

Final agenda
4th ERIC Forum meeting, Oslo 7 - 8 May 2019

Tuesday 7th May 2019	
12:00 – 13:00	Lunch
13:00 – 13:05	Opening Welcome by the hosts: CESSDA and ECCSEL <i>Ron Dekker and Sverre Quale</i>
13:05 – 13:15	Research Council Norway <i>Kristin Danielsen, Director of International Affairs</i>
13:15 – 13:30	Adoption of Minutes of last meeting <i>Ron Dekker</i>
13:30 – 14:15 <i>for information</i>	EC developments <ul style="list-style-type: none"> • News from the EC, incl. Horizon Europe, Brexit <i>Harry Tuinder, EC</i> • RESAVER <i>Slaven Misljencevic, EC</i> • EOSC <i>Ron Dekker, EOSC Executive Board</i> • EOSC-Nordic <i>Gudmund Høst, Director NeIC</i>
14:15 – 15:15 <i>for discussion</i>	ESFRI evaluation <i>Andrew Harrison, Vice-Chair, ESFRI Monitoring Group</i> Evaluation and Impact Assessment <i>Ute Gunsenheimer</i>
15:15 – 15:45	Coffee break
15:45 – 16:30 <i>for info & discussion</i>	Pilots' reports (ESS and ECCSEL) <i>Sverre Quale, ECCSEL</i> <i>Lorna Ryan, ESS</i>
16:30 – 17:15 <i>for discussion</i>	ERIC Practical Guidelines update <i>Harry Tuinder, EC</i>
17:15 - 18:00	Operations & Management, Best Practices <i>Anton Ussi</i>
18:00 – 22:00	<i>*Boat trip with dinner</i>
Wednesday 8th May	
8:30 – 9:00	Coffee and tea served
9:00 – 10:00 <i>for discussion</i>	ERIC Forum governance model <i>Andrea Oepen</i>
10:00 – 11:15 <i>for discussion</i>	Science Policy & Strategy <i>Jacques Demotes</i>
11:15 – 11:45	Coffee break
11:45 – 12:00 <i>for decision</i>	Next meeting – practicalities, agenda <i>Ron Dekker</i>
12:00 – 13:00 <i>for info & discussion</i>	Communication and Dissemination <i>Jana Kolar</i> Website, Social Media, Repository of Tools (for newcomers) Strategy 1 st draft
13:00 – 13:15 <i>for info</i>	Closing remarks <i>Ron Dekker and Sverre Quale</i>
13:15 – 14:00	Lunch

**The dinner on 7 May will take place on board the boat while sailing in the Oslo Fjord. Guests should take into account the weather forecast of 13 degrees max. The bus to the boat will depart at 18:00 from the meeting venue.*