



GOVERNMENT OF THE REPUBLIC OF LITHUANIA

RESOLUTION ON THE FORMATION OF A COMMISSION OF THE GOVERNMENT OF THE REPUBLIC OF LITHUANIA – STRATEGIC COUNCIL FOR RESEARCH, DEVELOPMENT AND INNOVATION

10 September 2014 No 944
Vilnius

In accordance with Item 15 of Article 22 and paragraphs 1, 4 and 5 of Article 27 of the Law on the Government of the Republic of Lithuania, and having regard to Item 23 of the Concept of the Establishment and Development of Integrated Centres for Science, Studies and Business (Valleys) approved by Resolution No 321 of the Government of the Republic of Lithuania of 21 March 2007 Concerning Approval of the Concept of the Establishment and Development of Integrated Centres for Science, Studies and Business (Valleys) and Item 25 of the Programme on the Implementation of the Priority Areas of Research and (Socio-Cultural) Development and Innovation (Smart Specialisation) approved by Resolution No 411 of the Government of the Republic of Lithuania of 30 April 2014 On the Approval of the Programme on the Implementation of the Priority Areas of Research and (Socio-Cultural) Development and Innovation (Smart Specialisation) and their Priorities, the Government of the Republic of Lithuania hereby r e s o l v e s :

1. To form a commission of the Government of the Republic of Lithuania – the Strategic Council for Research, Development and Innovation (hereinafter referred to as the “Commission”) of the following composition:

Prime Minister (Chair of the Commission)
Minister of Education and Science (Deputy Chair of the Commission)
Minister of Economy (Deputy Chair of the Commission)
Minister of Agriculture
Vice Minister of the Environment
Vice Minister of Culture
Vice Minister of Transport and Communications
Vice Minister of Health
Vice Minister of Education and Science
Vice Minister of Economy
Chancellor of the Government
Chairman of the Research Council of Lithuania
President of the Lithuanian Academy of Sciences
Director of the Agency for Science, Innovation and Technology

President of the Lithuanian University Rectors' Conference
 Rector of Vilnius University
 Rector of Vilnius Gediminas Technical University
 Rector of the Lithuanian Academy of Music and Theatre
 Rector of the Lithuanian University of Health Sciences
 Vice Rector of Kaunas University of Technology
 Director of the Lithuanian Research for Agriculture and Forestry
 Deputy Director of the state research institution Centre for Physical Sciences and Technology
 Chairman of the Board at the Association *Knowledge Economy Forum*
 President of the Lithuanian Confederation of Industrialists
 Representative from the Lithuanian Business Confederation
 Chairman of the Board of UAB Biotechnologinės farmacijos centras Biotechpharma
 General Manager of UAB Microsoft Lietuva
 General Manager of Skubios siuntos, plc
 Manager of limited partnership Business Angels Fund I

2. To charge the Commission with the coordination, on a strategic level, of research, (socio-cultural) development and innovation development (including the development of priority areas of research, (socio-cultural) development and innovation) and carry out other functions outlined in the Concept of the Establishment and Development of Integrated Centres for Science, Studies and Business (Valleys) approved by Resolution No 321 of the Government of the Republic of Lithuania of 21 March 2007 Concerning Approval of the Concept of the Establishment and Development of Integrated Centres for Science, Studies and Business (Valleys) and in the Programme on the Implementation of the Priority Areas of Research and (Socio-Cultural) Development and Innovation (Smart Specialisation) approved by Resolution No 411 of the Government of the Republic of Lithuania of 30 April 2014 On the Approval of the Programme on the Implementation of the Priority Areas of Research and (Socio-Cultural) Development and Innovation (Smart Specialisation) and their Priorities.

3. To establish that the Prime Minister shall be responsible for approving the staff composition of the Commission.

4. To instruct that the Ministry of Education and Science of the Republic of Lithuania shall provide technical support to the Commission.

Prime Minister

Algirdas Butkevičius

Minister of Education and Science

Dainius Pavalkis