



**Mutual Learning Exercise on Alignment and Interoperability
of Research Programmes: National Coordination**

under the Horizon 2020 Policy Support Facility

Kick-off meeting

7 July 2016, 10h00 – 17h00

Orban building, Square Frère Orban 8, Room: 2.A066 (ORBAN floor 2), Brussels

Annotated Agenda

10:00 – 10:10 **Welcome from Marnix Surgeon, Deputy Head of Unit, DG Research & Innovation Unit A4**

DG Research & Innovation Unit A4 will introduce the role of the PSF within the broader research and innovation policy context.

10:10 – 10:20 **Welcome and introduction from the Chair, Jana Kolar**

The Chair will recall the objectives of the meeting and the decisions to be taken for the implementation of the Mutual Learning Exercise (MLE), including the results to be accomplished, work plan, distribution of work between experts, Member States and the Commission, among others.

10:20 - 10:30 **Experience to date with the PSF Services, Marta Truco, DG Research & Innovation Unit A4**

DG Research & Innovation Unit A4 will introduce the H2020 PSF instrument, the concept of Mutual Learning Exercise, and the results achieved so far by the PSF activities.

10:30 – 10:40 **Update of the work of the ERAC Joint Programming Group (GPC) and its Working Group of Long Term Strategy, Emmanuel Pasco-Viel (Chair of the GPC WG)**

The Chair of the GPC WG will present the results of the first meeting of the new GPC WG that took place on 13 June 2016. In parallel to this MLE, the GPC launched a strategic process to elaborate a long-term strategy for Joint Programming. This process will cover the H2020 Work Programme 2018-2020 and eventually lead to a proposal for a role and vision of Joint Programming to be considered as input to the next Framework Programme.

- 10:40 - 11:00** **Scope: Member States' contributions, Alex Grablowitz DG Research & Innovation Unit B2**
- Building on the contributions from Member States, DG Research & Innovation Unit B2 will present the current thematic scope and propose an operational framework that encompasses the demands from participating Member States.
- 11:00 – 12:30** **First round of discussions:**
- Member States are invited to comment and agree on the:
- Final scope of the three topics "national preconditions", "governance structures" and "visibility and outreach".
 - Proposed operational framework
 - Desired results and outcomes
- 12:30 – 13:30** **Lunch**
- 13:30 – 13:50** **Roadmap and *Modus Operandi*, Marta Truco, DG Research & Innovation Unit A4**
- Based on the preliminary planning, DG Research & Innovation Unit A4 will present a proposal for a *Modus operandi*.
- 13:50 – 15:15** **Second round of discussions:**
- Member States are invited to comment and agree on the:
- Modus Operandi
 - Timetable and roadmap
 - Country visits (possible modular approach)
 - Allocation of tasks
- 15:15-15.30** **Coffee break**
- 15:30-16:30** **Third round of discussions:**
- The Chair will invite Member States to clarify or decide upon any others pending issues.
- 16:30-17:00** **Stocktaking by the Chair, Jana Kolar**
- The Chair will summarise the decisions taken in relation to the scope and the *Modus Operandi*. In case of pending issues, a written procedure will apply.