology and organisation of the Peer Review (division of tasks, deliverables and deadlines) (<i>EC</i>) 3. Internal planning, project timetable and site visit (<i>Chair, EC</i>)
11.00-11.15	<i>Coffee break</i>
	<p><u>Official Kick-off meeting with the Maltese authorities</u></p> <p>Chair: Dieter Imboden Participants: Panel members, EC, PSF Team, Maltese authorities</p>
11:15 – 11:35	<p>Welcome of participants by the Chair</p> <p>Panel members introduction</p> <p>PSF activities/peer review methodology (<i>EC</i>)</p>
11:35 – 12:30	<p>Maltese request for peer review: purpose, scope and objectives</p> <p><i>Presentation by the Maltese authorities</i></p>
12.30-13.10	Q&A
13.10-14.00	<i>Lunch break</i>
14:00 – 14:45	Presentation of the background report outline (<i>Brian Restall</i>) and open discussion
14:45 – 15:45	<p>Preparation of the first country visit (<i>Chair, EC</i>)</p> <ul style="list-style-type: none"> • Rationale of the visit, structure & methodology • Topics and main issues to be addressed • Stakeholder selection (List of participants for first visit) • Provision of additional documents • Roadmap of activities • Information to be provided to participants (information package, open address, etc.) <p>Planning of next meetings</p> <ul style="list-style-type: none"> • Aob
15:45- 16:15	<p><u>Internal wrap-up of the day (experts only)</u></p> <p>Chair: Dieter Imboden Participants: Panel members, EC, PSF team</p>

PARTICIPANTS

Maltese authorities

- **Johann Caruana**, Director Policy, Strategy and Internationalisation, Malta Council for Science and Technology
- **Ramona Saliba Scerri**, Deputy Director, Policy and Strategy Unit, Malta Council for Science and Technology
- **Jennifer Cassingena Harper**, Consultant, Malta Council for Science and Technology

PSF Panel

- **Dieter Imboden**, chair (Switzerland): Professort emeritus, ETH Zurich
- **Claire Nauwelaers**, rapporteur (Belgium): independent expert
- **Maja Bucar**, expert (Slovenia): Professor, University of Ljubljana
- **Ana Costa Freitas**, expert (Portugal): Rector, University of Evora
- **Jan van den Biesen**, expert (the Netherlands): independent expert
- **Dermot Mulligan**, peer (Ireland): Department of Business, Enterprise and Innovation
- **Tiago Santos Pereira**, peer (Portugal): Foundation for Science and Technology

European Commission

- **Stephane Vankalck**, Head of sector, Unit A4 'Analysis and monitoring of national research and innovation policies', DG RTD
- **Anca Dumitrescu Goranov**, Malta Peer Review coordinator, Unit A4 'Analysis and monitoring of national research and innovation policies', DG RTD

PSF Contractor

- **Viola Peter**, Deputy Director, Technopolis Belgium, project manager for the Maltese Peer Review, Technopolis Group, Belgium
- **Valentina Parziale**, Senior Consultant, Technopolis Belgium, backup PSF
- **Brian Restall**, independent expert