**Preliminary agendas for the BRICS STI Meetings Campinas, 16-20 September, 2019**

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| **5th Meeting of the BRICS Science, Technology an Innovation Funding Working Group** |
| Venue: To be confirmedDate: 16-17 September, 2019 |
| **1st Day – 16 September** |
| **Time** | **Content** |
| **8:30 – 9:00** | **Registration and Arrival of Delegations** |
| **9:00 – 9:30** | **Opening Session** |
|  | * Welcome remarks from Brazil (5 min)
* Introduction remarks from Russia (5 min)
* Introduction remarks from India (5 min)
* Introduction remarks from China (5 min)
* Introduction remarks from South Africa (5 min)
* Business Agenda by Brazil (5 min)
 |
| **9:30 – 10:50** | **1st Session: 3rd Joint Call - Overview** **(Progress, Lessons learnt and Outcomes)** |
|  | * Presentation by the Call Secretariat (30 min)
* Remarks from Brazil (10 min)
* Remarks from Russia (10 min)
* Remarks from India (10 min)
* Remarks from China (10 min)
* Remarks from South Africa (10 min)
 |
| **10:50 – 11:00** | **Coffee break** |
| **11:00 – 12:30** | **2nd Session: Discussion on national evaluation results and list of selected projects** |
| **12:30 – 14:00** | **Lunch** |
| **14:00 – 16:00** | **3rd Session: Discussion on national evaluation results and list of selected projects (cont.)** |
| **16:00 – 16:15** | **Coffee break** |
| **16:15 – 18:15** | **4th Session: Discussion on national evaluation results and list of selected projects (cont.)** |
| **2nd Day – 17 September** |
| **9:00 – 11:00** | **5th Session: Discussion on national evaluation results and list of selected projects (cont.)** |
| **11:00 – 11:15** | **Coffee break** |
| **11:15 – 13:00** | **6th Session: Evaluation of the 1st 5-years cycle (pilot phase)** **(main impressions, challenges and ways of improvements)** |
| * Presentation by the Call Secretariat (15 min)
* Remarks from Brazil (10 min)
* Remarks from Russia (10 min)
* Remarks from India (10 min)
* Remarks from China (10 min)
* Remarks from South Africa (10 min)
* Debate and conclusions (40 min)
 |
| **13:00 – 14:30** | **Lunch** |
| **14:30 – 16:30** | **7th Session: 2nd 5-year cycle and 4th Joint Call****(Call Secretariat, procedures, timelines, priority themes, supporting documents, etc)**  |
| * Remarks from Brazil (15 min)
* Remarks from Russia (15 min)
* Remarks from India (15 min)
* Remarks from China (15 min)
* Remarks from South Africa (15 min)
* Debate and conclusions (45 min)
 |
| **16:30 – 16:45** | **Coffee break** |
| **16:45 – 18:15** | **8th Session: Minutes of the meeting and report to the SOM** |
|  | * Presentation by Brazil and Call Secretariat (10 min)
* Remarks from Russia (10 min)
* Remarks from India (10 min)
* Remarks from China (10 min)
* Remarks from South Africa (10 min)
* Discussion and adoption of the minutes (40 min)
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| **9th BRICS Senior Officials Meeting on Science, Technology and Innovation** |
| Venue: To be confirmedDate: 18-19 September, 2019 |
| **Day 1 – 18 September** |
| **Time** | **Content** |
| **8:00 – 8:30** | **Registration and Arrival of Delegations** |
| **8:30 – 9:00** | **Opening Session** |
|  | * Welcome remarks from Brazil (5 min)
* Introduction remarks from Russia (5 min)
* Introduction remarks from India (5 min)
* Introduction remarks from China (5 min)
* Introduction remarks from South Africa (5 min)
* Business Agenda by Brazil (5 min)
 |
| **9:00 – 11:05** | **1st Session/Joint Session SOM – Task Team on the establishment of a permanent mechanism to manage and coordinate BRICS STI activities** |
| **A) Follow-up of the 1st Meeting in Moscow, by Russia and South Africa(14 min)*** Remarks from Brazil (7 min)
* Remarks from India (7 min)
* Remarks from China (7 min)

**B) New BRICS STI Architecture, by Brazil (10 min)*** Remarks from Russia (7 min)
* Remarks from India (7 min)
* Remarks from China (7 min)
* Remarks from South Africa (7 min)

