



LIST OF ACTIONS

Brussels, 28 February 2017

MINUTES OF THE ETP 'FOOD FOR LIFE' LEADERSHIP TEAM MEETING HELD ON 07 FEBRUARY

Participants: Didier Bonnet, Bjarke Bak Christensen, Luca Cocolin, Frans Egberts, Wim Haentjens, Tim Hogg, Dimitiris Ladikos, Liisa Lähteenmäki, Jochen Weiss

Chair: Gert W. Meijer

Secretariat: Rebeca Fernández, Beate Kettlitz

Action Points ETP Leadership Team (LT) meeting on 07/02 in Brussels	
Action according to the agenda item	Information/Discussions/Actions
1. Welcome and agenda approval	<p><i>G. Meijer welcomed the participants.</i></p> <p><i>The agenda was approved.</i></p>
2. For information and action	<p><i>The final version of the Strategic Research and Innovation Agenda (SRIA) was published online in December 2016. The Secretariat informed members that individual letters were sent to all respondents to the consultation on the draft SRIA.</i></p> <p><i>J. Weiss briefed the ETP LT about the EIT Food, a Knowledge and Innovation Community (KIC) on food composed of 50 partners that altogether cover the whole food system.</i></p> <p><i>The ETP LT discussed about the next activity foreseen for 2017: the development of an Implementation Action Plan that will define how the SRIA is executed. The outcome of a strategy workshop organised on 9-10 January with this aim, was reviewed. For the next steps of the drafting process, the LT will ask the SWGs to kindly provide</i></p>

	<p><i>input. A broader set of stakeholder will be engaged at a later stage.</i></p> <p><i>The ETP LT reviewed the "SRIA for fostering innovation and knowledge transfer to SMEs, farmers, and other national food businesses" of the European Collaboration of the National Food Technology Platforms. The acknowledged the alignment with the topics dealt with in the ETP SRIA.</i></p> <p><i>LT members also agreed on establishing a Communication Task Force with LT volunteers to coordinate the work done by the ETP related to external communication.</i></p>
<p>3. AOB</p>	<p><i>No additional issues were discussed.</i></p>
<p>Dates of next meetings: 22 May, 29 September, 05 December</p>	