



## Draft Agenda

## EU-Africa high level policy dialogue on Science, Technology and Innovation

## **EU-Africa Senior Officials Meeting**

## Addis Ababa, AUC Congo Room, 10-11 October 2011

Monday, 10 October 2011					
Time	Item	Description of Item	Proposed speakers		
13:00-14:00		Registration, welcome coffee			
14:00-14:40	1	<ul> <li>Opening of the meeting</li> <li>Opening remarks by the European Commission Co-Chair</li> </ul>	Robert-Jan Smits, European Commission DG Research and Innovation Director General/Koen Vervaeke, EU Ambassador to the AU and/or EU Presidency Representative		
		• Opening remarks by the AU Co-Chair	Prof. Maged Al- Sherbiny, President of the Scientific Research and Technology Academy, and S&T Vice Minister, AMCOST Chair and/or Prof. Jean-Pierre Ezin, African Union Commissioner for Human Resources, Science and Technology AUC		
		• Adoption of the agenda			
14:40-15:20	2	Governance and operational guidelines of the EU-AU science, technology and innovation SOM	SOM co- Chairs		

		• Short presentation of the draft operational guidelines	
		• Discussion and adoption of operational guidelines (Terms of Reference)	
15:20-15:40		Coffee Break	
15:40-17:10	3	Developments in science, technology and innovation policies with emphasis on EU- Africa cooperation	
		<ul> <li>Consolidated Action Plan of the 8<sup>th</sup> EU- Africa Partnership on Science and Technology</li> </ul>	AUC
		• Information on Innovation Union and FP7 EU-Africa related projects	EC
		• EU-Africa Partnership on Science, Information and Space: State of play and synergies with SOM	<b>Prof. Luis Magalhães</b> , President of the Knowledge Society Agency UMIC, Portugal/Tunisian Co- chair
		• Discussion	
17:10-18:40	4	<ul> <li>On which socioeconomic challenges should bi-regional cooperation focus: building on, and going beyond, existing activities?</li> <li>Introduction by EU/Africa lead discussants</li> </ul>	Lead discussants: <b>Prof. Sospeter</b> <b>Muhongo</b> , Full Professor of Geology at the University of Dar es
		• Discussion	Salaam, Tanzania and <b>Prof. José</b> <b>Encarnação</b> , Professor at the TU Darmstadt Director of the
		• Conclusion	Fraunhofer Institute for Computer Graphics in Darmstadt
19:00-20:00		Cocktail	Tbc
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Tuesday, 11 O	ctober 2	011	
09:00-10:30	5	On what fronts should capacity building focus (e.g.; research infrastructures, human capital)? How can complementarities and synergies at regional level be enhanced?	Lead discussants:
			<b>Dr. Umar Bindir</b> , Director of Technology Acquisition & Assessment of the
		• Introduction by EU/Africa lead discussants	Federal Ministry of Science & Technology, Nigeria, and

		Discussion	<b>Dr. Jacques Lancon</b> Regional Director, Eastern and Southern Africa, Cirad
		Conclusion	
10:30-11:00		Coffee Break	
11:00-12:30	6	On which cross cutting issues should the	Lead discussants:
		dialogue focus, share experience and develop mutual learning (governance, best practises, improved networking of existing activities)	<b>Dr. Pascoal Mocumbi</b> , High Representative of the EDCTP (EU) and
		<ul><li>Introduction by EU/Africa lead discussants</li><li>Discussion</li></ul>	<b>Dr. Olive Shisana</b> , CEO of the South African Human Sciences Research
			Council
		Conclusion	
12:30-13:30	7	The way forward:	SOM co-Chairs
		• Setting objectives and priorities for future cooperation	
		• Implementation and Financial mechanisms	
13:30-14:45		Lunch	
14:45-15:45	8	Adoption of conclusions and calendar towards developing a roadmap 2012-2013 of the EU- Africa High Policy Dialogue on STI	SOM co-Chairs
15:45-16:15	9	Closure of the meeting	