PROTOCOL

of the 12th Meeting of the Joint Board for Scientific and Technological Co-operation between the Republic of Slovenia and the Republic of Hungary, held in Ljubljana, on November 13, 2008

The Joint Board, established in accordance with the Article 9 of the Agreement on Scientific and Technological Cooperation between the Government of the Republic of Slovenia and the Government of the Republic of Hungary signed in Budapest on the 28th of April 1994, held its 12th session in Ljubljana on November 13, 2008, in order to implement the above mentioned agreement.

The delegation of the Republic of Slovenia was headed by Mr. Peter Volasko, Head, Department of International Cooperation and European Affairs, Ministry of Higher Education, Science and Technology.

The delegation of the Republic of Hungary was headed by Ms. Ildikó Kovács, Director General, National Office for Research and Technology.

The list of the two delegations is given in Annex 1.

The Joint Board adopted the following agenda:

- 1. Exchange of information on Science & Technology
- 2. Discussion on the implementation of decisions of the 11th Meeting of the Joint Board
- 3. Selection and approval of the new project proposals
- **4.** Financial support for the approved projects
- **5.** Preparation of the Working Program for the Period 2010-2011.
- 6. Closing provisions

Ad 1. Exchange of information on Science & Technology

The Parties informed each other about the latest developments in the R&D sector in their respective countries. Both Parties expressed their confidence that the implementation of the Executive Program for the years 2009-2010 will contribute significantly to the development of beneficial links between S&T institutions, universities and scientists of both countries. The Parties agreed to encourage their researchers to jointly participate in EU projects.

Ad 2. Discussion of the implementation of decisions of the 10th Meeting of the Joint Board The Joint Board stated that the Slovenian-Hungarian joint scientific and technological projects, approved at the 11th meeting of the Joint Board for the period 2008-2009 are being implemented without problems. The Joint Board agreed that the first year reports of the joint projects should be completed by the end of February, 2009.

Ad 2. Selection and approval of new project proposals

The Joint Board established that 16 (sixteen) proposals had been submitted on the Slovenian side, one of the proposals being a request for 12 months extension, and 14

(fourteen) project proposals on the Hungarian side. The project proposals were peer-reviewed by both Parties. Based on their scientific merit the Joint Board selected 15 (fifteen) projects listed in <u>Annex 2</u> for financing in the years 2009-2010.

Ad 3. Financial support for the approved projects

Financial support means that the implementing institutions responsible for the overall management of the cooperation in science and technology between the two countries will cover the costs of the exchange of scientists, i.e. travel and accommodation costs in accordance with the following mutually agreed provisions:

The travel costs to and from the receiving country shall be covered by the sending side.

The receiving side shall cover the costs of accommodation and the costs of living as follows:

In Slovenia

In case of short (up to 14 days) and long term visits (from 15 days to 3 months) paid accommodation at the House of Postgraduates (exceptionally *** category hotel) and daily allowance in accordance with the Slovenian regulations on reimbursement of travel expenses (currently 21, 39 €). Preference will be given to use the university/academic accommodation facilities.

In Hungary:

In case of short term visits (up to 12 days: 20.000.- Ft/day (~ 80€/day). In case of long term visits (more than 13 days to 31 days) 250.000.- Ft/month (~ 1000 €/month). These amounts will cover the costs of accommodation and daily meals.

The researchers, who perform exchange visits on the basis of this Protocol should acquire the European health insurance document, prior to their arrival to the host country.

Ad 4. Preparation of the Working Program for the Period 2010-2011.

- a. The Joint Board agreed to publish the next call for proposals not later than February 28, 2009 with the deadline for submission of project proposals not later than April 30, 2009. The decision will be taken by the Joint Board in the second half of 2009. Projects approved by the Joint Board shall start on January 1, 2010.
- b. The priority fields of co-operation will be as follows:
 - engineering sciences
 - biotechnology /food and health/
 - natural sciences
 - environmental research
 - medical sciences
 - national heritage and contemporary social challenges
- c. The parties agreed to encourage the cooperation of young scientists especially at the doctoral and postdoctoral level according to national regulations.
- d. The parties agreed to encourage the cooperation between the Slovenian technology centers, clusters and technology networks and their Hungarian equivalents.
- e. The parties agreed to hold annual science and technology policy dialogue meetings.

