

## **Explanatory Meeting on the Acquis with Albania and North Macedonia**

### **Agenda for Chapter 25: Science and Research**

**Date: 11 March 2019**

**Venue: Albert Borschette, Rue Froissart 36, 1040 Etterbeek – Meeting Room 1A**

**Chair: Marc Jorna (DG NEAR)**

08:30 - 09:00	<b>Arrival of participants</b>
09:00 - 09:30	
<b>Welcome</b>	<b>Welcome and opening remarks by the Chair – Marc JORNA</b>
<b>Opening speeches</b>	<b>Introductory statement by DG RTD – Kostas GLINOS</b>
	<b>Introductory statement by Mr. Redi SHTINO, Deputy minister of Education, Sports and Youth, Albania</b>
	<b>Introductory statement by Ms. Kalinka GABER, State Secretary, North Macedonia</b>
<b>SCIENCE AND RESEARCH FRAMEWORK CONDITIONS</b>	
09:30 - 09:50	<b><u>Overview of the principles, objectives, modalities and instruments in Research and Innovation</u></b>
<b>Alexandra DUMITRESCU (DG RTD J1)</b>	Overview on Treaty (TFEU) Chapter XIX provisions on Research H2020 legislation including specific provisions on association (setting the scene, brief explanations) <a href="https://ec.europa.eu/info/funding-tenders/opportunities/portal/screen/how-to-participate/reference-documents">https://ec.europa.eu/info/funding-tenders/opportunities/portal/screen/how-to-participate/reference-documents</a>

<p>09:50-10:10</p> <p><b>Heiko PRANGE-GSTOEHL (DG RTD A2, also on behalf of B5 and B7)</b></p>	<p><b><u>European Research Area – Overview and Governance</u></b></p> <p>COMMUNICATION FROM THE COMMISSION TO THE EUROPEAN PARLIAMENT, THE COUNCIL, THE EUROPEAN ECONOMIC AND SOCIAL COMMITTEE AND THE COMMITTEE OF THE REGIONS A Reinforced European Research Area Partnership for Excellence and Growth, COM/2012/0392 final  <a href="https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:52012DC0392&amp;from=EN">https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:52012DC0392&amp;from=EN</a></p> <p>Council conclusions on 'A reinforced European research area partnership for excellence and growth', 3208th COMPETITIVEESS (Internal Market, Industry, Research and Space), Council meeting Brussels, 11 December 2012  <a href="https://www.consilium.europa.eu/uedocs/cms_data/docs/pressdata/en/intm/134168.pdf">https://www.consilium.europa.eu/uedocs/cms_data/docs/pressdata/en/intm/134168.pdf</a></p> <p>Council conclusions on the European Research Area Roadmap 2015-2020 (8409/15 RECH 102 COMPET 173 MI 2 77 TELECOM 100)  <a href="https://data.consilium.europa.eu/doc/document/ST-8975-2015-INIT/en/pdf">https://data.consilium.europa.eu/doc/document/ST-8975-2015-INIT/en/pdf</a></p> <p>Report from the Commission to the Council and the European Parliament - The European Research Area: advancing together the Europe of research and innovation, COM/2019/083 final [ERA Progress Report 2018].  <a href="https://ec.europa.eu/info/research-and-innovation/strategy/european-research-area-era_en#era-progress-reports">https://ec.europa.eu/info/research-and-innovation/strategy/european-research-area-era_en#era-progress-reports</a></p>
<p>10:10-10:30</p> <p><b>TRUCO CALBET Marta (DG RTD A4)</b></p>	<p><b><u>National Reforms and European Semester</u></b></p> <p><b>References European Semester</b></p> <p><a href="#">Overall European Semester</a></p> <p><a href="#">2019 European Semester: Annual Growth Survey</a>  <a href="#">European Semester Country Reports 2018</a>  <a href="#">European Semester Country Specific Recommendations 2018</a></p> <p><a href="#">European Semester Thematic-factsheet research and innovation</a></p> <p><a href="#">Communication on ‘A renewed Agenda for Research and Innovation- Europe’s chance to shape its future’</a></p>

