

Rektor

Dato
17.03.206Referanse
2015/19968

Møteinkalling

Til: Dekanmøtets deltagere

Fra: Rektor

Forfall: Berit,

Gjelder: **DEKANMØTE**Møtetid: **Tirsdag 29. mars 2016
kl. 13.00-16.00**Møtested: ***Rådssalen, Hovedbygningen***

1.	Videre fremdrift etter fusjon (IM) Muntlig i møtet. Trond Singsaas deltar.	20 min	13.00
2.	Produktivitet, høyere utdanning og forskning (IM) Muntlig i møtet. Jørn Rattsø, leder av produktivitetskommisjonen innleder. Deretter spørsmål og diskusjon. Jørn Rattsø deltar. I tillegg til hovedtillitsvalgte og ledere i fellesadministrasjonen.	60 min	13.20
3.	Endret trusselbilde IT. Misbruk av ledelsesplasser NTNU (IM) Muntlig i møtet. Hensikt: Trusselbildet rundt IKT endrer seg kraftig. Truslene blir mer direkte og personer blir misbrukt i flere sammenhenger. Kort orientering om hendelser ved NTNU og trusselbilde slik det blir beskrevet av MSN og PST m.fl. Ole Ingvard Langfeldt og Lars Strømmen deltar	15 min	14.20
4.	Politikk for samarbeid med arbeidsliv i privat og offentlig sektor (JH) Muntlig orientering. Hensikt: Orientere om prosessen.	10 min	14.35
	Pause	10 min	14.45
5.	The first 100 days of Brussels office (KM)	60 min	14.55

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	Vedlegg. Resume of preliminary activities and results. Discussion about organizational issues. Nina Sindre og Massimo Busuoli deltar.		
6.	Evaluering av møte	5 min	15.55

Sak 1:

Videre fremdrift etter fusjon (IM)

Muntlig i møtet.

Trond Singsaas deltar.

Sak 2:

Produktivitet, høyere utdanning og forskning (IM)

Muntlig i møte.

Jørn Rattsø, leder av produktivitetskommisjonen innleder. Deretter spørsmål og diskusjon.

Jørn Rattsø deltar. I tillegg til hovedtillitsvalgte og ledere i fellesadministrasjonen.

Sak 3:

Endret trusselbilde IT. Misbruk av ledelsespersoner NTNU (IM)

Muntlig i møte.

Hensikt: Trusselbildet rundt IKT endrer seg kraftig. Truslene blir mer direkte og personer blir misbrukt i flere sammenhenger. Kort orientering om hendelser ved NTNU og trusselbildet slik det blir beskrevet av MSN og PST m.fl.

Ole Ingvard Langfeldt og Lars Strømmen deltar.

Sak 4:

Politikk for samarbeid med arbeidsliv i privat og offentlig sektor (JH)

Muntlig i møte.

Hensikt: Orientere om prosessen.

Sak 5:

The first 100 days of Brussels office (KM)

Vedlegg.

Resume of preliminary activities and results. Discussion about organizational issues.

Nina Sindre og Massimo Busuoli deltar.

Short Preparatory note for Deans' meeting of 29 of March 2016

Massimo Busuoli – Head of NTNU Brussels' office

Brief resume of activities done in the first 100 days

On NTNU Side:

The first period has been spent in introducing Brussels office and its activities/services to NTNU colleagues and vice versa. Thanks to the strong support received by Nina Sindre and the colleagues of the Rector's office, the process of creating acceptance of this new instrument among NTNU Faculties, Departments and professors is currently up and running and is registering an increasingly interest.

4 weekly visits have been performed in Trondheim (one day also in Gjøvik in one of them) scheduling appointments with relevant departments and colleagues willing to exchange and create an initial bridge of collaboration with the Office.

A key role has been played by the EU advisors network which acted as a perfect intermediary between the office and the faculties. Further meetings with Departments, to help Brussels office to increase the knowledge about NTNU capabilities, are planned.

On Brussels side:

Several bilateral meetings with local stakeholders (Eu officers, other liaison offices directors, etc...) have been made in order to start positioning NTNU inside the Brussels arena and make it visible.

