

**MEETING PLAN AT ORANGE GARDENS IN PARIS:
CELTAC LABELLING MEETINGS (20TH NOVEMBER)
SENDATE MID-TERM EVENT (21ST NOVEMBER)
CELTIC-PLUS CORE GROUP MEETING (22ND NOVEMBER)**

Venue address:

Orange Gardens - 44, Avenue de la République - Châtillon, 92320 France

Website: <https://www.orange.com/en/home>

Meeting Room: 20th November: ORANGE GARDENS BAT 3 A ET B - 3B-2-Giant 4

22nd November: ORANGE GARDENS BAT 2B - 2B2-0-Giant

MONDAY 20TH NOVEMBER	
14:00-17:30	Label Meeting in the Afternoon
TUESDAY 21ST NOVEMBER	
11:00-18:00	Political SENDATE Mid Term Event (Social event in the Evening tbc)
WEDNESDAY 22ND NOVEMBER	
09:00-13:00	Core Group Meeting in the Morning



DRAFT AGENDA (TBC) COMMON LABELLING MEETING WITH CELTAC AND CELTIC-PLUS CORE GROUP Monday, 20th November 2017, 14:00 – 17:30		
14:00	Welcome <ul style="list-style-type: none"> • Presentation round table • Agreement on the proposed agenda • Review action points from previous meeting 	Valerie / Jacques
14:15	Brief overview on Celtic-Plus activities <ul style="list-style-type: none"> • Situation of projects finished, running, starting 	Peter
14:45	Prolongation of Celtic-Plus <ul style="list-style-type: none"> • Actions towards new EUREKA Label • Outcome from EUREKA HLR Meeting in Tampers Finland • Next Steps 	Jacques/FI-Public Authority, PAs and Core Group Members
15:15	Discussion and labelling of proposals received in the Autumn Call 2017 <ul style="list-style-type: none"> • Overview of the 9 submitted proposals: • Selection of proposals for labelling • Recommendations, deadlines/ criteria for application for national funding 	Peter All
16:30	Funding situation in the different countries <ul style="list-style-type: none"> • Funding situations • Research priorities • Updating national contact Webpages https://www.celticplus.eu/public-authorities/ 	All
16:50	Inter-Cluster activities <ul style="list-style-type: none"> • Summary of achievements • Participation in EUREKA Working Groups • To do's and Way ahead 	Jacques/Peter
17:00	Past Meetings <ul style="list-style-type: none"> • Celtic Event in Barcelona, May 18th – 19th • Helsinki Proposers Day, June 20th 	Peter and All
16:10	Future Calls and Meetings <ul style="list-style-type: none"> • SENDATE Mid Term Event tomorrow, 21 November 2017 • Proposers Day in Luxembourg, December 13th. • Proposers Day in Portugal (tbc) • Celtic-Plus Spring Call in Mai (tbd) • Celtic-Plus Event in Helsinki, Co-located with EUREKA Innovation Week, 24th – 25th of May 	Peter and Management Team
17:20	Any other business	All

DRAFT AGENDA (TBC) CELTIC-PLUS CORE GROUP MEETING Wednesday, 22 November 2017, 09:00 – 13:00		
09:00	Welcome <ul style="list-style-type: none"> • Presentation round table • Agreement on the proposed agenda • Review action points from previous meeting 	Valerie/Jacques
09:15	Office situation and budget status <ul style="list-style-type: none"> • Budget status / overview 2016 and 2017 • Approval of Celtic-Plus budget 2017 	David / Peter
09:45	Prolongation of Celtic-Plus <ul style="list-style-type: none"> • Actions towards new EUREKA Label • Outcome from EUREKA HLR Meeting in Tampers Finland • Working on Industrial Vision Statement and on Technology Roadmap • Next Steps 	Core Group Members
11:15	Projects and Calls <ul style="list-style-type: none"> • Situation of projects finished, running, starting • 9 Proposals received in the Celtic-Plus Autumn Call on October 2017 	Peter
11:45	Inter-Cluster and EUREKA activities <ul style="list-style-type: none"> • Summary of achievements • Participation in EUREKA Working Groups • To do's and way ahead 	Jacques / Peter
12:00	Past Meetings <ul style="list-style-type: none"> • Celtic Event in Barcelona, May 18th – 19th • Helsinki Proposers Day, June 20th • WebEx Core Group Meeting, September 14th 	Peter and All
12:20	Future Calls and Meetings <ul style="list-style-type: none"> • SENDATE Mid Term Event tomorrow, 21 November 2017 • Proposers Day in Luxembourg, December 13th. • Proposers Day in Portugal (tbc) • Celtic-Plus Spring Call in Mai (tbd) • Celtic-Plus Event in Helsinki, Co-located with EUREKA Innovation Week, 24th – 25th of May 	Peter and Management Team
12:50	Any Other Business <ul style="list-style-type: none"> • Events to consider • Next meetings of the Core Group and CELTAC 	All