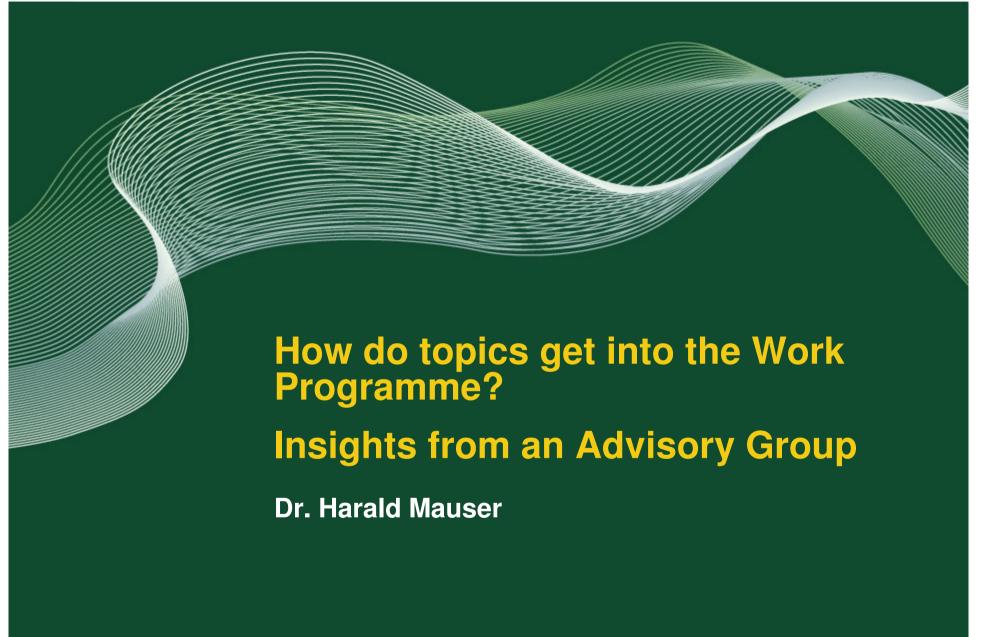




**Serving Forest & People** 

**Research - Monitoring - Training** 





INFORMATION EVENT FP7-FAFB: Be prepared for the 4<sup>th</sup> call!

Vienna 20090624

## Elaboration of a Work Programme

1. Proposal for Call Topics and WP Strategy by:

Member States (via Programme Committee)

2. Formulating the Call **Topic Texts** 

3. Selection of Topics to be included in draft WP

Directorate ⇒ Functionaries (PO, HoU, Director)

Additional input from: Advisory Group, ETPs & Conferences, Workshops, previous projects, DGs,...

Directorate (usually on PO level)

HoU – unit level Director – Directorate level

Member States (via **Programme Committee** 

Director

4. Final draft on Directorate level



0

0

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# Elaboration of a Work Programme

4. Final draft accepted on Directorate level

Director X

Director Y

Director 7

5. Harmonisation of Work Programmes, minor changes

DG RTD Dir A (Inter-institutional and legal matters)

6. Inter Service Consultation (relevant DGs requested for opinion and/or approval)

DG Budget, DG INFSO, DG ENV, DG AGRI, etc...

- 7. Director General accepts WPs
- 8. Formal adoption by the European Commission

Commission
publishes final
Work
Programme



Not possible to influence

### **Characteristics of Gremia**

**Appointment** 

Role

**Programme Committe** 

Decision making body Mission

National institution Selection

Member state

Position of member state

**Advisory Group** 

Counselling body

**EC-DG RTD** 

Commissioner RTD

Personal competence and responsibility

Not involved in evaluation of proposals and in selection of projects for funding



## **Advisory Groups in FP 7**

Thematic Priority TP		Austrian Members	Person/Institution
1	Health	-	
2	Food, Agriculture, Fisheries and Biotechnology	2	Harald Mauser, BFW
			Haio Harms, Lenzing AG
3	Information and Communication Technologies	1	Hermann Kopetz, TU Wien
4	Nanosciences, Nanotechnologies, Materials and	1	Bodil Holst, TU Graz
	new Production Technologies		
5	Energy	1	Brigitte Bach, Arsenal Research
6	Environment (including Climate Change)	2	Joanne Bayer-Linnerooth, IIASA
			Paul H. Brunner, TU Wien
7	Transport (including Aeronautics)	1	Günter Martis, International Air
			Transport Association
8	Socio-economic sciences and the Humanities	1	Heinz Fassmann, Universität Wien
9	Space	-	
9	Security	-	
	People	-	Georg Winckler, European
			University Association, Austria
	Research for SMEs	1	Rudolf Lichtmanegger, WKÖ
	Regional aspects of FP7	1	Manfred Horvath, TU Wien
	International Cooperation	-	



http://ec.europa.eu/research/fp7/advisory\_en.html

## **Advisory Group Mandate**

#### **Purpose**

- ...provide consistent and consolidated advice ....on strategy, relevant objectives and scientific and technological priorities.
- ...complement other sources of external advice...

