

## CONNECT Advisory Forum

### 1<sup>st</sup> meeting - 28 February 2013

(Hotel Silken Berlaymont - Boulevard Charlemagne 11-19, 1000 Brussels)

#### Agenda

8:15 Registration and welcome coffee

9:00 Opening

9:15 Welcome speech by Vice-President N. Kroes.

09:30 CAF set-up

- Mandate of the group
- Designation of Chair and Vice-Chair

10:30 Presentation of DG CONNECT's activities

- Overview of DG CONNECT and ICT in Horizon 2020
  - Dir F - Coordination
  - Dir A – Components and Systems;
  - Dir E – Net Futures;
  - Dir G – Media and data;
  - Dir H – Sustainable and Secure Society;
  - Dir C – Excellent Science;

12:15 - Lunch break

13:45 CAF agenda and operations

- CAF operation
  - The concept of Forum
  - Working groups: how many? which topics?
  - Practical arrangements
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- CAF work-programme for 2013
  - LEIT-ICT
  - Societal Challenges
  - Cross-cutting issues (e.g. international cooperation)
  - Internet of Things
- Next meetings
  - Date and venue

15:30 End of the meeting