

Fuel Cells and Hydrogen Joint Undertaking (FCH JU)

8th MEETING OF THE STATES REPRESENTATIVES GROUP

6 March 2012, 09h00 – 15h00

Committee of the Regions

Rue Belliard 101

Room JDE 3253 (3th floor)

B-1047 Brussels

2nd Draft Agenda

1	09h00	5'	General	Welcome and introduction Bernard Frois, SRG Chairman
2	09h10	5'		Minutes of the last meeting and agenda for the current meeting <i>For adoption</i>
3	09h150	15'	Operational	FCH JU 2.0 : current status and next steps Bert De Colvenaer, FCH JU Executive Director <i>For information and discussion</i>
4	09h30	15'		UK collaboration with FCH JU Richard Kemp-Harper, TSB <i>For information and discussion</i>
5	09h45	60'	Member States	Horizon 2020: national priorities and expectations. SRG members are requested to present the opinion of Governments (2 slides max) <i>Presentations followed by discussion</i>
-	10h45	15'	-	<i>Coffee break</i>
6	11h00	15'	Governing Board	Build a bridge between industry's expectations and Member States' priorities Pierre Etienne Franc, Chair of the Governing Board <i>For information and discussion</i>
7	11h15	15'	European Commission	Status of discussion on Horizon 2020 Lénaïc Georgelin, DG RTD K.2 <i>For information and discussion</i>
8	11h30	15'	European Parliament	The role of Member States in the H2020 political debate at the EP Maria da Graça Carvalho, MEP <i>For information and discussion</i>
9	11h45	15'	Scientific Committee	How MS should coordinate their efforts to reach the goals of the MAIP Knut Harg, Chair of the Scientific Committee <i>For information and discussion</i>
10	12h00	15' + 30'	EC and JRC	Mapping of national activities within the SETIS framework Marc Steen, JRC F.2 and Joaquin Martin Bermejo, DG RTD K.2 <i>For information</i>
-	12h45	60'	-	<i>Lunch</i>

11	13h45	60'	Member States	Build synergies between national programs and the MAIP Roundtable by SRG members (2 slides max) <i>Presentations followed by discussion</i>
12	14h45	10'		AOB
13	14h55	5'		Closing of the meeting