



EU-VRI 10th General Assembly (GA) All Members including ETPIS Members

Friday, April 11, 2014

DEMOKRITOS, National Center of Scientific Research
Agia Paraskevi Attikis
153 10 ATHENS, GREECE ([MAP](#))

Hosted by



DEMOKRITOS
NATIONAL CENTER FOR SCIENTIFIC RESEARCH

Event
organized by



Agenda

(ver. 03 – February 28, 2014)

09:00 – 09:30	Registration – Coffee and refreshments
09:30 – 11:00 EU-VRI and ETPIS activities (Chair: Prof. Ortwin Renn)	
09:30 – 11:00	<ol style="list-style-type: none">1. Welcome by O. Renn2. Roll call of participants and approval of the agenda Decision 1: Agenda approval (<i>no voting</i>)3. Activities of ETPIS and EU-VRI in 2013 – O. Salvi4. Presentation of the Annual Report 2013 and Membership- A. Jovanovic5. Discussion and acceptance of the report 2013 Decision 2: Acceptance of the draft report for 2013 and formal approval of the work of the management in 2013 (<i>voting</i>)6. Membership 2014 – O. Salvi7. Overview of Horizon 2020 Programme – NN8. Position of safety & risk management, and EU-VRI role in Horizon 2020 – O. Salvi & A. Jovanovic
11:00 – 11:30	Break



11:30 – 13:00 EU-VRi and ETPIS perspectives (Chair: Prof. Ortwin Renn)	
11:30 – 13:00	<ol style="list-style-type: none"> 1. Policy paper “Science for an informed, sustainable and inclusive knowledge society” – Ortwin Renn (Member of the President Barroso's Science and Technology Advisory Council) 2. EU-VRi Executive Forum: Commitment of EU-VRi Members towards a better governance in a risk-aware society – A. Jovanovic <ul style="list-style-type: none"> Decision 3: Signature by EU-VRi CEOs and Directors present at the meeting 3. Action and implementation plan for 2014 <ul style="list-style-type: none"> • Include Risk Management in every innovative project with a TRL>5 in Horizon 2020 • Develop projects on knowledge management and collaborative expertise for safety and risk management • Prepare joint actions outside Europe (in China, India, North Africa, Latin America, North America, Asia) • Coordinate educational programmes on safety and risk management • Improve presence in the social media <p>Decision 4: Acceptance of the action plan for 2014 (<i>voting</i>)</p>
13:00	Closure
13:00 – 14:00	Lunch break
14:00 – 16:00 General Assembly of the Founding Members (Chair: O. Renn)	
	<i>Agenda for Founding Members provided in a separate document</i>