#### Capacity

...participate...in their individual capacity...

#### **Transparency**

Commission will make **publicly available** including on the Internet:

- The names of the members…
- The written advice provided by the Advisory Group.

#### **Confidentiality and conflict of interest**

...members are required to not divulge information... when it has been indicated to them that the information is confidential.

**Members...must not seek** or act in any way to take **undue advantage** of, or exercise undue influence.... They **must not be involved** in any way in the **evaluation or selection of proposals** for Community funding under FP7. ...• **May not act as evaluators** of proposals



### AG TP 2

### Food, Agriculture, Fisheries and Biotechnology Knowledge Based Bio-Economy KBBE

- 27 Members (11 female, 16 male)
- 22 (Member)States: Austria, Belgium, Czech Republic, Denmark, Finland, France, Germany, Greece, Ireland, Island, Italy, Latvia, The Netherlands, Norway, Poland, Portugal, Sweden, Slovenia, Spain, UK and Turkey
- Diverse education of members: Agroeconomy, Animal genetics, Animal health, Aquaculture, Bioenergy, Biotechnology, Fishery, Food and Nutrition, Food biotechnology, Food chemistry, Food security, Foreing aid, Forestry, Microbiology, Molecular biology, Organic farming, Plant breeding, Plant health, Plant nutrition, Public health, Social sciences, Risk research, Wood chemistry, Wood technology
- Diverse professional background: Research, Research Management, Public Administration, Industry, Assosiation, NGO
- 2-3 meetings per year, email-communication, (informal meetings)



# Work Programme - Advisory Group

Seventh Framework Programme (2007 - 2013)

Specific Programme "Cooperation"

Theme 2 "Food, agriculture, fisheries and biotechnology"

Work Programme 2009

Activity 2.1: Sustainable production and management of biological resources from land, forest and aqua.

Area 2.1.2 Increased sustainability of all production systems

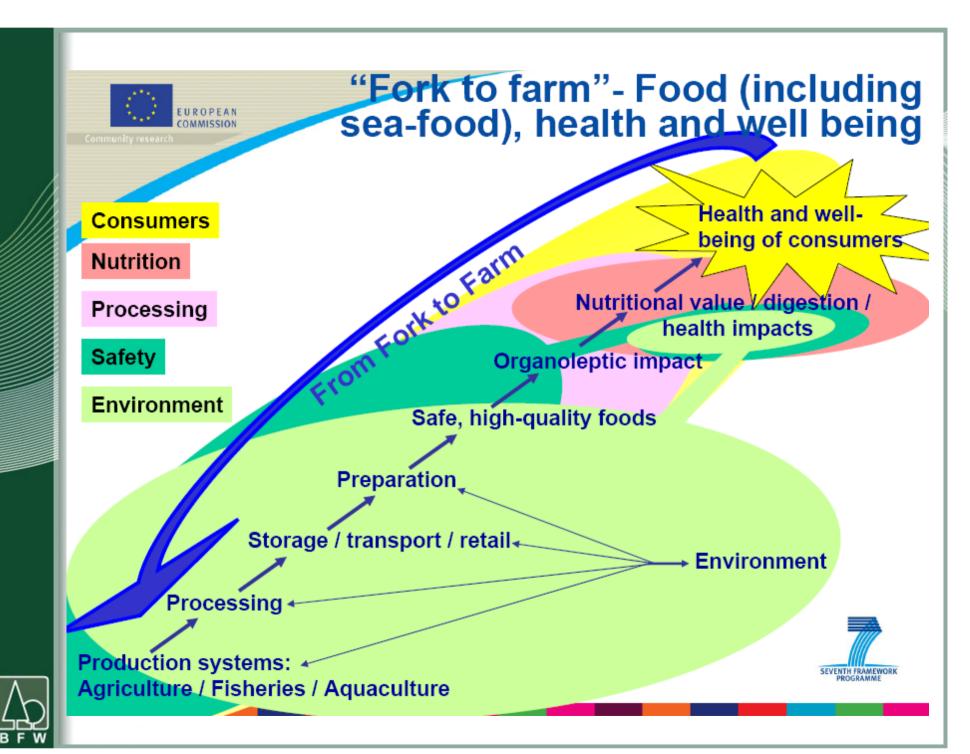
Topic: KBBE -2009-1-2-07: Meeting industrial requirements on wood raw-materials quality and quantity



### **Issues of Deliberation**

- Work Programme drafts and Lists of Topics
- Reflection papers, Strategy papers
- Reports on previous calls
- Documents on DG RTD activities
- Annual Report and Meeting Reports
- Topics generated by the AG:
  - cross disciplinary issues: Bio-/Informatics, Bio-/Nano, natural sciences/socio-economic sciences, strategic/methodological/specific research topics
  - interfaces and cooperation with other EC activites (Lead Market Initiative Bio-based Products, eHealth, Renewable Energies,..)
  - logical structure of topics within the life time of FP 7





**More information on Advisory Groups** 

http://ec.europa.eu/research/fp7/advisory\_en.html

