

## PROGRAMMA OPERATIVO al 30.10.2024

CON NOTAZIONI TECNICHE PER LO STAFF CNR

**Valentina** genera il link per la VTC e lo condivide con i partecipanti (**Manuela** lo manda a Serena) entro Giovedì

- Il segretariato (**Serena/Olga**) invia il link ai membri ESAF
- Il segretariato (**Serena/Olga**) invia il CV di LUCIAN ai membri ESAF

La mattina del giorno 6 si assemblano i materiali (cartelline et al.) e la sala

- **Manuela** avvisa la vigilanza dell'arrivo delle persone

**Serena/Olga**, richiedono la CONFERMA DI PRESENZA A CENA di **Pedicchio, Agnieszka, Facchini e Cortellessa, Hellas Cena**

## 6 NOVEMBRE parte 1

### Agenda of the ESAF 10<sup>th</sup> General Assembly

6 November 2024, from 2:30 pm to 4:30 pm  
CNR Headquarters, Rome – Italy

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DISPOSIZIONE AL TAVOLO (già definita come da file XLS su Teams)

- Posizionare l'Agenda dell'assemblea direttamente sul tavolo (**Manuela**)
- Coffee station in VOLTERRA disponibile per chi arriva

REGISTRAZIONE dei partecipanti a partire DALLE 14:00

- Al Desk per registrazione **Caterina Russo**
- Disposizione dei bagagli in sala Croce (**Eugenio/Riccardo**), servono etichette adesive (le procura **Manuela**)

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INIZIO ASSEMBLY

#### **Maria Chiara Carrozza, ESAF Chair [30 minuti]**

- Welcome [5 minuti]
- Tour de Table [15 minuti]
- Annual report on institutional activities of ESAF [10 minuti]

#### **Massimo Spadoni, ESAF Executive Secretary [20 minuti]**

- Presentation of the ESAF Secretariat
- Illustration of the new ESAF statute [10 minuti]
- Digital activities: ESAF Web site, content creation and development **Serena** [3 minuti]
- Membership: current situation and future prospects **Olga** [3 minuti]

#### **Election of ESAF Committee as per Article 5.2.d of the ESAF Statute [30 minuti]**

- Presentation of candidates
- Voting candidates
- Proclamation of elected members by the ESAF Chair

#### **Alessandro Allegra, EU Commission [20 minuti]**

- - Report on the European Commission's work on SAM

#### **Maria Chiara Carrozza, ESAF Chair in Interaction with all Members [20 minuti]**

- Upcoming activities, potential working group and joint statement

- any other business

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MINUTE DELL'INCONTRO (**Olga & Serena**)

FOTO (**Vittorio Tulli**)

UFF. STAMPA/COMUNICAZIONE (**ZEDDA**)

Informare i membri ESAF su Tag e Comunicazione

## 6 NOVEMBRE parte 2

### SHARE SCIENCE, SHAPE FUTURE

*Scientific Advice in Europe: analysis, synergies and perspectives*

**DAY 1 – 6 November | 4:30 pm**

**WELCOME | Registration**

- **Caterina Russo** al banco della Registrazione all'ingresso dell'Aula Marconi
- Le persone aggiuntive che arrivano per il workshop si siedono dove c'è spazio
  - Pedicchio,
  - Agnieszka,
  - Facchini
  - Cortellessa
  - Hellas Cena
- **Olga e Serena** dal podio danno il benvenuto ed introducono Carrozza e Fassman
  - Gli speakers parlano da seduti

#### **SESSION 1 | Research & Policy in the future of EU | 5:00-6:00 pm**

**Maria Chiara Carrozza**, President, CNR National Research Council of Italy

- *Institutional Welcome*
- **Heinz Fassman**, President, Austrian Academy of Sciences
- *Presentation of the report of the Expert Group nominated by the EU Commission for the Interim Evaluation of Horizon Europe*

