



**3rd Meeting of the Horizon 2020 Advisory Group Societal Challenge 5
“Climate action, environment, resource efficiency and raw materials”**

(Address: Covent Garden 2, Place Rogier, 16 1210 - Saint-Josse)

DRAFT AGENDA

29 January, 2014

14:00 – 17:30

COV2 – rooms 6.183, 7.183, 8.183 & 8.190

1. Introduction (AG Chair, Commission) – room 7.183
2. Meeting of the AG thematic working groups:
 - Working group 1 – Systemic eco-innovation (room 8.190)
 - Working group 2 – Climate services (room 6.183)
 - Working group 3 – Nature-based solutions (room 7.183)
 - Working group 4 – Sustainable supply of raw materials (room 8.183)

19:30 Informal dinner (Restaurant - The Saint Germain: address – 1 Place Rogier)

30 January, 2014

09:00 - 16:00

COV2 - room 5.183

1. Welcome
2. Programme evaluation indicators - presentations by DG RTD and DG REGIO
3. Presentation of the outcomes of the 10 December Foresight workshop
4. Presentation of CIRCABC information exchange tool (DG RTD)
5. Work on the H2020 SC5 road maps, including feedback from working-groups

13:00-14:00 Lunch

6. FP7 programme evaluations (DG RTD)
7. Research for climate action post 2015 (DG CLIMA)
8. Continued - work on the H2020 SC5 road maps, including feedback from working-groups
9. Information from the Commission services
10. AOB and next steps