**C) Wrap-up and report to the Ministers, regarding the feasibility of a permanent mechanism, by Brazil (7 min)*** Discussion (40 min)
* Conclusions, by Brazil (5 min)
 |
| **11:05 – 11:20** | **Coffee break** |
| **11:20 – 12:00** | **2nd  Session: Review of the Action Plan 2018-2019 and Report of the WG Meetings** |
| * Remarks from Brazil (7 min)
* Remarks from Russia (7 min)
* Remarks from India (7 min)
* Remarks from China (7 min)
* Remarks from South Africa (7 min)
* Conclusions by Brazil (5 min)
 |
| **12:00 – 13:00** | **3rd Session:** **BRICS STI Framework Programme (FP) Call****(Results of 3rd call, review of the pilot phase and way forward)** |
| * Presentation by the Call Secretariat (15 minutes)
* Remarks from Brazil (7 min)
* Remarks from Russia (7 min)
* Remarks from India (7 min)
* Remarks from China (7 min)
* Remarks from South Africa (7 min)
* Conclusions by the Call Secretariat (10 min)
 |
| **13:00 – 14:00** | **Lunch** |
| **14:00 – 14:45** | **4th Session: Innovation BRICS Network (iBRICS Network)** |
| * Presentation by Brazil (10 minutes)
* Remarks from Russia (7 min)
* Remarks from India (7 min)
* Remarks from China (7 min)
* Remarks from South Africa (7 min)
* Conclusions by Brazil (7 min)
 |
| **14:45 – 16:15** | **5th Session: BRICS STI Work Plan 2019-2022** |
| * Presentation by Brazil (12 min)
* Remarks from Russia (7 min)
* Remarks from India (7 min)
* Remarks from China (7 min)
* Remarks from South Africa (7 min)
* Discussion (50 min)
 |
| **16:15 – 16:30** | **Coffee break** |
| **16:30 – 18:30** | **6th Session: BRICS STI Work Plan 2019-2022 (cont.)** |
| * Discussion (115 min)
* Conclusions by Brazil (5 min)
 |
| **18:30** | **End of Day 1** |
| **9th BRICS Senior Officials Meeting on Science, Technology and Innovation** |
| Venue: To be confirmedDate: 18-19 September, 2019 |
| **Day 2 – 19 September** |
| **Time** | **Content** |
| **8:00 – 8:30** | **Arrival of Delegations** |
| **8:30 – 10:30** | **7th Session: Campinas Declaration** |
|  | * Presentation by Brazil (12 min)
* Remarks from Russia (7 min)
* Remarks from India (7 min)
* Remarks from China (7 min)
* Remarks from South Africa (7 min)
* Discussion (80 min)
 |
| **10:30 – 10:45** | **Coffee break** |
| **10:45 – 12:45** | **8th Session: Campinas Declaration (cont.)** |
| * Discussion (115 min)
* Conclusions by Brazil (5 min)
 |
| **12:45 – 13:00** | **Closing Session** |
|  | * Closing remarks from Brazil (3 min)
* Closing remarks from Russia (3 min)
* Closing remarks from India (3 min)
* Closing remarks from China (3 min)
* Closing remarks from South Africa (3 min)
 |
| **12:45 – 14:00** | **Lunch** |

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| **7th BRICS Science, Technology an Innovation Ministerial Meeting** |
| Date: 19 September, 2019 |
| **Time** | **Content** |
| **14:00 -16:30** | **Time slot for Bilateral Meetings (available under request)**Venue: TBC |
| **17:00 – 19:00** | **Visit to Sirius (4th Generation Brazilian Synchrotron Light Source)**Venue: National Center for Energy and Materials Research - CNPEM |
| **19:30 – 21:30** | **Welcome Dinner for the Ministers and Delegates offered by the Ministry of Science, Technology, Innovation and Communications (MCTIC) of Brazil.** Venue: TBC |

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| **7th BRICS Science, Technology an Innovation Ministerial Meeting** |
| Venue: To be confirmedDate: 20 September, 2019 |
| **Time** | **Content** |
| **8:30 – 9:00** | **Registration and Arrival of Delegations** |
| **9:00 – 9:30** | **Opening Session** |
|  | * Welcome remarks from Minister Marcos Pontes, Brazil (5 min)
* Introduction of Russian Minister (5 min)
* Introduction of Indian Minister (5 min)
* Introduction of Chinese Minister (5 min)
* Introduction of South African Minister (5 min)
* Business Agenda by Brazil (5 min)
 |
| **9:30 – 10:20** | **1st Session: STI priorities and policies updates in each country** |
| * Remarks from Brazilian Minister (10 min)
* Remarks from Russian Minister (10 min)
* Remarks from Indian Minister (10 min)
* Remarks from Chinese Minister (10 min)
* Remarks from South African Minister (10 min)
 |
| **10:20 – 11:00** | **2nd Session: Review of the Action Plan 2018-2019 and Report of the WG Meetings** |
| * Remarks from Brazil (8 min)
* Remarks from Russia (8 min)
* Remarks from India (8 min)
* Remarks from China (8 min)
* Remarks from South Africa (8 min)
 |
| **11:00 – 11:10** | **Coffee Break** |
| **11:10 – 12:00** | **3rd Session:** **BRICS STI Framework Programme (FP) Call****(Results of 3rd call, review of the pilot phase and way forward)** |
| * Presentation by the Call Secretariat (15 minutes)
* Remarks from Brazilian Minister (7 min)
* Remarks from Russian Minister (7 min)
* Remarks from Indian Minister (7 min)
* Remarks from Chinese Minister (7 min)
* Remarks from South African Minister (7 min)
 |
| **12:00 – 12:45** | **4th Session: Innovation BRICS Network (iBRICS Network)** |
| * Presentation by Brazil (12 minutes)
* Remarks from Russia (7 min)
* Remarks from India (7 min)
* Remarks from China (7 min)
* Remarks from South Africa (7 min)
* Endorsement of the iBRICS Network Enabling Framework (5 min)
 |
| **12:45 – 14:15** | **Lunch** |
| **14:15 – 15:00** | **5th Session: New BRICS STI Architecture and permanent mechanism**  |
| * Report by Brazil (12 minutes)
* Remarks from Russia (7 min)
* Remarks from India (7 min)
* Remarks from China (7 min)
* Remarks from South Africa (7 min)
* Conclusions by Brazil (5 min)
 |
| **15:00 – 16:00** | **6th Session: Campinas Declaration and BRICS STI Work Plan 2019-2022** |
| * Presentation by Brazil (15 minutes)
* Remarks from Russia (10 min)
* Remarks from India (10 min)
* Remarks from China (10 min)
* Remarks from South Africa (10 min)
 |
| **16:00 – 16:10** | **Coffee break** |
| **16:10 – 16:30** | **Signing Ceremony of Campinas Declaration****Family Photo** |
| **16:30 – 17:00** | **Media Briefing** |