

European Strategy Forum on Research Infrastructures

79th ESFRI Meeting – 23 March 2022

Academy of Science, 23 Quai de Conti, Paris

Draft Agenda

Wednesday, 23 March 2022

Time	Agenda item	Action	Reference
09h30	1. Welcome by the French Presidency and ESFRI Chair Approval of draft agenda Approval of the report from the previous ESFRI meeting (6-7/12/2021) Reports of last EB meetings (14/01/2022 – 28/01/2022 – 18/02/2022 – 04/03/2022 – 11/03/2022)	Approval Approval Info	FI22-79-01 FI22-79-02 FI22-79-03/04/05/06/07
09h40	2. Report by the ESFRI Chair - Events representing ESFRI	Info	
10h00	3. Report from the European Commission - European Commission's R&I response to the Russian invasion of Ukraine - Update on the implementation of the new ERA governance and ERA Policy Agenda - Information on Actions 8 and 12	Info Discussion	FI22-79-12
10h45	4. ESFRI Work Plan 2022-2023 - Presentation of the Work Plan 2022-2023 - Adoption of the Work Plan 2022-2023	Discussion Adoption	FI22-79-08
11h30	Coffee Break		
11h50	5. Monitoring of Landmarks - Implementation of the Monitoring Framework - Workshop on Monitoring of Landmarks	Discussion Discussion	
12h20	6. Landscape Analysis - Workshop on Landscape Analysis	Discussion	FI22-79-09
12h40	Lunch Break		

14h10	7. Workshop on “R&I needs of research infrastructures”	Information	FI22-79-10
14h30	8. Update from Delegations <ul style="list-style-type: none"> - France – update on national roadmap - Czech Republic – Organisation of ICRI 2022 - Sweden – new RIs national plan - Italy – update 	Info	
15h15	9. Renewal of the membership of the ESFRI Working Groups	Discussion	
15h45	10. ESFRI contribution to the ERIC report	Discussion and Approval	FI22-79-11
16h15	<i>Coffee Break</i>		
16h30	11. Str-ESFRI 3	Info	
17h00	12. ESFRI-EOSC Task Force <ul style="list-style-type: none"> - Update on activities - Report from the ESFRI-EOSC Workshop 	Info	FI22-79-13 FI22-79-14
17h30	13. ESFRI events under the French Presidency <ul style="list-style-type: none"> - Launch of the ESFRI Stakeholder Forum (24 March) - Conference for the 20th Anniversary of ESFRI (25 March) 	Info	
17h40	14. AoB and Close	Info	
17h55	15. End of the meeting		