



EUROPEAN COMMISSION
DIRECTORATE-GENERAL FOR RESEARCH & INNOVATION

Directorate A - Policy Development and Coordination
A.4 - Analysis and monitoring of national research policies

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

- *Kick-off meeting* -
Agenda
30 January 2017

Venue for meetings: Brussels, DG RTD (8 Square Frère Orban, room **4.A149**, floor 4)

Internal PSF panel kick-off and planning

Participants: Panel members, EC, PSF Team

Chair: Georg Winckler

- 09:00-11:00** - **Panel members' introduction**
- **Update on the background documentation**
-+ **Methodology and organisation of the Peer Review** (*Division of labour and individual timed tasks, deliverables and deadlines*)
- **Explanatory discussion on the Peer Review report**
- **Internal planning and preparation of meetings of March 2017**, and indicative timetable till September 2017

11:00-11:15 Coffee break

Kick-off meeting with the Polish authorities

Participants: Panel members, EC, PSF Team and Polish authorities

Chair: Georg Winckler

- 11:15-11:35** **Welcome of participants and update on PSF activities/Peer Review methodology** (*EC PSF Team*)
- 11:35-12:20** Polish request for Peer Review: what and why - (*presentation by the Polish authorities*)
- 12:20-13:00** **Q&A**
- 13:00-13:50 Lunch break*
- 13:50-14:20** Briefing on PSF background document (*presentation PSF-consortium*)
- 14:20-15:10** **Discussion**
- 15:10-16:00** **Preparation for the country visit of March 2017**

(Methodology and roadmap; Focus of field work; Stakeholder selection; Ex-ante information package; Operational conclusions and next steps)

16.00 -17:00 **Experts only: wrap-up of the day**
+ administrative issues

PARTICIPANTS

Polish authorities:

Sebastian Barkowski- Deputy Permanent Representative of Poland to the EU and Representative to COREPER I

Mateusz Gaczyński , Deputy Director, Department of Innovation and Development, Ministry of Science and Higher Education

Mariusz Zielonka, Deputy Director of the Department Budget and Finance, Ministry of Science and Higher Education

Agata Janaszczyk – Counsellor for Research and innovation, Technological development, Permanent Representation of Poland to the EU

PSF Panel of experts:

Georg Winckler , chair (Austria), economist, former Rector of the University of Vienna and president of the European University Association (EUA)

Jaana Puukka, rapporteur (Finland), expert in Higher Education and Innovation policy planning, development and evaluation at international, national and institutional level

Jon File, expert (the Netherlands), Director of Development and Consultancy at the Centre for Higher Education Policy Studies (CHEPS) at University of Twente

Göran Melin, expert (Sweden), Associate Professor at Stockholm University and Assistant Director at Technopolis Group Sweden

Lauritz B. Holm-Nielsen, expert (Denmark), *Executive Director of the Sino-Danish Center (SDC) and former Rector of Aarhus University*

Göran Marklund, peer expert (Sweden), *Deputy Director General and Head of Operational Development and Analysis at VINNOVA*

Christian Naczinsky, peer expert (Austria), Head of Department EU Research Policy and Coordination, Ministry for Science, Research and Economy

Ward Ziarko, peer expert (Belgium), Director of the Belgian Science Policy Office (Belspo)

European Commission:

Román Arjona, Chief Economist, Head of Unit A4 'Analysis and monitoring of national research and innovation policies', DG RTD

Diana Senczyszyn, Polish Peer Review coordinator/ PSF Team Leader, Unit A4 'Analysis and monitoring of national research and innovation policies', DG RTD

Katarzyna Szkuta, Policy Analyst, Unit B7 " Knowledge for Finance, Innovation and Growth", DG JRC

PSF Contractor:

Jacek Walendowski, Senior Consultant, project manager for the Polish Peer Review, Technopolis Group, Belgium