

# **European Alliance for Innovation**

## **Kick-off Meeting**

**Day 1, 09:30 – 18:00**

**Day 2, 09:00 – 12:30**

**Venue: Verona, Italy**

**16<sup>th</sup> - 17<sup>th</sup> February 2009**

## Draft Agenda

### Day 1, Monday 16<sup>th</sup> February

**9:30 – 9:45**

- **Opening and welcome message**

**9:45 – 10:15**

- **Participants' presentation**

*The members will have the opportunity to present themselves, their organization and their involvement within the Alliance*

**10:15 – 10:45**

- **Introductory speech and background information on the concept behind the Alliance**

*The organizers will give a brief history of how the concept of the Alliance came about and what their vision is*

Wim Bartholomeus, ICST President

**10:45 – 11:00**

Coffee break

**11:00 – 13:00**

- **1<sup>st</sup> Round-table discussion on the implementation of the Alliance**

*The participants will discuss and exchange ideas on how the Alliance should be structured and pin-point its main mission and objectives*

**13:00**

Lunch break

**14:30 – 17:00**

- **2<sup>nd</sup> Round-table discussion on outlining the first draft of the collaboration agreement**

- *Legal form of the Alliance (network, body, etc.)*
- *Proposal for governance of Alliance*
- *Criteria for membership*
- *Outlining conjunct objectives*
- *Defining working groups*
- *Branding the Alliance and inputs on its promotion*

**17:00 – 17:15**

- **Day 1 conclusive remarks**

**Day 2, Tuesday 17<sup>th</sup> February**

**09:00 – 11:00**

- **3<sup>rd</sup> Round-table, developing the collaboration agreement based on 1<sup>st</sup> day conclusions**

*Laying down the future milestones for the Alliance collaboration agreement based on the points that have been agreed upon previously.*

**11:00 – 11:15**

- **Coffee break**

**11:15 – 12:00**

- **Planning timeline and fixing next appointments to bring forward the Alliance**

**12:00 – 12:30**

- **Signature of declaration of agreement and closing remarks**