Thanks to this, several offers to join consortia under construction have been received and sent to relevant internal NTNU professors through the EU advisors network for properly evaluating if to access or not. Some of them have been accepted, some not.

A proposal of collaboration with an Italian Health Regional system has also been received and steps leading to a proper assessment of its interest for NTNU are currently on-going in collaboration with DMF faculty.

Thanks to RCN collaboration, the NTNU Brussels office is member of several Working Groups of IGLO (Informal Group of Liaison Offices in R&D) which represents a precious source of information.

Setting up of the office is also almost completed with the buying of the latest needed material.

Some of the currently on going activities:

- Organisation of the contents of programme in collaboration with the related EU advisor for a study visit of the DMF Faculty on 31st of May (Annex A)
- Collaboration with Gabriella Tranell (NT Faculty) for the organization of an event about Raw Materials in September in the European Parliament (currently got the support from Antonio Tajani former Commissioner for Industry and current Vice President of European Parliament)
- Support to Olav Fosso (in collaboration with Nina Sindre) in setting up the strategy and the needed internal structure to strongly position NTNU in the European Energy community. First target: the European Energy Research Alliance

- Organisation of an institutional visit of Gunnar Bovim and Kari Melby in Brussels on 7 and 8 of April. Among the fixed appointments: Head of Cabinet of Commissioner Moedas, DG ENER Director General, DG CNECT Director General, ERC Agency Head of Unit
- Collaboration to the organization of an event on Smart Cities with SINTEF in support of RCN and Swisscore. One NTNU speaker (Patrick Driscoll – AB Faculty) has been inserted into it to present Trondheim as one of the best practices
- Preparation of an NTNU position paper as a contribution to the current call for Ideas opened by the EC about the creation of a European Innovation Council (in collaboration with Johan E. Hustad and Nina Sindre)
- Support to Kay Gastinger for exploring the possibility to apply for the ESFRI roadmap 2018 in the field of Nanotechnologies and in organizing the first meeting of the possible consortium in Brussels office on the 5th of April
- Organisation of a networking event in collaboration with SINTEF office to meet all the Norwegian experts working inside the EU institutions

Some first Challenges to be discussed:

Brussels can represent a place where a lot of opportunities can be found/offered such as: participation to projects, invitation to act as speakers in relevant events, enter (or candidate for) relevant working groups.

Challenge: how to guarantee a fast reaction timing and certainty of answer and optimize the internal information distribution

European relevant initiatives where NTNU is/should participate have normally a multi thematic nature.

Challenge: how to guarantee a “horizontal” representation so to maximize the exploitation of potential available opportunities

Open question: if Brussels office gives advice about the ones of more strategical nature, who has to decide to make this an NTNU strategy by also defining who will be responsible for it?

Further points of attention:

The target of 100 Million Euros in H2020 projects represents a feasible objective, but the number of submitted proposals should be increased.

Knowledge about NTNU in Brussels is, surprisingly, limited compared to our level of excellence and capabilities



Norwegian University of
Science and Technology

Study Visit of Faculty of Medicine in Brussels – 31 May 2016

NTNU Brussels Office
Rue du Trone 61
1050 Bruxelles

DAY AGENDA

8.15-8.30 Arrival of the DMF delegation in the office

8.30 – 9.30 Overview of H2020 and policy context

Alan Cross - Acting Head of Unit DG RTD Directorate A.3 – H2020 Policy

9.45 – 10.45 Setting up of a workprogramme and the steps towards 2018-2020 Health WP

Giorgio Clarotti – Senior Policy Officer DG RTD Directorate E1. Health Strategy

10.45 – 11.15 Lobbying in the Health area: the experience of a University

Sabrina Montante – Head of Universita' Cattolica di Milano Brussels Office

Lunch Break

13.00 – 14.00 Internal meeting

14.15 – 15.15 Financial issues – main H2020 rules overview and specific cases discussion for Health projects

Anita Kucharska, Rositsa Velikova, Maria Saura Moreno – DG RTD Directorate E6
Administration and Finance

15.30 – 16.30 New regulations for Clinical Trials

Maja Leon Grzymowska DG SANTE Directorate B.4 – Medical Products: quality, safety, innovation

END OF THE MEETING

19.30 Dinner

Sak 6:

Evaluering av møte

Muntlig.