

**The third meeting of the Horizon 2020 Advisory Group on  
European Research Infrastructures including e-Infrastructures**

**Wednesday, 18<sup>th</sup> of June 2014, 10.30h-16.00h  
Covent Garden (COV2) – meeting room 5.183**

**Summary**

**1. Welcome and introduction**

The Chair, Costas Fotakis, welcomed the participants, and informed them about the meeting agenda.

**2. Adoption of the draft agenda and approval of the draft summary of the second meeting**

The agenda was adopted as proposed, and there were no comments regarding the previous meeting summary.

**3. Logistical remarks from the European Commission**

The European Commission reminded the Group about the schedule for adopting the Strategic and Work Programmes 2016-2017, as first presented at the previous meeting. The Chairs of the Advisory Groups have been invited to present each Group's report to the respective configuration of the Programme Committee during the autumn. The European Commission will verify the possibility for the Group's Chair to be accompanied either by the Group's Vice-Chair or Rapporteur in order to be able to provide details on the e-Infrastructure dimension also, as may be necessary.

The next meetings of the Group therefore are scheduled as follows:

- Thursday, 13 November 2014 (following a doodle poll);
- Late January or early February 2015 (doodle poll to be done);
- Autumn 2015 (doodle poll to be done).

Note: The meeting envisaged for April 2015 will not be necessary due to the revised planning for the Work Programme.

**4. Advisory Group reporting on progress, and presentation of the responses to the consultation document questionnaire**

Led by the Vice-Chair Luis Magalhaes, the Group discussed each of the challenges to be addressed by the next Work Programme, in terms of their scope and wording. The Group asked the European Commission to clarify the intended timing for publishing this report.

## **5. Position papers – discussion**

The leaders of four subgroups (Data, Innovation/Cooperation, Sustainability and Evaluation) presented the draft position papers. The Group discussed the extent to which these needed to be changed.

## **6. Conclusions and next steps**

The Group adopted a schedule to finalise the Group's report by the 30 June agreed with the European Commission, acknowledging that this report would subsequently be made public.

The Group acknowledged the need to rotate around one-half of the Group membership at the end of the initial two-year mandate and that such process would be defined in detail in the months to come.

## **7. Closing of the meeting**

The Chair thanked participants and closed the meeting.