

Agenda

Tuesday 15th May 2007

(Chair: Veronika Simons, DE)

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| 09.30 | Coffee | |
| 10.00 | Welcome | |
| 10.10 | Overview Meeting Agenda | |
| 10.20 | WP1: Progress on the report (AKA) | 20 min |
| 10.40 | WP2: Summary of the Strategy Conference and the outcome (BBSRC) | 20 min |
| 11.00 | WP2: Strategy Paper: Each heading gets 15 min, for everyone to express which key words are lacking, what is to be take out and priorities Heading A, B, C, D, E, F, G | 120min |
| 13.0 | Lunch | |
| 13.45 | WP2: Strategy Paper: Timeline for further work; who will write; what feedback loops; through which community...etc. (NOW/ZonMW) | 60min |
| 14.45 | WP3: Update on work in progress (ANR) | 30min |
| 15.15 | WP6: Partners in ERASysBio new partners, affiliated Partners, actively search for more organisations for a call? | 15min |
| 15.30 | Coffee | |
| 15.45 | Common funding activity: Each partner can introduce their main SB interest and suggest what common funding activities they are interested in. Each partner can briefly comment on their suggestion (3 min each) 1 st Round table on common funding activity | 45min 30min |
| 17.00 | End of meeting (Optional: If needed to be continued until 18.00 or 17.00 visit the cathedral) | |
| 20.00 | Dinner Rheinterassen | |

Wednesday 16th May 2007

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| 08.00 | Start of the meeting Continue discussion about a common funding activity Time line for a call | 60min |
| 09.00 | WP3: Further work need for common activity | 60min |
| 10.00 | Coffee | |
| 10.15 | Financial issues (PTJ): - 1 st and 2 nd financial statement (- New budget calculation) - Cost of the ERASysBio Strategy conference - Budget for new partner - Audit in month 18 | 60min |
| 11.15 | WP4: Update on activities (BBSRC) ERASysBio webpage | 25min 20min |
| 12.00 | Lunch | |
| 13.00 | WP1: Database and update on SB projects | 60min |
| 14.00 | Coffee | |
| 14.00 | WP6: Management <ul style="list-style-type: none"> ○ Interim activity report II ○ Additional Partners ○ Annex I ○ Future Meetings (NSC3, EB6, working meetings) ○ Webpage ○ Amendment of the Contract ○ Strategic Activities ○ ERA-NET plus ○ ERA-Net follow up | 120min |
| 15.45 | Any other issues | |
| 16.00 | End of meeting | |