



EUROPEAN COMMISSION
DIRECTORATE-GENERAL FOR RESEARCH & INNOVATION

Directorate A - Policy Development and Coordination
A.3 - Horizon Programmes' Policy

**PREPARATORY FIRST MEETING OF THE 'SHADOW' SPECIFIC CONFIGURATION
OF THE HORIZON EUROPE PROGRAMME COMMITTEE**

2 MAY 14.00 – 17.30

3 MAY 09.00 – 17.00

**CENTRE ALBERT BORSCHETTE
CCAB-1A**

DRAFT AGENDA

1. Introduction

2. First orientations towards the strategic plan

- General presentation of the planning and programming process, and the work streams included in this process (1. strategic planning, missions, partnerships, R&I Days)
- Goal: agreement on the goals, method and steps for the strategic plan before its publication in June. (The discussion during the meeting should be only on the political narrative of the chapeau. Comments regarding the cluster texts can be provided in written form after the meeting).
- Documents: Draft chapeau text for consultation document for strategic plan (rudimentary); draft cluster texts

3. Missions

- Presentation on mission governance and missions boards, including the selection process for mission board members
- Goal: agreement on the general procedure and consent to publish the call for Expression of Interest (EoI) for the missions boards
- Documents: information of mission governance and EoI

4. European Partnerships

- Presentation of the overall partnership landscape and discussion of the institutionalised partnerships
- Goal: a structured consultation of Member States on the overall approach and portfolio of partnerships and the candidates for institutionalised partnerships based on Article 185/7
- Documents: overview table with list of partnerships; slides on partnership candidates

5. Exchange of views on the Horizon Europe Programme Committee

- Open discussion with delegates and Programme Committee Chairs
- Goal: to exchange feedback regarding the functioning of Programme Committees and to develop “lessons learnt” for the Horizon Europe Programme Committees.
- Document: Overview table of feedback received from delegations (tbc)

6. AoB