



**ERRIN** European Regions  
Research and Innovation Network

# ERRIN Annual General Meeting

18 June 2018, 15.00-18.30

**Venue: Room JDE51, Committee of the Regions  
Rue Belliard 99-101, 1040 Brussel**

	Time	Draft Agenda	Speakers
1.	15.00	<b>Coffee and registration</b>	
2.	15.30	<b>Welcome</b>	<i>Sarah English, Head of Office, Scotland Europa and Vice-Chair of the ERRIN Management Board</i>
3.	15.45	<b>Key note speech</b> <ul style="list-style-type: none"><li>• Horizon Europe Overview and objectives of the new framework programme; opportunities for regional innovation ecosystems</li></ul>	<i>Robert Schröder, Member of Cabinet of Commissioner Moedas</i>
4.	16.25	<b>Approval of agenda and minutes of AGM December 2017</b>	<i>Sarah English, Vice-Chair of the ERRIN Management Board</i>
5.	16.30	<b>Audited Accounts 2017</b>	<i>Jan Urlings, Treasurer</i>
6.	16.45	<b>Review of first half of 2018 and overview of future ERRIN activities</b> <ul style="list-style-type: none"><li>• New ERRIN team</li><li>• Activity report (first half of 2018) and upcoming priorities</li><li>• ERRIN Strategy development and policy outlook</li></ul>	<i>Pirita Lindholm, Director / ERRIN secretariat ERRIN Working Group Leaders ERRIN Management Board and Policy Working Group</i>
7.	18.00	<b>Closing remarks</b>	<i>Thomas Wobben, Director, Committee of the Regions</i>
8.	18.15	<b>Networking cocktail</b>	