Specific Support to Malta
Under the Horizon 2020 Policy Support Facility

Kick-off meeting, Agenda, 18 July 2019

Venue: European Commission, ORBN Building, meeting room 02/A149, Square Frère-Orban 8, Brussels

DRAFT AGENDA	
Internal PSF panel kick-off and planning	
Chair: Niels Stern	
Participants: Panel members, EC, PSF team	
09:00 – 09:50	1. Panel members' introduction 2. Methodology and organisation of the Peer Review (division of tasks, deliverables and deadlines) (EC) 3. Internal planning, project timetable and site visit (Chair, EC)
09:50-10:00	Coffee break
Internal PSF panel kick-off and planning	
Chair: Niels Stern	
Participants: Panel members, EC, PSF team, Maltese authorities	
10:00 – 10:20	Welcome of participants by the Chair Panel members introduction PSF activities/peer review methodology (EC)
10:20 – 11:20	Maltese request for specific support: purpose, scope and objectives Presentation by the Maltese authorities
11:20 – 12:20	Q&A
12:20 – 13:15	Lunch break
13:15 – 14:15	Presentation of the Background report outline (Technopolis) - Open discussion
14:15 – 15:30	Preparation of the first country visit (Chair, EC) • Rationale of the visit, structure & methodology • Topics and main issues to be addressed • Stakeholder selection (List of participants for first visit) • Provision of additional documents • Roadmap of activities • Information to be provided to participants (information package, Project SharePoint site, etc.)

	Planning of next meetings • Aob
15:30- 16:30	**Internal PSF panel kick-off and planning** **Chair:** Niels Stern **Participants:** Panel members, EC, PSF team

Participants

PSF Expert panel & support team

Niels Stern	Chair
Daniel Spichtinger	Rapporteur
Robert van der Vooren	Expert
Natalia Manola	Expert
tbc	EC
Petra Kennedy	EC officer
Nikos Maroulis	Framework Contract Manager, Technopolis Group
Elma Dujso	Technopolis Group

Maltese authorities

Johann Caruana	MCST
Ramona Saliba Scerri	MCST
Jennifer Casingena Harper	MCST
Richard Blundell	MCST