

21 Rue du Champ de Mars, Elsene/Ixelles, Brussels

Draft Agenda V11

Tuesday 12 February 2013

- 11:30 Registration open
12:00 *Lunch*
- 13:00 **Welcome** chair: C. Vasilakos
EC P. Froissard
CoPoRI U. Krell
- 13:15 **Perspectives and New Developments for ESFRI projects**
ESFRI Future Activities 20'-30' B. Vierkorn-Rudolph
ESFRI Working Group on Implementation 15' F. Gliksohn
ESFRI Working Group on Indicators 15' G. Rossi
Discussion 30'
- 14:40 **ERIC: Experiences and New Developments**
Application Process: Trends, outstanding issues, P. Tuinder
draft template for statute, update of the practical
guidelines, recommendation 20'
Experiences on (Inter) Governmental Negotiation 10' A. Oepen
Discussion 20'
- 15:30 - 16:15 *Coffee break*
chair: A. Thies
- 16:15 **Exchange of Experience Session I on Setting up and Start a Legal Entity**
What is your experience with the negotiations, hosting/seat choice, preparation and establishment of your legal entity? What would have been useful to know in advance? What are the mistakes to avoid? What lessons have you learnt since you started to run the legal entity?
What are your recommendations to those who are preparing to run an ERIC? Do the non-ERICs plan to become an ERIC at a later stage? If yes, how do you ensure a smooth transition?
Panel members from: CLARIN, ELIXIR, INSTRUMENT, ICOS (each 10')
Discussion 60'
- 18:00 *End*
- 19:30 Dinner at Restaurant 29, Rue de la science 29

Wednesday 13 February 2013

chair: J. Konijn

9:00 **Exchange of Experience Session II on Sustainability**
How to achieve financial sustainability and move towards implementation?
What criteria did you use to define your project as “financially sustainable”?
What is the level of sustainability needed to start implementation (focus on
infrastructures with modular implementation strategies)?
How does your financial model look like? What combination of funding do you
rely on?

Panel members: B. Vierkorn-Rudolph, BBMRI, PRACE, Infrafrontier (each 10’)
Discussion 45’

10:30 - 11:00 *Coffee break*

chair: S. Krauwer

11:00 **Draft of APERI 10’** B. Warneck (CoPoRI)
(Association for Pan-European Research Infrastructures)
Discussion 20’

11:30 **Exchange of Experience Session III on Operation, etc.**
How do you manage standards for rules of services?
How to manage the relation with the hubs in the case of distributed
infrastructures?
How do you estimate and finance operation/data costs?

Presentation by: Lifewatch, e-FISCAL (EGI) (each 15’)
Discussion 30’

12:30 Any specific questions?

13:00 Next Steps in COPORI WP3

13:15 **End**