



AGENDA OF HLG KET SHERPA GROUP MEETING, 12 December 2013, BRUSSELS, BORSCHETTE CENTRE - ROOM 2A

10:00		Welcome
	10 min	Introduction on the objectives of the meeting and feedback on the meeting with the European SME Envoys (Vilnius, SME Assembly, 25-26 Nov. 2013), by Mr. Gabriel Crean, Vice President of CEA Technologies, CEA, Chairman of the Sherpa Group
	10 min	Introduction by Mr Michel Catinat, Head of Unit Key Enabling Technologies and Digital Economy, DG ENTR
10:20	60 min	Update from thematic working group chairmen on thematic test cases/IPCEI (P. Mijlemans, P. Cartuyvels, F. Geerts, C. Burel) (15 min per IPCEI test case)
11:20	70 min	KETs High Level Group report to European Council and European Commission – Introduction by Gabriel Crean, proposal of report architecture and open discussion.
12:30	15 min	Presentation of findings on KET eco-systems
12:45 Lunch		
14:00	70 min	Presentation on the Horizon 2020 Societal Challenges by EC Representatives: SC 1 (Health) ; SC 2 (Bio-economy) ; SC 3 (Energy) ; SC 4 (Transport) ; SC 5 (climate, environment) and open discussion
15:10	30 min	HLG KET SME support action, feedback from Vilnius SME Assembly, and update from Working Group Chairmen (R. Lichtmannegger, P. Bressler)
15:40	20 min	Presentation on the KETs Observatory
16:00	15 min	Memorandum of Understanding/Declaration discussion
16:15	10 min	Combined Funding - discussion
16:25	10 min	Organisation of the next HLG KETs meeting (29 January 2014)
16:35	10 min	Update by JRC on Eye@RIS3 database and Any other business
16:45		End of meeting