



EUROPEAN COMMISSION
DIRECTORATE-GENERAL FOR RESEARCH & INNOVATION

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

Horizon 2020 Policy Support Facility Specific support to Montenegro

- *Kick-off meeting* -
Draft Agenda

21 June 2018

Venue: Brussels, DG RTD (8 Square Frère Orban,)

Meeting room floor: 2, room A.066

10:00- 10:30 Welcome coffee

Participants: Montenegrin authorities, Expert panel members, EC, PSF Team

Kick-off meeting with the Montenegrin authorities

Participants: Montenegrin authorities, Expert panel members, EC, PSF Team

Chair (on video conference): Daria Tataj

Moderator (to assist in the absence of the chair in Brussels) EC

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|---------------------|---|
| 10:30-10:45 | Welcome of participants and update on PSF activities/
methodology (<i>EC PSF Team</i>) |
| 10:45-11:30 | Montenegrin request for the PSF support: what and why -
(<i>presentation by the Montenegrin authorities</i>) |
| 11:30-12:30 | Q&A |
| 12:30-13:30 | Preparation for the country visit and next steps I (launch of the
discussion in the presence of the chair)
(<i>Methodology and roadmap; Background information and Focus
of field work; Stakeholder selection</i>) |
| 13:30- 14:15 | <i>Lunch break</i> |
| 14:15-15:30 | Preparation for the country visit and next steps II (continuation of
of the exchange and definition of the next steps)
(<i>Operational conclusions and next steps: Background information
and Focus of field work; Stakeholder selectio</i>); |
| 15.30 -16:00 | Experts only: wrap-up of the day (devisions of work & any
administrative issues) |

PARTICIPANTS

Montenegrin authorities:

Branka Zizic, Head of Unit, Division for EU Framework Programmes, Ministry of Science

Sasa Ivanovic, Project Manager, HERIC – World Bank funded project, Ministry of Science

Ljiljana Belada, Head of Unit, Division for strengthening entrepreneurship through international projects, Ministry of Economy

PSF Panel of experts:

Daria Tataj, Chair, strategy advisor, CEO of Tataj Innovation, Chairwomen of Advisors to EU Commissioner for R&I

Totti Könnöla, Rapporteur, Managing Director, Insight Foresight Institute (IFI)

Domen Bole, Expert, expert in flagship projects in Western Balkans in the area of public policies for entrepreneurship, start-ups and innovation.

Jean-Michel Dalle, Expert, Managing Director, Agoranov, science-based incubator co-founded by Ecole Normale Supérieure, INRIA, ParisTech, University Paris Dauphine & University Pierre & Marie Curie

Maja Bucar, senior expert, preparation of the Background report, Professor at University of Ljubljana,

European Commission:

Stephane Vanckalck- head of sector "Policy Support Facility", Unit "Analyses and monitoring of national research and innovation policies", DG Research and Innovation

Diana Ivanova-Van Beers- policy officer, Unit "Analyses and monitoring of national research and innovation policies", DG Research and Innovation

Eugenija Puciute- policy officer, Unit "Analyses and monitoring of national research and innovation policies", DG Research and Innovation

Bernhard Fabianek- policy officer, Unit "Strategy, EFTA and enlargement countries, Russia, Asia and Pacific", DG Research and Innovation

PSF Contractor:

Asel Doranova, project manager for the Montenegro specific support, Technopolis Group, Belgium