

## ---AGENDA----

## EU-LATIN AMERICA AND THE CARIBBEAN WORKING GROUP ON RESEARCH INFRASTRUCTURES (WG RI)

## 3<sup>rd</sup> Policy Workshop

San José, Costa Rica, 27<sup>th</sup> November 2019

Venue: Centro Nacional de Alta Tecnología (CeNAT); 1174-1200, Calle Costa Rica, Pavas

|       | 3rd Policy Workshop   |
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|       | "GOVERNANCE of RESEARCH INFRASTRUCTURES: EU/LAC COLLABORATION"  |
| 08:30 | Registration and welcome coffee   |
| 09:00 | Opening remarks   |
|       | <ul> <li>Adam Tyson, Head of Unit Research and Industrial Infrastructures, DG Research and<br/>Innovation, European Commission</li> <li>Fernando Amestoy, Chair of the Latin America and the Caribbean Working Group on<br/>Research Infrastructures, Director of the Institute Polo Tecnológico de Pando, Uruguay</li> </ul>   |
|       | <ul> <li>Eduardo Sibaja Arias, Director General CeNAT (tbc)</li> </ul>  |
| 09:30 | Introduction round of all participants  |
| 09:45 | Outlines and agenda         -       Presentation agenda         -       Objectives:         •       Explore and create common understanding on how governance models can support internationalization of RIs: exchange views and lessons learnt on different types of legal frameworks, governing structures, organizational models, competences on management and scenarios for international collaboration; standardize concepts. |
|       | <ul> <li>Expected outcomes:         <ul> <li>Identify and share best practices on governance models that support internationalization of RIs</li> <li>Identify effective governance models that can support the EU/LAC bi-regional dimension of RI collaboration.</li> </ul> </li> </ul>  |
|       | Jeroen van der Zalm, International Cooperation Service Facility of the EC   |



| 10:00 | Keynote speech   |
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|       | "Governance models to support internationalization of research infrastructures"  |
|       | • Prof. Dr. Maria Luisa Lavitrano, RI TRAIN (director of the master's programme)   |
|       | <i>Objective: Understand challenges and best practices in organizational models and scenarios to support internationalization of research infrastructures</i>  |
| 10:45 | Group discussion on keynote speech   |
|       | <ul> <li>Reflection on keynote speech by EU member state delegate<br/>(to be defined during the preparatory Intra-LAC meeting)</li> <li>Reflection on keynote speech by LAC member state delegate<br/>(to be defined during the preparatory Intra-EU meeting)</li> <li>Group discussion</li> </ul> |
|       | Moderation   |
|       | Adam Tyson, Head of Unit Research and Industrial Infrastructures, DG Research and Innovation, European Commission  |
|       | <ul> <li>Fernando Amestoy, Chair of the Latin America and the Caribbean Working Group on<br/>Research Infrastructures, Director of the Institute Polo Tecnológico de Pando, Uruguay</li> </ul>   |
| 11:15 | Coffee/ get together/networking  |
| 11:30 | Group exercise: "Typology of legal frameworks and governing structures to structure the bi-regional dimension of RI collaboration"   |
|       | - Group exercise   |
|       | Ojective: Categorize the different types of national legal frameworks and governance structures in EU and LAC  |
|       | Moderation   |
|       | Adam Tyson, Head of Unit Research and Industrial Infrastructures, DG Research and Innovation, European Commission  |
|       | <ul> <li>Fernando Amestoy, Chair of the Latin America and the Caribbean Working Group on<br/>Research Infrastructures, Director of the Institute Polo Tecnológico de Pando, Uruguay</li> <li>Jeroen van der Zalm, International Cooperation Service Facility of the EC</li> </ul>                  |
| 12:30 | Buffet lunch in the foyer  |
| 14:00 | Experiences with different RI governing models and management competencies I EU RI : <i>LifeWatch/ ERIC</i>  |
|       | • Dr. Juan Miguel Gonzalez, Director Common Facilities LifeWatch ERIC, Spain   |
|       | <i>Objective: Understand the organizational structure of a RI operating under ERIC legal framework and the management competencies needed.</i>   |
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| 14:30 | Discussion to link the experience back to the general discussion on governance  |
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|       | Moderation  |
|       | <ul> <li>Adam Tyson, Head of Unit Research and Industrial Infrastructures, DG Research and<br/>Innovation, European Commission</li> </ul>   |
|       | • Fernando Amestoy, Chair of the Latin America and the Caribbean Working Group on Research Infrastructures, Director of the Institute Polo Tecnológico de Pando, Uruguay  |
| 14:40 | Experiences with different RI governing models and management competencies II LAC RI: <i>CeNAT</i>  |
|       | Eduardo Sibaja Arias, Director General CeNAT (tbc)  |
|       | <i>Objective: Understand the organizational structure of a RI operating under X legal framework and the management competencies needed.</i>   |
| 15:10 | Discussion to link the experience back to the general discussion on governance  |
|       | Moderation  |
|       | Adam Tyson, Head of Unit Research and Industrial Infrastructures, DG Research and Innovation, European Commission   |
|       | <ul> <li>Fernando Amestoy, Chair of the Latin America and the Caribbean Working Group on<br/>Research Infrastructures, Director of the Institute Polo Tecnológico de Pando, Uruguay</li> </ul>  |
| 15:20 | Coffee/ get together/networking   |
| 15:30 | "Market place" exercise based on the prioritized thematic research area.  |
|       | <ul> <li>Market time organized in thematic tables</li> <li>Presentation of the results</li> </ul>   |
|       | Objective: establish proposals for pushing thematic bi-regional RI cooperation.   |
|       | Moderation  |
|       | Jeroen van der Zalm, International Cooperation Service Facility of the EC   |
| 17:00 | Wrap-up of the Policy Workshop  |
|       | <ul> <li>Adam Tyson, Head of Unit Research and Industrial Infrastructures, DG Research and<br/>Innovation, European Commission</li> <li>Fernando Amestoy, Chair of the Latin America and the Caribbean Working Group on<br/>Research Infrastructures, Director of the Institute Polo Tecnológico de Pando, Uruguay</li> </ul> |