*DRAFT Agenda/ Schedule*

**20 May 2019**

**8:40-8:50 Opening words by Thorsteinn Gunnarsson**

**8:50-8:55 Opening words by Rauna Kuokkanen**

**8:55-9:00 Opening words by Douglas Nord**

**9:00-9:10 Overview of Meeting Activities Kyösti Lempa**

**9:10-10:10 Plenary Panel 1 Community Engagement in Research (composed of rep from each NCoE) focusing on successful strategies and undertakings**

**10:10-10:20 Coffee**

**10:20-12:00** **Presentations** by each of the four NCoEs—Highlights of this past year’s research and activities (15 mins presentation for each along with 10 mins questions/discussion)

**12:00-12:40 Lunch**

**12:40-13:40 Plenary Panel 2 Research Synergy (composed of rep from each NCoE) focusing on approaches and means**

**13:40-16:50** **Group Interviews with SAB and PC**

 40 minutes each with 5 minute breaks between

 ARCPATH 13:40-14:20

 ReiGN 14:25-15:05

**15:05-15:25 Coffee Break**

 CLINF 15:25-16:05

 REXSAC 16:10-16:50

(NCoEs will conduct their own internal meetings when not being interviewed)

**17:10-18:10 PC and SAB Joint Meeting**

**19:00-21:00 Dinner (NF covers SAB+PC, NCoEs use their own funds)**

**21 May 2019**

**9:00-12:00 SAB will work on draft assessments of NCoE projects**

**9:00-9:15 Opening words by Rauna and Kyösti to PC and NCoEs**

**9:15-10:15 Three working groups discussions on Memorandum themes:**

 **Group 1: Drivers of Change – Interactions and Impacts**

 **Group 2: Arctic Resource Development in a Global Context**

 **Group 3: Waters, Ecologies and Life Environments**

**10:15-10:30 Coffee break**

**10:30-12:00 Continuation of working groups discussions and reporting of conclusions**

**12:00-13:00 Lunch**

**13:00-15:00 SAB continues work on draft assessments**

**13:00-15:00 PC meeting**

**13:00-15:00 Meeting Time for NCoEs**

**15:00-15:30 Coffee break**

**15:30-16:15 Info session for contributing authors to Springer edited volume**

**16:20-16:30 Concluding remarks by Douglas Nord**

**16:30-16:50 Closing the annual meeting by Rauna Kuokkanen & Thorsteinn Gunnarsson**

Three working group discussions will take place the second day on the three themes noted. NCoEs will nominate their representatives to the groups. The aim is to a) map how much of the objectives (in the MoU) have been achieved (self-evaluation) and b) identify the remaining gaps. The PC introduces national initiatives and priorities to the discussion.

The subtitle of the NordForsk Programme is Pathways to Action. What pathways are now open? Which actions are needed/done? and is there terrain without pathway (unknown unknowns)?