

6th PROGRAMME COMMITTEE MEETING

NO. 1/2017 - FINAL

Bilateral Research Cooperation

Czech-Norwegian Research Programme CZ09

Date: October 25-26, 2017
Room: Room C081, building C
Address: Ministry of Education, Youth and Sports, Karmelitska 5, 118 12 Praha 1

AGENDA:

DAY 1 – Wednesday October 25, 2017

9.30 – 10.00

- Registration, administrative issues and coffee (in a refreshment room)

Ministry of Education, Youth and Sports

10.00 – 10.30

- Reporting on the Czech-Norwegian Research Programme implementation between 2013-17
- Programme financial issues – allocation of institutional support, refunds and certifications
- Achievement of the programme outcome and indicators
- Audits at programme level
- Lessons learnt, experience, and improvements

Ministry of Education, Youth and Sports

10.30 – 12.40

- Evaluation of project periodic reports 2016-17
- Assessments of interim achievements of 23 research projects by the Programme Committee members/vice members

Programme Committee

12.40 – 13.40 Refreshment

13.40 – 15.30

- Evaluation of final project reports achieved objectives and outcomes in the supported research projects
- Assessments of achievements of 23 research projects by the Programme Committee members/vice members
- Statement of the Programme Committee to the implementation and outcomes of the projects supported from Norway Grants 2009-2014

Programme Committee

15.30 – 15.45 Coffee break

15.45 - 17:00

- Assessments of achievements of 23 research projects by the Programme Committee members/vice members
- Statement of the Programme Committee to the implementation and outcomes of the projects supported from Norway Grants 2009-2014

Programme Committee

DAY 2 – Thursday October 26, 2017

9.00 – 10.00

- Fund for bilateral relations – realized types of initiatives, activities and their achieved outcomes, total allocation, financial issues and lessons learnt

Ministry of Education, Youth and Sports

10.00 – 10.20

- Results of the external independent evaluation of the Czech-Norwegian Research Programme CZ09 according to the Regulation (chapter 9)

HaskoningDHV Czech Republic, Ltd.

10.20 – 12.00

- Final conclusion of the Programme Committee to the implementation and outcomes of the projects supported from Norway Grants 2009-2014 within the Czech-Norwegian Research Programme CZ09

Programme Committee

12.00 – 13.00

- Refreshment / Coffee break

13.00 – 14.30

- Next steps in the Czech-Norwegian Research Programme CZ09 and time schedule (administrative/financial issues, final conference, final programme report)
- Future programme period 2014-2021

Ministry of Education, Youth and Sports, Research Council of Norway