

WG meeting
Valencia, 17 and 18 of September 2019

Venue: INGENIO (CSIC-UPV)
Universidad Politècnica de València
Ciudad Politécnica de la Innovación
Edificio 8E - 3 floor [Red Cube]
Avenida de los Naranjos s/n [Access "J"]
46022 Valencia

AGENDA

17th of September

10h00–10h30: Opening

10h30–12h30: Parallel meetings

WG 1	WG 3
<ul style="list-style-type: none"> – National Research Evaluation Systems Report <ul style="list-style-type: none"> ○ Arriving at comparable data ○ Further steps ○ Q&A and group work – Open Access: brainstorming for recommendations. <ul style="list-style-type: none"> ○ Group work: risks and opportunities ○ Group work: OA and evaluation 	<ul style="list-style-type: none"> – Welcome – Overview of progress and results since last WG meeting (March 2019, Podgorica) – Presentation and discussion of good practice manual for national bibliographic databases (Linda Sile, Dragan Ivanovic, Janne Pölönen and Raf Guns)

12h30–13h30 Lunch

13h30–14:00 Plenary meeting: *how to bring the most relevant results of ENRESSH to two broad audiences, researchers in SSH and policymakers / stakeholders?*

14h00–16h00: Parallel meetings

WG 2	WG 3	WG 4
<p>Potential Edward Elgar book: evaluation of societal impact in SSH across Europe</p> <p>Co-chairs: Paul Benneworth & Michael Ochsner</p> <ul style="list-style-type: none"> • Potential message of book • Potential chapters & contributors • Potential chapter structures • Editorial team • Timetable and next steps 	<ul style="list-style-type: none"> • WG3 break-out session in preparation of Poznan training school. 	<ul style="list-style-type: none"> • Hands-on session aiming to give the presented and selected stakeholder outputs in the plenary a kick-start in sub-groups per output.

19h00: Dinner

18th of September

9h00–10h45

SIG ECI	WG 3
<ul style="list-style-type: none"> Individual sub-group meetings 	<ul style="list-style-type: none"> Presentation of IRAP database and website (STSM Peter Aspeslagh with Elea Gimenez-Toledo), further development of VIRT-A-ENRESSH platform (by Dragan Ivanovic, host of Joonas Nikkanen) Discussion of key points for paper on recommendations of publication channel lists Overview of planning and to-do's for the remainder of the fourth and last grant period

11h00–13h00

WG 2	WG 1
<p>Year 4 Policy Brief</p> <p>Chair tba (pm Paul Benneworth)</p> <ul style="list-style-type: none"> Pitches from STSMs on their policy messages Developing overall policy messages Identify themes and content for policy briefs Timetables and next steps. 	<ul style="list-style-type: none"> – Session on policy brief on better adapted criteria and procedures: <ul style="list-style-type: none"> • Introduction by Gunnar and Michael • Group work – Round-up of meeting and outlook by Michael

13h–14h00 Lunch

All members interested in doing further practical work on stakeholder outputs are invited to join Stefan and Jack after lunch. Location will be announced

14h-16h

WG 2	WG 1
<p>CARES preparation section</p> <ul style="list-style-type: none"> • Valencia presentations – last checks • Overall themes emerging • Publication authors & outlets • Editorial team • Timetable and next steps. 	<p>WG 1: ongoing Work session in groups (as some people take part in different projects, session divided by half).</p> <p>14-15h: Attitudes, led by Marc (including Emanuel, Janne, Maja, Agnè); Peer Review Editors (Nina, Marek, Jon, Michael);</p> <p>15-16h: Learned societies, led by Janne (incl. Michael, Reeta, Mimi and other interested persons); manuscript peer review (Sven, Lai, Marek); any other project needing coordination.</p>

16h: closing