	<p><a href="#">Science, Research and Innovation Performance in the EU Report</a>  <a href="#">Policy Support Facility</a>  <a href="#">European Innovation Scoreboard</a></p> <p><a href="#">OECD STI Outlook</a></p>
10:30-10:45	<i>Questions and Answers</i>
10:45-11:15	<i>Coffee break</i>
11:15-11:30	<p><b><u>Open Science Policy</u></b></p> <p><b>Open Access to data</b>  Recommendation on access to and preservation of scientific information: <a href="https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32018H0790&amp;from=EN">https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32018H0790&amp;from=EN</a></p> <p><b>Framework programmes (Horizon 2020 ad Horizon Europe)</b></p> <p><b><u>Legal framework of the H2020 Regulation especially the MGA</u></b>  <a href="http://ec.europa.eu/research/participants/data/ref/h2020/mga/gga/h2020-mga-gga-multi_en.pdf">http://ec.europa.eu/research/participants/data/ref/h2020/mga/gga/h2020-mga-gga-multi_en.pdf</a></p> <p><b><u>The annotated MGA AGA</u></b>  <a href="http://ec.europa.eu/research/participants/data/ref/h2020/grants_manual/amga/h2020-amga_en.pdf">http://ec.europa.eu/research/participants/data/ref/h2020/grants_manual/amga/h2020-amga_en.pdf</a></p> <p><b>Current proposed legal framework of the Horizon Europe</b>  <a href="https://ec.europa.eu/commission/publications/research-and-innovation-including-horizon-europe-iter-and-euratom-legal-texts-and-factsheets_en">https://ec.europa.eu/commission/publications/research-and-innovation-including-horizon-europe-iter-and-euratom-legal-texts-and-factsheets_en</a></p> <p><b><u>Additional (legal) information relevant for Open Science:</u></b></p> <p>PSI Directive  <a href="https://eur-lex.europa.eu/legal-content/EN/ALL/?uri=COM:2018:0234:FIN">https://eur-lex.europa.eu/legal-content/EN/ALL/?uri=COM:2018:0234:FIN</a></p>

	<p>Copyright Directive  <a href="https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:52016PC0593">https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:52016PC0593</a></p>
<p>11:30-11:45</p> <p><b>Veronica VACCARI (DG RTD B1)</b></p>	<p><b><u>Innovation Policy</u></b></p> <p>The Communication on the Innovation Union of 6.10.2010 (COM (2010) 546 final), which is one of the 7 flagship initiatives of the <a href="#">Europe 2020 strategy</a> for smart, sustainable and inclusive growth.  <a href="http://ec.europa.eu/research/innovation-union/pdf/innovation-union-communication_en.pdf">http://ec.europa.eu/research/innovation-union/pdf/innovation-union-communication_en.pdf</a></p> <p>The vision on Open innovation, Open Science, Open to the world :  <a href="https://ec.europa.eu/digital-single-market/en/news/open-innovation-open-science-open-world-vision-europe">https://ec.europa.eu/digital-single-market/en/news/open-innovation-open-science-open-world-vision-europe</a></p> <p>The Communication of 16.05.2018 (COM(2018) 306 final) on ‘A renewed agenda for R&amp;I – Europe’s chance to shape its future’  <a href="https://ec.europa.eu/info/sites/info/files/com-2018-306-a-renewed-european-agenda-_for_research-and-innovation_may_2018_en_0.pdf">https://ec.europa.eu/info/sites/info/files/com-2018-306-a-renewed-european-agenda-_for_research-and-innovation_may_2018_en_0.pdf</a></p> <p><a href="#">Recommendation on Intellectual Property and Knowledge Transfer</a></p>
<p>11:45-12:00</p> <p><b>Kostas GLINOS (DG RTD C1)</b></p>	<p><b><u>International Cooperation</u></b></p> <p>Council conclusions on the European Research Area Roadmap 2015-2020 (8409/15 RECH 102 COMPET 173 MI 2 77 TELECOM 100)  <a href="https://data.consilium.europa.eu/doc/document/ST-8975-2015-INIT/en/pdf">https://data.consilium.europa.eu/doc/document/ST-8975-2015-INIT/en/pdf</a></p> <p>CALLS on the Member States and the Commission to start the implementation of the top action priorities identified in the ERA Roadmap: developing and implementing appropriate joint strategic approaches and actions for international Science, Technology and Innovation (STI) cooperation on the basis of Member States’ national priorities</p> <p>Enhancing and focusing EU international cooperation in research and innovation: A strategic approach, COM(2012) 497  <a href="http://ec.europa.eu/research/iscp/pdf/policy/com_2012_497_communication_from_commission_to_inst_en.pdf">http://ec.europa.eu/research/iscp/pdf/policy/com_2012_497_communication_from_commission_to_inst_en.pdf</a></p>

