

Draft Agenda

The objectives of the meeting are:

- To up-date the Forum members on latest developments and context
- To discuss and propose the Forum's Working Groups' and possibly their Action Plans
- To decide upon the next steps

Wednesday 19 January 2011 – Day 1

10.00 Open and Welcome – **Professor Marian Gomez**, Deputy Vice-President, CSIC and **Dr. Marc Heppener**, Director of Science and Strategy Development (ESF)

10.10 Roundtable presentation of participants

10.20 Setting the scene of the workshop – **Ms. Laura Marin**, Science Officer Member Organisations Relations & Partnerships, CSSD Unit (ESF) and Revisiting the Forum Objectives - **Dr. Marc Heppener**, Director, Science and Strategy Development (ESF)

Theme : **Positioning**

Moderator: Dr. Thierry Damerval, Deputy Director (Inserm)

10.30 Foresight, a pre-condition for Joint Programming – **Dr Marc Heppener** Director of Science and Strategy Development (ESF) and **Dr. Carole Moquin-Patthey**, Head of Unit, Corporate Science Strategy Development (ESF)

11.00 The Set-Plan: an example of science foresight for joint programming – , *TBC*

11.30 ESF positioning regarding Foresight Activities – **Dr. Carole Moquin-Patthey**, Head of Unit, Corporate Science Strategy Development (ESF)

12.00 Discussion: Tasks "Positioning"

- Develop a joint strategy and determine the role of ESF
- Survey national foresight activities and identify how to influence the European ones
- Examine Funding vs. Performing organisations approaches to foresight

12.30 *Lunch*

Theme : **Tools, methodologies and results**

Moderators: Dr. Karel Aim, Academy of Sciences of the Czech Republic (ASCR) and **Dr. Andreas Trepte**, Curator and Project Manager (Max Planck Society)

13.30 Introduction to methodologies in Foresight – **Dr. Kerstin Cuhls**, Head of Business Area Futures Research and Foresight (Fraunhofer Institute for Systems and Innovation Research)

14.00 Finnish example – **Mr. Torsti Loikkanen**, Senior Research Scientist (VTT Technical Research Center of Finland)

14.30 ERA for research and innovation – **Dr. Vincent Charlet**, Director (ANRT Futuris)

- 15.00 Discussion: Tasks “Tools, methodologies and results”
- Discuss the role of the scientific community
 - Define tools and measures to ensure, attract and motivate top quality scientists
 - Discuss the methodologies, performance indicators, process, marketing analysis, impact assessment/factors

15.30 *Coffee break*

Theme : **Capacities and needs**

Moderator: Dr. Jenny Nordquist, Research Officer (Department of Research Funding, VR)

15.45 National Academies in the US – **Dr. Richard Bissell**, Executive Director Policy and Global Affairs Division (The National Academies)

16.15 Denmark case from Evaluation – **Dr. Anders Hoff**, Head of Section (Danish Agency for Science, Technology and Innovation)

16.45 Foresight Divisions at ESF and its Member Organisations – **Dr. Carole Moquin-Patthey**, Head of Unit, Corporate Science Strategy Development (ESF)

- 17.15 Discussion: Tasks “Capacities and needs”
- Assemble knowledge of current practices among MOs and other relevant key players
 - Discuss best practices of Forward Looks (FLs) to ensure that FLs have greater impact and improved quality
 - Conduct a mapping exercise: actors, roles, levels, approaches

18.00 *End of Day 1*

20.30 *Dinner at Residencia CSIC*

Thursday 20 January 2011 – Day 2

09.00 Breakout sessions
Working Group 1: Submission of a call for proposal for EC FP7-SSH-2011-3 Activity 8.7: Foresight Activities SSH.2011.7.1.1 Forward Visions on the European Research Area With **Mr. Torsti Loikkanen**, Senior Research Scientist (VTT Technical Research Center of Finland)

Working Group 2: Organisation of a European Conference on Foresight for Research Funding and Performing Organisations

10.45 *Coffee break*

11.00 Debriefing on Working Groups activities. By **Co-Chairs** (20 minute presentations followed by 10 minutes Q/A)

12.00 Future perspectives, next steps and conclusions

13.00 *End of Meeting and Lunch*