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**SECOND MEETING OF THE
EXPERT GROUP ON THE SOCIETAL CHALLENGE 'CLIMATE ACTION, ENVIRONMENT,
RESOURCE EFFICIENCY AND RAW MATERIALS', UNDER HORIZON 2020**

8 October 2013, 10:00 – 17:00
Rue du Champ de Mars 21 – B – 1050 Brussels

FOLLOW-UP ACTION POINTS

The first part of the meeting of the H2020 Societal Challenge 5 (SC5) expert group on 8 October was aimed at providing information on a number of issues relevant to this Challenge. These included EU environment policy (including LIFE programme), climate and raw materials policies, as well as the new types of H2020 implementing actions (SME instrument, Fast Track to Innovation, ERA-Nets). Moreover, the work programme (WP) structure and budget were further clarified. See annexes 1-8.

The second part of the meeting focused on the discussion of the draft work programme structured around the main issues raised by delegations. The Chair, Director Kurt Vandenberghe, DG RTD Directorate I, underlined that any major issues should be mentioned already at the meeting.

Main action points:

- 1) Experts may provide further editorial comments on the draft work programme by 18 October 2013 at the latest.
- 2) The electronic version of the updated draft WP with the revised texts of WASTE-7, WATER-4b and 'other actions' 6 (distributed during the meeting) is attached.
- 3) A revised WP text will be prepared based on comments from delegations and circulated 2 weeks before the next meeting.
- 4) The next H2020 SC5 expert group meeting will aim at reaching an opinion on the WP 2014-2015 and is scheduled for 11 November 2013.
- 5) A provisional text of the WP will be made available for applicants after a positive opinion has been reached by the H2020 SC5 expert group, in advance of the H2020 SC5 InfoDay and of the official WP launch scheduled for 11 December.

- 6) The H2020 SC5 InfoDay will be held on 12 November 2013 and will focus on the 2014 call. Due to overwhelming response from potential applicants, the registration for the InfoDay is already closed. However, if you wish to participate, please let us know and we will make an exception for the members of this group.
- 7) An overview of the budget envelopes for the various ranking lists foreseen under the three calls on Waste, Water and SC5 is attached. Similar overviews of budget envelopes for the Focus area calls that SC5 contributes to will be provided as soon as they are available.
- 8) A presentation on gender issues in our field will be included in the agenda of a forthcoming meeting.
- 9) The Commission will contact bilaterally the Member States which expressed an interest in an action on geosciences, with a view to preparing a discussion at a future meeting in 2014.
- 10) An in-depth discussion on the need and criteria for establishing ERA-Nets/JPIs should be addressed in future meetings.



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Policy Officer

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| Annex 1 | General presentation for the 2 nd meeting of the H2020 Societal Challenge 5 (SC5) expert group |
| Annex 2 | Presentation on the DG ENV related policy |
| Annex 3 | Presentation on the new LIFE regulation (1) |
| Annex 4 | Presentation on the new LIFE regulation (2) |
| Annex 5 | Presentation on the DG CLIMA related policy |
| Annex 6 | Presentation on the DG ENTR related policy |
| Annex 7 | Presentation on Innovation actions, SMEs instrument, fast-track to innovation + some HORIZON 2020 modalities |
| Annex 8 | Presentation on COFUND actions, focus on ERA-NETS |
| Annex 9 | SC5 draft WP 2014-2015 – clean version |
| Annex 10 | SC5 draft WP 2014-2015 – track changes |
| Annex 11 | Overview draft budget WP 2014-2015 |