Venue:

09:30 – 17:30
Brussels, Friday 26th June 2009

COST Office
Avenue Louise 149
B-1050 Brussels
Belgium

(Instructions to reach the COST Office)
Meeting moderator: I. Chlamtac

9:30 – 9:45
• Welcome message and presentation of the agenda
  (Moderator)

9:45 – 10:00
• Welcome message by COST Director and presentation of the organisation and activities
  (COST representative)

10:00 – 10:30
• Review of the Summary of the first two Alliance meetings and comments
  The topics and the outcome discussed in the two European Alliance for Innovation meetings will be reviewed by the participants

10:30 – 11:00
• Assess the participants’ comments to the previous Alliance meetings
  Participants will have the opportunity to review together the comments feedback of the previous two Alliance meetings, and discuss what can be integrated

11:00 – 11:15
Coffee break

11:15 – 12:30
• Presentations of keynote speakers
  20 minute presentations by members of European institutions outlining the strategy for ICT R&D and Innovation in Europe followed by participants’ questions and comments
  ➢ EIT and its scope, and the possibility of collocation of the European Alliance for Innovation in Budapest, EIT (B. Magyar)*
  ➢ Innovation activities in the UTC centre, and the concept of a European wide curriculum, UTC (R. Stéfan)*

*The titles and subject of the presentations are tentative and are subject to change.

12:30 – 13:30
Lunch break

13:30 – 15:00
• Open discussion on the development of the Alliance strategy that the members intend to adopt, and the first steps to be taken
  o Define goals and needs for promoting Europe together, and the mutual benefits for EAI Members from the cooperative effort.
  o Identify key players amongst participants, their areas of competence and assign tasks
  o Setting up action goals and developing the implementation of the plan
15:00 – 16:30
- **Defining a collaboration model**
  Taking into consideration the strategy proposed and the proposed model in the previous sessions, the participants will outline a working method between organisations
  - Outlining the principles of collaboration
  - Defining the organs and the committees
  - Procedures and governance

16:30 – 16:45
Coffee break

16:45 – 17:15
- **Reviewing of the Letter of intent and agree on next Alliance meeting, schedule and venue.**

17:15 – 17:30
- **Closing remarks**