	<p>4.2.2. Developing multi-annual roadmaps for cooperation with key partner countries and regions;  5.4. Coordinating with other policies and international fora</p>
<p>12:00-12:15</p> <p><b>Isidoros KARATZAS (DG RTD 02)</b></p>	<p><b><u>Science Advice Mechanism</u></b></p> <p>C(2015) 6946 final COMMISSION DECISION of 16.10.2015 on the setting up of the High Level Group of Scientific Scientific Advisors  <a href="http://ec.europa.eu/research/sam/pdf/c_2018_1919_ec_decision_consolidated.pdf#view=fit&amp;pagemode=none">http://ec.europa.eu/research/sam/pdf/c_2018_1919_ec_decision_consolidated.pdf#view=fit&amp;pagemode=none</a>  <a href="https://ec.europa.eu/research/sam/index.cfm?pg=hlg">https://ec.europa.eu/research/sam/index.cfm?pg=hlg</a></p> <p><b><u>Ethics and Research Integrity</u></b></p> <p>Horizon 2020 Regulation, Article 19 <a href="https://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2013:347:0104:0173:EN:PDF">https://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2013:347:0104:0173:EN:PDF</a></p> <p>Horizon Europe proposal, Article 14 and 15 <a href="https://ec.europa.eu/commission/sites/beta-political/files/budget-may2018-horizon-europe-regulation_en.pdf">https://ec.europa.eu/commission/sites/beta-political/files/budget-may2018-horizon-europe-regulation_en.pdf</a></p> <p>Horizon 2020 Annotated Grant Agreement, Article 34,  <a href="http://ec.europa.eu/research/participants/data/ref/h2020/grants_manual/amga/h2020-amga_en.pdf">http://ec.europa.eu/research/participants/data/ref/h2020/grants_manual/amga/h2020-amga_en.pdf</a></p> <p>“How to complete your ethics self-assessment”  <a href="http://ec.europa.eu/research/participants/data/ref/h2020/grants_manual/hi/ethics/h2020_hi_ethics-self-assess_en.pdf">http://ec.europa.eu/research/participants/data/ref/h2020/grants_manual/hi/ethics/h2020_hi_ethics-self-assess_en.pdf</a></p>
12:15-12:30	<b><i>Questions and Answers</i></b>
12:30-14:00	<b><i>Lunch break</i></b>

<p>14:00-14:20</p> <p><b>Bernhard FABIANEK (DG RTD C1 for DG RTD A3)</b></p>	<p><b><u>Partnerships, Article 185 and Article 187 initiatives</u></b></p> <p>Article 185 initiatives (AAL2, EDCTP2, EMPIR and Eurostars2):  <a href="https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=OJ:L:2014:169:FULL&amp;from=NL">https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=OJ:L:2014:169:FULL&amp;from=NL</a>  PRIMA:  <a href="https://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:32017D1324&amp;from=EN">https://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:32017D1324&amp;from=EN</a></p> <p>Article 187 initiative open for participation of MS/AC  ECSEL: <a href="https://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:32014R0561&amp;from=GA">https://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:32014R0561&amp;from=GA</a>  High Performance Computing: <a href="https://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:32018R1488&amp;from=EN">https://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:32018R1488&amp;from=EN</a></p>
<p>14:20-14:30</p> <p><b>Harry TUINDER (DG RTD B4 and for DG CNECT C1)</b></p>	<p><b><u>Research Infrastructures and e-Infrastructures</u></b></p> <p>The second ERIC report that was adopted in 2018:  <a href="https://ec.europa.eu/transparency/regdoc/rep/1/2018/EN/COM-2018-523-F1-EN-MAIN-PART-1.PDF">https://ec.europa.eu/transparency/regdoc/rep/1/2018/EN/COM-2018-523-F1-EN-MAIN-PART-1.PDF</a></p> <p>Commission Website that contains the Decisions and Statutes of all (20) established ERICs, ERIC practical guidelines, the ERIC Regulation and the amendment adopted in 2013:  <a href="https://ec.europa.eu/research/infrastructures/index.cfm?pg=eric">https://ec.europa.eu/research/infrastructures/index.cfm?pg=eric</a></p> <p>ERIC Forum:  <a href="https://www.eric-forum.eu/">https://www.eric-forum.eu/</a></p>
<p>14:30-14:45</p> <p><b>Mina STAREVA (DG RTD B6)</b></p>	<p><b><u>Gender</u></b></p> <p>Council Conclusions on advancing Gender Equality in the European Research Area (14414/15 RECH 282 COMPET 531 SOC 684 + COR 1)  <a href="http://data.consilium.europa.eu/doc/document/ST-14846-2015-INIT/en/pdf">http://data.consilium.europa.eu/doc/document/ST-14846-2015-INIT/en/pdf</a></p> <p>It called for cultural and institutional changes to address gender imbalances in research institutions and in decision-making bodies.</p>

