

Agenda of first Meta-Panel meeting

Date: July 18, 2016

Time: 9.30 - 16.30 (12:30 – 13:30 Lunch break)

Programme

1. Opening and Introduction on the purpose and consequences of the assessment.
Appointment of Head of Meta-Panel and Meta-Panel Members. **Prof. Šajgalík**
2. Slovak Academy of Sciences in the 21th century . The role of SAS in the country's research ecosystem. **Dr. Majková**
3. Structure of SAS including details of all three Sections. **Dr. Omastová**
4. The evaluation documents
 - a) Structure of the Questioner
 - b) Panel Member/ External Remote Expert Assessment Report document
 - c) The Final Assessment Report
 - d) The Terms of Reference of the Meta-Panel
 - e) The Terms of Reference of the Evaluation Panels and the External Remote Experts
prof. Makarow, Dr. Omastová
5. Composition of the Evaluation Panels for Sections I-III.
Prof. Omling, Prof. Maimets, Prof. Zic Fuchs
6. Timeline of the assessment, Communication strategy and logistics
Dr. Omastová
7. Conflict of interest and confidentiality
8. Any other business
9. Concluding Remarks **Prof. Šajgalík, Dr. Majková**

Structure of SAS

Section I - Physical, Space, Earth, and Engineering Sciences

Earth and Space Sciences (5 Institutions)

Mathematical and Physical Sciences (3 Institutions)

Engineering Sciences (7 Institutions)

Section II – Life, Chemical, Medical, and Environmental Sci.

Medical Sciences (10 Institutions)

Biological and Chemical Sciences (5 Institutions)

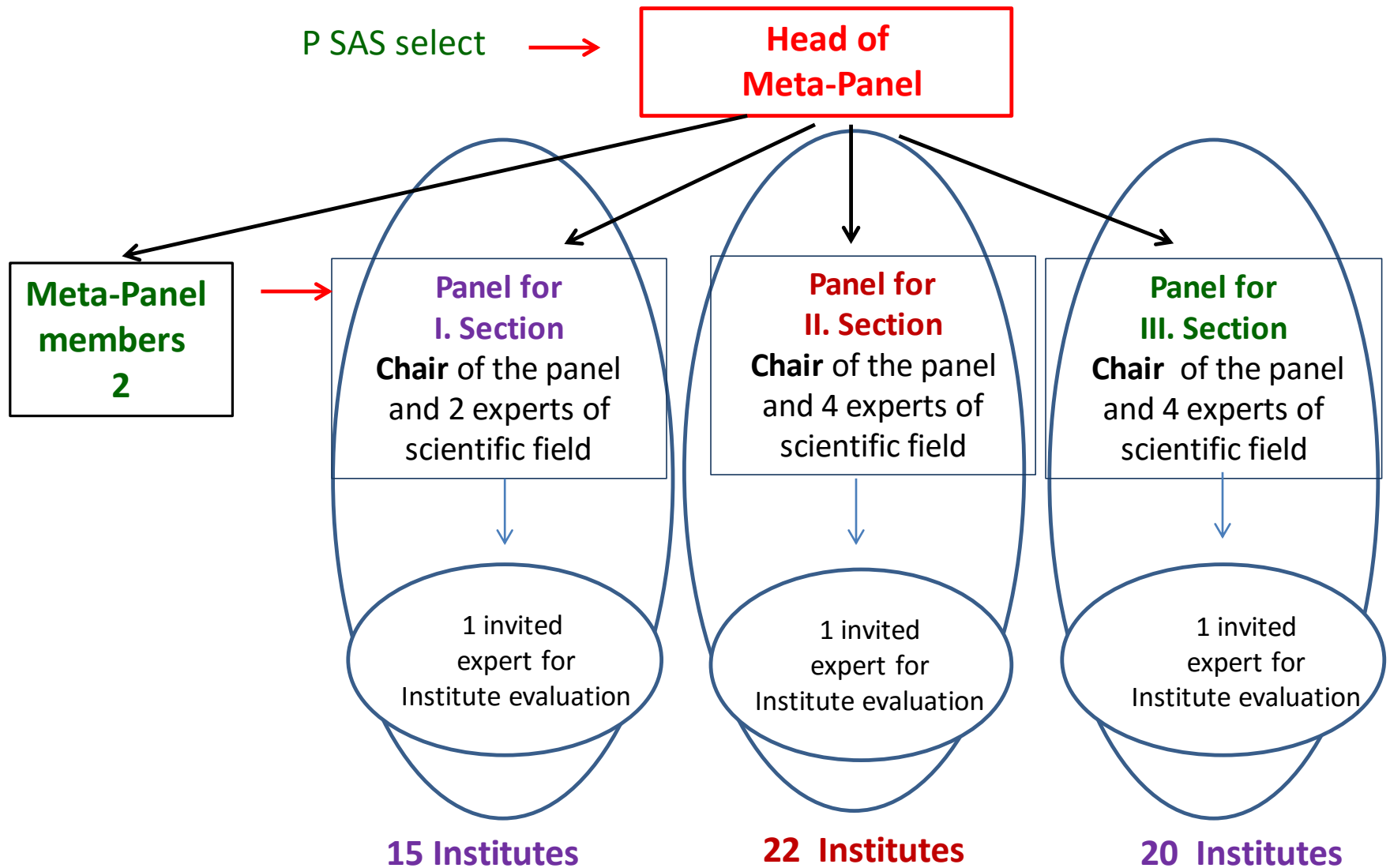
Agricultural and Veterinary Sciences (7 Institutions)