#### **Open discussion & Tour de Table | Invited guests:**

Didier Viviers, Académie Royale de Belgique | Joos Vandewalle, Royal Flemish Academy of Belgium for Science and the Arts | Julian Revalski, Bulgarian Academy of Sciences | Alen Stojanović, University of Zagreb, Faculty of Economics & Business | Demetris Skourides, Chief Scientist for Research, Innovation and Technology of the Republic of Cyprus | Vladimír Mařík, Research, Development and Innovation Council of the Czech Republic | Frede Blaabjerg, Danish Council for Research and Innovation Policy | Tarmo Soomere, Estonian Academy of Science | Jussi Alho, Ministry of Education and Culture of Finland | Francis-André Wollman, French Academy of Sciences | Lucian Brujan, German Academy of Science Leopoldina | István Szabó, Hungarian Research Network | Guntars Kitenbergs, University of Latvia | Vaiva Priudokienė, Research Council of Lithuania | Jennifer Cassingena Harper, The Malta Council for Science and Technology | Marileen Dogterom, Royal Netherlands Academy of Arts and Sciences | Lana Askari, Netherlands Scientific Council for Government Policy | Janusz M. Bujnicki, International Institute of Molecular and Cell Biology in Warsaw | Maria Madalena dos Santos Alves, Portuguese Foundation for Science and Technology | Octavian Mădălin Bunoiu, Romanian Consultative Body for Research Technological Development and Innovation | Zuzana Panczová, Slovak Academy of Sciences | Marko Topić, Scientific Council of the Slovenian Research Agency | Enric Banda, Barcelona Supercomputing Center | Katarina Bjelke, Swedish Research Council | Karen Fabbri, DG for Research and Innovation of the European Commission | Thomas Trøst Hansen, Danish Council for Research and Innovation Policy | Alessandro Allegra, DG for Research and Innovation of the European Commission

*Moderators:*

*Olga Micolitti & Serena Carloni, CNR - National Research Council of Italy*

Alle ore 18:00 tutti scendono in Piazza Aldo Moro per prendere la navetta (5 pulmini da 7 pari a 35 persone). Gli autisti sono prececati (totale 8 posti). Arrivo a Piazza San Pantaleo PALAZZO BRASCHI

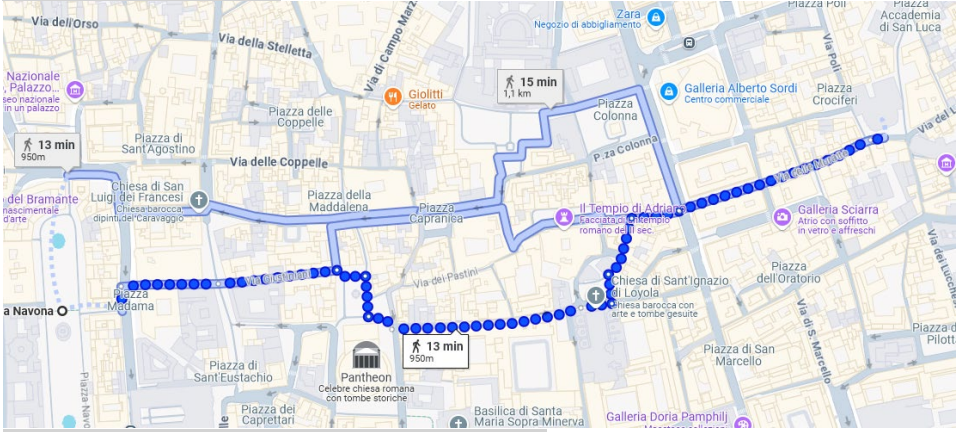
Serve Lista delle persone

Alle ore 18:30 inizia la visita al museo

Alle ore 20:00 (max) finisce la visita al museo e si scende al Bistrot per la cena

### Dinner Buffet

Alle ore 21:30 circa al termine della cena, ci si avvia per una passeggiata visitando il centro di Roma fino a Fontana di Trevi



dalle ore 21:30 gli autisti CNR sono disponibili  
dalle ore 22:00 i minivan aspettano a.....

