

EAI | European Alliance for Innovation

3rd Preparatory Meeting Agenda



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**
 - *Define goals and needs for promoting Europe together, and the mutual benefits for EAI Members from the cooperative effort.*
 - *Identify key players amongst participants, their areas of competence and assign tasks*
 - *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**