

Agenda

Wednesday 14th February 2007

(Chair: Veronika Simons, DE)

- 09.00 Welcome**
- 09.10 Overview Meeting Agenda
- 09.15 Financial issue (Christin Lambertz)
- 10.45 Drafting a strategy plan / Achievement of common goals
- 10.00 WP1: Results of the project and programme questionnaires (Maiju Gyran)
- 10.30 WP2: ERASysBio Strategy Conference
- Update (Gabriela Pastori/Luc Rietveld)
- Engagement of the Partners (Timeline)
- 11.00 Coffee**
- 11.30 WP2: ERASysBio Strategy Conference
- Strategy conference as input into the White Paper (and other input sources)
- 12.30 WP3: Activities in WP3
Working groups (Timeline)
- 13.00 Lunch**
- 13.45 WP4: Activities, Update by the WP leader (Gabriela Pastori/Alf Game)
Activities surrounding the Carrier Portal
Advertising training courses
Communicating SB to the public
Engagement of the partners (Timeline)
- 15.00 Coffee**
- 15.30 WP5: Brief Update on the SysMO call
- 15.45 WP6: Management
- Interim report
 - Additional Partners
 - Annex I
 - Future Meetings
 - Webpage
 - Amendment of the Contract
 - Strategic Activities
- 16.45 Any other issues
- 17.00 End of meeting**