Section III – Social Sciences, Humanities, Arts, and Culture

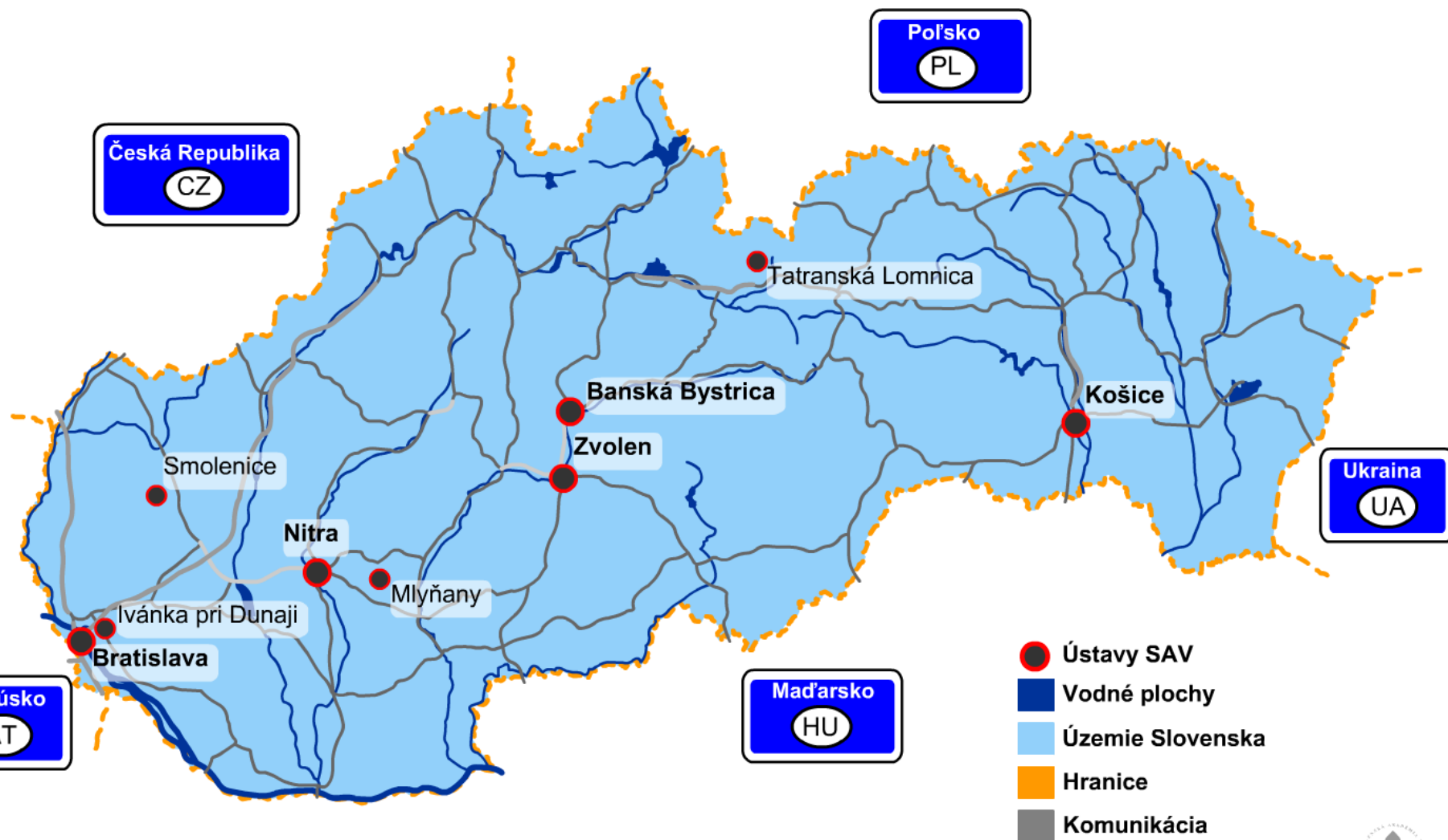
Historical Sciences (3 Institutions)