According to the Article 8 of the Agreement for Scientific and Technological Cooperation between the Government of the Republic of Slovenia and the Republic of Hungary the Joint Board nominated the implementing institutions in charge of the cooperation in science and technology between the two countries as follows:

In Slovenia: Ministry of Higher Eucation, Science and Technology

Trg OF 13, 1000 Ljubljana Tel.: 386-1- 478 46 00 Fax: 386-1- 478 47 19

Email: alenka.mihailovski@gov.si

Internet: www.mvzt.gov.si

and

Slovenian Research Agency Tivolska 30, SI-1000 Ljubljana

Tel.: 386-1- 400 5912 Fax: 386-1- 400 5957

E-mail: primoz.pristovsek@arrs.si

Internet: www.arrs.gov.si

In Hungary: National Office for Research and Technology

H-1117, Budapest Neuman János u. 1/C.

Tel.: +36 1 484-2573 / -2572

Fax: +36 1 266 0801

Email: peter.judak@nkth.gov.hu Internet: www.nkth.gov.hu

The Parties agreed to hold the next meeting of the Joint Board in Hungary, in the second half of 2009. The exact date of the meeting shall be fixed via correspondence.

The stipulations of this document shall come into force upon its signing and shall remain in force until the next Joint Board Meeting.

Signed in Ljubljana, on November 13, 2003, in two copies in English.

On behalf of the Slovenian Delegation

On behalf of the Hungarian Delegation

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ANNEX 1

List of participants

Slovenian Delegation:

Mr. Peter VOLASKO Head, Office of International Cooperation and European

Affairs, Ministry of Higher Education, Science and

Technology, co-chair of the Joint Board;

Mr. Aleš MIHELIČ Director General, Directorate of Technology, Ministry of

Higher Education, Science and Technology;

Mr. Primož PRISTOVŠEK Head, Department of International Cooperation,

Slovenian Research Agency;

Mr. Bojan JENKO Secretary, Directorate of Science and Higher Education,

Ministry of Higher Education, Science and Technology;

Mr. Miloš KURET Undersecretary, Directorate of Information Society,

Ministry of Higher Education, Science and Technology;

Ms. Alenka MIHAILOVSKI Secretary, Department of Bilateral Cooperation, Ministry

of Higher Education, Science and Technology;

Hungarian Delegation:

Mrs. Ildikó KOVÁCS Director General, National Office for Research and Technology,

co-chair of the Joint Board;

Mr. Peter JUDÁK Senior counselor, National Office for Research and Technology,

member of the delegation.

N _o	Name of organization S
	University of Maribor Faculty of Natural Sciences and
_	Mathematics Department of Physics Koroška cesta 160
12	University of Maribor Faculty of Electrical Engineering, Computer Science and Informatics Smetanova ulica 17 2000 Maribor
ω	University of Maribor Faculty of Chemistry and Chemical Technology Smetanova ulica 17 2000 Maribor
4	Jožef Stefan Institute Jamova cesta 39 1000 Ljubljana
თ	National Institute of Chemistry Hajdrihova 10 1001 Ljubljana
თ	University of Ljubljana Faculty of Pharmacy Aškerčeva 7 1000 Ljubljana
7	Jožef Stefan Institute Jamova cesta 39 1000 Ljubljana
σ.	University of Ljubljana Faculty of Arts Aškerčeva 2 1000 Ljubljana
9	University of Ljubljana Biotechnical Faculty Jamnikarjeva 101 1111 Ljubljana
10	University of Ljubljana Faculty of Medicine Vrazov trg 2 1000 Ljubljana
==	Univerza v Ljubljani - Biotehniška fakulteta Jamnikarjeva 101 1000 Ljubljana
12	National Institute of Chemistry Hajdrihova 10 1001 Ljubljana
13	University of Ljubljana Faculty of Mathematics and Physics Jadranska 19 1000 Ljubljana
14	National Institute of Chemistry Hajdrihova 10 1001 Ljubljana National Institute of Chemistry
15	Haidrihova 10