## 7 NOVEMBRE

- Arrivo ospiti con bagagli che vengono collocati in FERMI, **Annalisa, Eugenio, Riccardo**
- Eventuale Collocazione dei cavalierini sulle sedie
- Posizionamento delle poltroncine accanto al podio

**Olga** introduce la giornata dal podio

**SESSION 2 | Opening Remarks | 9:00-9:30 am**

**Maria Chiara Carrozza**, President, CNR - National Research Council of Italy **Parla dal Podio**

*Moderator:*

**Olga Micolitti**, CNR - National Research Council of Italy

**Serena** chiama gli speaker sulle poltroncine che e poi Parlano dal Podio

**SESSION 3 | National Systems of Scientific Advice in Europe: differences and synergies**

**Invited speakers | 9:30-10:45 am**

**Enric Banda**, Senior Advisor, Barcelona Supercomputing Center

**Frede Blaabjerg**, Chairman, Danish Council for Research and Innovation Policy

**Vladimir Mařík**, Chairman, Research Council of the Czech Republic Technology Agency

*Moderator:*

**Serena Carloni**, CNR - National Research Council of Italy

*Coffee break*

**Massimo** chiama gli Speaker sulle poltroncine

**SESSION 4 | Role and perspectives of Scientific Advice in Europe**

**Roundtable & Debate | 11:15-12:30 am**

**Janusz M. Bujnicki**, Full Professor, International Institute of Molecular and Cell Biology, Warsaw, Poland **IN VTC**

**Maria Chiara Carrozza**, President, CNR - National Research Council of Italy

**Karen Fabbri**, Deputy Head of the Science for Policy, Advice and Ethics Unit, EU Commission

**Agnieszka Gadzina-Kołodziejka**, Deputy Head of Unit, Science for Democracy and Evidence-Informed Policymaking, JRC

*Moderator:*

**Massimo Spadoni**, CNR - National Research Council of Italy

- In VOLTERRA esteso alla CROCE **Lunch break**

**SESSION 5 | Risk assessment and scientific advice on AI, Biodiversity, Climate Change, One Health**

**Campana** chiama gli speaker sulle poltroncine

**Roundtable & Debate | 2:00-3:30 pm**

**Maria Cristina Pedicchio**, President, Agency for the Promotion of European Research, Italy

**Cristina Facchini**, Director CNR Institute of Atmospheric Sciences and Climate

**Hellas Cena**, Spoke 6 Leader, National Biodiversity Future Center – NBFC, University of Pavia

**Lucian Brujan**, Senior Scientific Officer Intern. Relations, German National Academy of Sciences Leopoldina

**Gabriella Cortellessa**, Researcher, CNR - National Research Council of Italy

*Moderator:*

**Emilio Campana**, CNR - National Research Council of Italy

## SESSION 6 | Research & Policy in the future of EU

**Massimo** chiama gli Speaker sulle poltroncine che eventualmente parlano dal podio

### Invited speakers | 3:30-4:30 pm

**Salvatore Capasso**, Director, Department of Social Sciences and Humanities, Cultural Heritage, CNR - National Research Council of Italy

- *A 5th freedom to enhance research, innovation and education: comments on the "Letta report" to the EU Commission "Much more than a market"*

**Andrea Brandolini**, Deputy Director General for Economics, Statistics and Research, Bank of Italy

- *The priorities of European competitiveness: comments on the "Draghi report" to the EU Commission*

*Moderator:*

**Massimo Spadoni**, CNR - National Research Council of Italy

### Closing Remarks | 4:30-4:45 pm

Dal podio

**Maria Chiara Carrozza**, President, CNR - National Research Council of Italy

- Si fornisce eventuale assistenza per chiamare i TAXI (la sicurezza di P.le Aldo Moro)
- Alle ore 17:00 max Eventuale meeting in NATTA con Ambasciatrice Lituania