Humanities and Social Sciences (9 Institutions)

Arts and Culture (8 Institutions)



Slovakia map with SAS institutes



Principles for regular evaluation of SAS research institutes for period 2012 - 2015

Article II

Indicators in regular evaluation of SAS research institutes

The evaluation will be carried out in three main spheres:

- Quality and performance;
- Contribution to society;
- Potential for development.

Expert opinion on information which is divided into eight categories and provided in a questionnaire will form part of the evaluation process. The eight categories are as follows:

1. scientific outputs of Institutes;
2. feedback on scientific outputs of Institutes;
3. scientific status of Institutes in the international and domestic context;
4. project structure, grant and other financial sources;
5. postgraduate studies and other educational activities;
6. contribution to societal practice;
7. popularization of results;
8. environment and management: infrastructure, personal development

The results of regular evaluation will comprise:

a) evaluation of Institutes by panels in three main spheres:
Quality and performance; Contribution to society; and Potential for development.

This will be in accordance with the following categories:

A: excellent or exceptional

B: very good

C: good

D: weak

b) overall ranking of Institutes by panels in one of four categories,
A, B, C or D:

A: excellent/exceptional

B: very good

C: good

D: weak

Members of the Sections

Section I

Chair Prof Pär Omling, (SE) Vice-Chancellor of Lund University, President of the European Science Foundation (ESF) and vice-President of Science Europe.
/ main research interests were semiconductor physics,

Prof. Helmuth Weissert, ETH, Switzerland

/main research interests Earth and Space Science.

Members of the Sections

Section II

Chair Prof. Toivo Maimets (EE), biologist-geneticist, professor of cell biology
https://ec.europa.eu/research/conferences/2015/era-of-innovation/index.cfm?pg=speakers_bio&speakername=MAIMETS

Members:

Prof. Ina Tegen (DE), numerical modelling of tropospheric aerosol distribution and impacts
<https://www.tropos.de/en/institute/about-us/employees/ina-tegen/>

Prof. Håkan Billig (SE), endocrinology and metabolism
<http://neurophys.gu.se/sektioner/fysiologi/om-sektionen/personal?userId=xbilha>

Prof. Dirk Inze (BE), plants system biology
<http://www.psb.ugent.be/dirk-inze>

Prof. Nigel Brown (UK), University of Edinburgh, professor of molecular genetics and microbiology
<http://www.scottishscience.org.uk/members/professor-nigel-brown-obe-frse-cbiol-fsb-cchem-frsc>

Section III

Chair Prof. Milena Žic Fuchs (Croatia)

Chair of Linguistics in the English Department of the University of Zagreb.

Members:

Professor Kattel Reiner, Estonia, professor of innovation policy and technology governance

<http://www.ttu.ee/en/?id=67805>

Professor Svend Erik Larsen, Denmark, Language and communication, arts and culture and media, education, teaching and philosophy

[http://pure.au.dk/portal/en/persons/id\(c89b5273-fcc3-443b-bd78-7ab07cbbb334\).html](http://pure.au.dk/portal/en/persons/id(c89b5273-fcc3-443b-bd78-7ab07cbbb334).html)

Professor Matti Sintonen, Finland, philosophy of science, philosophy of social science, biology, philosophy, epistemology

<http://www.helsinki.fi/theoreticalphilosophy/staff/Sintonen.htm>

Dr. Balázs Kiss, Hungary, Political communication, political campaign research

<http://tk.mta.hu/kutato/kiss-balazs>

•Timeline of assessment process

Approval of final version of Questionnaire	March 2016
Deadline for sending Questionnaire to SAS institutes	April 2016
Questionnaires completed by SAS institutes	beginning of July 2016
Selection of Panels chairs and Meta-panel members by Prof. Makarow	March 2016
Meta-Panel creation	April 2016
Meeting of Meta-Panel in the SAS headquarters in Bratislava	end of June 2016/ beginning July 2016
Visits of PE to the SAS Institutes or interviews	October/November 2016
Panels final report elaboration and submission	December 2016
Final Meta-Panel meeting	January 20, 2017

Questions:

Support for panel

Participation of Meta-Panel members

External remote reviewer / name disclosing , when?

Final Meta-Panel meeting January 20, 2017
(Bratistava or Smolenice castle?)