

## PROGRAMME of 22nd EUFRIN Board meeting

13 & 14 November 2014

### MARCHE REGIONAL BUILDING

Room LOGO, 8<sup>th</sup> Floor, Marche Regional Building, Rond-point Schuman 14,  
ROBERT SCHUMANPLEIN 14, 1000 BRUSSELS, BELGIUM

| Thursday, 13 November – Room LOGO |  |
|-----------------------------------|--|
| 08.30 – 09:00                     | <p><b>Registration</b><br/>EUFRIN Board Meeting</p>  |
| 09.00 – 12.30                     | <p>Welcome and Introduction</p> <p><b>Session I: Working Group / Country reports</b><br/>- Working Group reports: Bruno Mezzetti, Dany Bylemans, Krzysztof Rutkowski, Luca Corelli, Franziska Zavagli, Daniela Giovannini</p> <hr/> <p>Coffee break</p> <p>- Country reports: Lukas Bertschinger, Dany Bylemans, Marianne Groot, Mejkell Meland, Geza Bujdoso</p>  |
| 12.30 – 13.30                     | <p>Buffet lunch (included)</p>   |
| 13.30 – 15.30                     | <p><b>Session II: EUFRIN and AREFLH and FRESHFEL joint meeting</b></p> <ul style="list-style-type: none"> <li>- Introduction round</li> <li>- Short presentation of AREFLH and FRESHFEL<br/>– Jacques Dasque and Philippe Binard</li> <li>- Overview on background and status of joint initiatives – Joan Bonany</li> <li>- Discussion on topics and agreement on priorities – Luca Corelli</li> <li>- Actions needed and timeline – Joan Bonany</li> <li>- Open discussion</li> </ul> |
| 15:30 – 16:00                     | <p>Coffee break</p>  |
| 16:00 – 17.30                     | <p><b>Open discussion between EUFRIN / AREFLH / FRESHFEL and DG Agri</b></p>   |
| 17.30 – 19:00                     | <p>Informal reception</p>  |
| 19:00                             | <p>Closing</p>   |

**Friday, 14 November – Room LOGO**

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| 08.30 – 10:30 | <b>Session II: EUFRIN and HORIZON2020 activities</b> <ul style="list-style-type: none"><li>- EUFRIN and H2020 ISIB2 – Karsten Klopp</li><li>- Update on EUFRIN-EPSO collaboration<ul style="list-style-type: none"><li>– Lukas Bertschinger / Francois Laurens</li></ul></li><li>- Other EU initiatives / actions / opportunities - all</li></ul>   |
| 10.30 – 11.00 | Coffee break  |
| 11.00 – 12.30 | <b>Session III: Business matters EUFRIN board</b> <ol style="list-style-type: none"><li>1. Nominations / voting for the EUFRIN Management Committee Members</li><li>2. Discussion on place and date of the next meeting(s)</li><li>3. Status of website : <a href="http://www.eufrin.org">www.eufrin.org</a></li><li>4. Organisation of the EUFRIN meetings</li><li>5. New members / Guests</li><li>6. Other business</li></ol> |
| 12.30         | Close EUFRIN BOARD meeting  |

**Friday, 14 November – Room LOGO**

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| 13:00 - 16.30 | <b>EURFIN vision Working Group Meeting</b> <ul style="list-style-type: none"><li>- Proposed new structure</li><li>- Status of input (due 3 Nov)</li><li>- Agreement on roles and responsibilities</li><li>- Next steps and timeline</li></ul> |
| 16.30         | Close WG meeting  |