



Agenda

General Assembly Meeting of the *IncoNet EECA* project

Moscow, 26-27 November 2009

*State University – Higher School of Economics,
20 Myasnitskaya Street*

Thursday, 26 November 2009

09:00 – 09:30 Registration

Registration of the Members of the General Assembly

09:30 – 10:00 Opening remarks

- George Bonas, IncoNet EECA project coordinator
- Leonid Gokhberg, State University – Higher School of Economics
- Yves Maisonnay, Scientific Officer, European Commission

10:00 – 11:00 Working Session I

*Review of the Work Packages and the Tasks involved, as well as deviations in the budget.
Presentations by the WP leaders (maximum duration 15' minutes)*

1. **WP 1: Enhancing bi-regional S&T Policy Dialogue** (approx. 1' h)
Presentation of what has been achieved in 2009 and what is being planned for 2010 highlighting significant results and deviations
(*WP Leader; interventions by the co-Leader and Task leaders wherever necessary*)

For consideration: Finalization of the amendment to the Technical Annex to accommodate for the changes in the overall strategy of this WP.

Discussion in Plenary

11:00 – 11:15 Coffee break

11:15 – 13:00 Working Session II

2. **WP 2: Coordination with other EU policies** (approx. 45' min)
Presentation of what has been achieved in 2009 and what is being planned for 2010 highlighting significant results and deviations
(*WP Leader; interventions by the co-Leader and Task leaders wherever necessary*)

For consideration: Delays in the preparation of Deliverables; alternatives for the implementation of the WP

Discussion in plenary

3. **WP 3: Strengthening the participation of EECA in FP7** (approx. 1' h)
Presentation of what has been achieved in 2009 and what is being planned for 2010 highlighting significant results and deviations
(*WP Leader; interventions by the co-Leader and Task leaders wherever necessary*)

For consideration:

- Planning of SICA workshops for 2010
- Re-scheduling of the postponed Brokerage Event on 'Environment'
- Scheduling of next series of Information Days

Discussion in Plenary

13:00 – 14:00 *Lunch*

14:00 – 15:45 Working Session III

4. **WP 4: Supporting the NCPs/NIPs in EECA countries** (approx. 45' min)
Presentation of what has been achieved in 2009 and what is being planned for 2010 highlighting significant results and deviations
(*WP Leader; interventions by the co-Leader and Task leaders wherever necessary*)

Discussion in plenary

5. **WP 5: Analyses, Monitoring and Review** (approx. 1' h)
Presentation of what has been achieved in 2009 and what is being planned for 2010 highlighting significant results and deviations
(*WP Leader; interventions by the co-Leader and Task leaders wherever necessary*)

For consideration: Presentation of finalized deliverables; degree of preparation of remaining deliverables; Dissemination of the Deliverables

Discussion in Plenary

15:45 – 16:00 *Coffee break*

16:00 – 17:30 Working Session IV

6. **WP 6: Quality, Links and Sustainability** (approx. 45' min)
Presentation of what has been achieved in 2009 and what is being planned for 2010 highlighting significant results and deviations
(*WP Leader; interventions by the co-Leader and Task leaders wherever necessary*)

For consideration:

- Degree of preparation of mid-term SWOT analysis
- Degree of preparation of sustainability monitoring report

Discussion in plenary

7. **WP 7: Communication, Dissemination activities and Conferences** (approx. 45' min)
Presentation of what has been achieved in 2009 and what is being planned for 2010 highlighting significant results and deviations
(*WP Leader; interventions by the co-Leader and Task leaders wherever necessary*)

For consideration: Limited participation in Conferences in 2009; Participation to ESOF Conference in spring 2010.

Discussion in plenary

Working Dinner

Friday, 27 November 2009

9:30 – 10.45 Management Issues

8. Planning for the Second Periodic Report of the IncoNet EECA to the European Commission (George Bonas, ICBSS)
9. Financial issues (Dimitrios Filippidis, ICBSS) including:
- State-of-affairs with regards to the second installment from the EC
 - Consideration of possible budget re-allocation
10. Discussion on the calendar for 2010

10.45 – 11.00 Coffee break

11.00 – 12.00 Closing Session

11. Any other business
12. Summary of decisions and concluding remarks

12:00 Light lunch