

Value Isobars Consortium Meeting Bergen, June 23rd-24th 2011

Present: *Hans Peter Tschernu, Roman, Simon, Thomas Potttharst, David Townend, Torunn, Sigrid, Laurens, Willem, Stavroula, Nicole Kronberger, Inês, Maria Eduarda Barosso Goncalves, Silje, Matthias Kaiser*

Notes: *Laurens Landeweerd*

Thursday 23rd

- 09.00-09.20: Meeting at Senter for Vitenskapsteori (SVT), in Ida Blom's Hus, Allégaten 34: opening address by Matthias.
- 09.20-10.30: WP8 Status and projections of the financial resources of each partner. Chair: Inez. The financial state of affairs is presented. Responsibilities and possibilities are explained. Each partner gives an account of their financial situation and their projected spending.
- 10.30-11.00: WP6 Presentation of the work on the Value Atlas. Chair: Hans Peter
Each working group presents their work until now on the sample chapters (special Europe; religion; Biometrics).
- 11.00-11.15: Coffee/tea---break
- 11.15-13.30: Presentations state of affairs for each work package. Chair: *Stavroula*
- 11.15-11.30: Reports from WP1 (*Roman*)
Presentation and discussion of different types of values.
- 11.30-11.45: Reports from WP2 (*Nicole*)
Account of methodologies (empirical quantitative and qualitative material in their relevance to policymakers).
- 11.45-12.00: Reports from WP3 (*Hans Peter*)

Account of student parliament Vienna: two parliament sessions, the second one last week: Explanation of the format used and the approach to how to digest the results.
- 12.00-12.15: Reports from WP4 (*Maria Eduarda*)

Account of the study of the treaty of Lisbon (first time the word value was used in primary European law. Account of changing discourse and its impact on policies and legal instruments (hard + soft). The presentation was focused on biometrics as a test case.

12.15-12.30: Reports from WP5 (*Lauren*) Presentation of the findings relating to biometrics and dual use.

13.30-14.30: Lunch at the institute

14.30-15.00: WP6 Discussion about the Value Atlas continues. Chair: Thomas
Introduction: *Matthias*

On the problem of framing, the role values in framing (with regard to 'hot' and 'cold' decisions), and the way they are justified.

A discussion on values and how we use/define them follows.

15.00-15.15: Coffee /tea--break

15.15-16.30: WP6 Atlas discussion continues, with focus on the link to foresight studies.

16.30: End of first day.

Friday 24th

09.00-10.00: Board meeting, Chair: Matthias

Matthias takes the group through the agenda of the day.

- We take note that Stefan Grünert (Vienna) has left the project, having been replaced by Brigitte Gschmeidler.
- Roman Beck joins the Tübingen-team.
- The contract with Brussels needs to be changed, since the project partner DINAMIA has become part of another legal entity (University of Lisbon). We therefore need a third party contract. Nobody objected to this formality.
- Most partners have spent their funds according to the plans. LSE and dialog<>gentechnik (Vienna) are spending less than estimated. London will double-check whether their numbers are right. It is not certain that the target of the eligible costs will be reached. If it will not be used, the project will reallocate the difference. We need this overview of expected spending from London and Vienna within the next two weeks.
- London needs to send a report if there have been any mistakes in form C, from last year - till now, by the end of next week and an overview from May onwards. The current report needs updating and further explanation since the current numbers do not correspond with the costs that were originally projected. The difference between total costs and eligible costs needs to be clarified.
- A similar update is asked from Vienna with a picture of the total amount that will not be used by Vienna.
- Both Tübingen and Maastricht could use the budget for an extra deliverable, i.e. scientific publications. A decision on redistribution of funds could not be finalized since the final details from London and Vienna have not arrived.
- Matthias suggests distributing the extra budget to both these partners. The board is asked to delegate decision power on this to Matthias. All agree.
- All information on the finances (from Vienna and London) needs to be in by the end of next week.
- A new signed form C is needed from Lisbon.

Board meeting is closed with unanimous decisions on all points.

10.00-11.00: Continuation of the discussion about the Value Atlas, Chair: Laurens

11.00-11.15: Coffee/tea-break.

11.15-12.00: Continued discussion on the atlas-layout, purpose and content. Chair: Laurens

Laurens gives an account of the possible parts that can be elaborated for chapter 3.

12.00-13.15: WP7 Planning the Brussels-conference and other outreach efforts including publications. Chair: Maria Eduarda

The date for the conference (2 days) was set to November 21st-23rd. We plan a back to back conference with Technolife.

13.15-14.00: Lunch at the institute.

14.00-15.30: Discussion about the blue-print. Chair: Simon

Matthias gives an account of how he understands value-based governance.

15.15-15.30 Action points. Chair: Simon
See end of minutes

15.30-15.45: Coffee/tea---break

15.45-16.30: Continuance of action points. Chair: Matthias.
See end of document

Action points

Time schedule + details

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| 1. What is governance? (Simon) | July 7 th -15 th . |
| 2. Value definition (Thomas/WP1) | End of July. |
| 3. General outline of approach (Silje, Thomas Matthias) | End of July. |
| 4. Second communication (Inês Laurens) | July 15 th : Ines will do bullet point 2-7, Laurens 8-15, then swap and revise these where deemed necessary. |
| 5. Atlas groups | revision August 20 th . |
| 6. Third deliverable (all) | November 1 st for workable drafts of deliverable. |
| 7. Co-authored papers (all) | template sent out by the 1 st of July. If people have plans for publications, get it on the website template a.s.a.p.. |
| 8. Final report (all) | F draft of all partners input by November 15 th . Final report should be a general overview of what has been done and how. 1-2 pages per partner. |
| 9. Articulation of further research needs (all) | By the Hamburg meeting, all partners will articulate these for further debate, so we can identify a possible form for follow ups after the project. |
| 10. Finances (Vienna, London) | July 1 st . The financial overview (from Vienna and London) needs to be in by the end of next week. |
| 11. C-form | July 1 st . A new signed form C is needed from Lisbon. |
| 12. A definitive definition on values (Tübingen) | July 1 st : is to be used by all partners. |