	<p>Member States are invited to set up guiding targets for gender balance among full professors and in decision-making bodies, including scientific and administrative boards, recruitment and promotion committees as well as evaluation panels. The Council highlighted the importance of a better integration of the gender dimension in research content. The Council also invited the Commission and the Member States to consider including a gender perspective in dialogues with third countries in Science, Technology and Innovation.</p> <p>Council conclusions on the European Research Area Roadmap 2015-2020 (8409/15 RECH 102 COMPET 173 MI 2 77 TELECOM 100)  <a href="https://data.consilium.europa.eu/doc/document/ST-8975-2015-INIT/en/pdf">https://data.consilium.europa.eu/doc/document/ST-8975-2015-INIT/en/pdf</a></p> <p>ENCOURAGES Member States and the Commission to set ambitious goals on gender equality and to take appropriate and concrete actions in their action plans or strategies to implement the ERA Roadmap by mid-2016;</p>
14:45-15:00	<i>Questions and Answers</i>
15:00-15:30	<i>Coffee break</i>
<b>Framework Programme for Research and Innovation</b>	
15:30-16:15	<p><b><u>Horizon 2020</u></b></p> <p><b>Dusan SANDOR (DG RTD A3)</b> Horizon 2020 Official Documents  <a href="https://ec.europa.eu/programmes/horizon2020/en/official-documents">https://ec.europa.eu/programmes/horizon2020/en/official-documents</a></p> <p>Research and Innovation, Law and regulations  <a href="https://ec.europa.eu/info/research-and-innovation/law-and-regulations_en">https://ec.europa.eu/info/research-and-innovation/law-and-regulations_en</a></p>

<p>16:15-16:30</p> <p><b>Bernhard FABIANEK (DG RTD C1)</b></p>	<p><b><u>Performance in Horizon 2020</u></b></p> <p>Horizon 2020 Dashboard  <a href="https://webgate.ec.europa.eu/dashboard/hub/stream/aaec8d41-5201-43ab-809f-3063750dfafd">https://webgate.ec.europa.eu/dashboard/hub/stream/aaec8d41-5201-43ab-809f-3063750dfafd</a></p> <p>Country level:  <a href="https://webgate.ec.europa.eu/dashboard/sense/app/e8a41234-20b4-4e7e-80ef-335dd9e6ae36/sheet/941d3afe-da24-4c2e-99eb-b7fcbd8529ee/state/analysis">https://webgate.ec.europa.eu/dashboard/sense/app/e8a41234-20b4-4e7e-80ef-335dd9e6ae36/sheet/941d3afe-da24-4c2e-99eb-b7fcbd8529ee/state/analysis</a></p>
<p>16:30-16:45</p> <p><b>Lucas JANSSEN (DG RTD D4)</b></p>	<p><b><u>Research on Coal and Steel</u></b></p> <p>Protocol 37:  <a href="https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:12008M/PRO/37">https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:12008M/PRO/37</a></p> <p>Council Decision 2003/76/EC  <a href="https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32003D0076">https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32003D0076</a></p> <p>Council Decision (EU) 2018/599 of 16 April 2018  <a href="#">COUNCIL DECISION 2003/77/EC</a>  <a href="#">COUNCIL DECISION 2008/376/EC</a>  <a href="#">Council Decision 2017/955</a> of 29 May 2017</p>
<p>16:45-17:00</p> <p><b>Albena SHISHKOVA and Frederick MARIEN (DG RTD G1, G4)</b></p>	<p><b><u>EURATOM</u></b></p> <p><i>Primary Law:</i>  <i>Euratom Treaty,(attached), namely chapter 1 “Development of the research”, (Art 4-7);</i>  <i>Chapter 10 “External Relations”, Art 101-103</i></p> <p><i>Secondary Law:</i>  Participant Portal  <a href="https://ec.europa.eu/info/funding-tenders/opportunities/portal/screen/how-to-participate/reference-documents">https://ec.europa.eu/info/funding-tenders/opportunities/portal/screen/how-to-participate/reference-documents</a></p>



	<p>COUNCIL REGULATION (Euratom) 2018/1563 of 15 October 2018 on the Research and Training Programme of the European Atomic Energy Community (2019–2020) complementing the Horizon 2020 Framework Programme for Research and Innovation, and repealing Regulation (Euratom) No 1314/2013 (attached)</p> <p>COMMISSION IMPLEMENTING DECISION of 14.12.2018 on the financing of indirect actions within the framework of Council Regulation (Euratom) No 2018/1563 and on the adoption of the work programme for 2019-2020 (attached)</p> <p>REGULATION (EU) No 1290/2013 OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL of 11 December 2013 laying down the rules for participation and dissemination in "Horizon 2020 - the Framework Programme for Research and Innovation (2014-2020)" and repealing Regulation (EC) No 1906/2006 (attached)</p>
17:00-17:15	<i>Questions and Answers</i>
17:15-17:20	
<b>Marc Jorna (Chair)</b>	<b><u>Public Administration Reform</u></b>
17:20	<p><b>Closing remarks:</b></p> <ul style="list-style-type: none"> <li>• <b>Marc Jorna, Chair</b></li> <li>• <b>David Cullen, Head of Unit, DG NEAR D3</b></li> <li>• <b>Michela Matuella, Head of Unit, DG NEAR D4</b></li> </ul>
17:30	<i>End of meeting</i>