

Agenda

Thursday 11th October 2007

(Chair: Veronika Simons, DE)

14:30	Coffee/Tea	
15.00	Welcome	
15.10	Overview Meeting Agenda	
15.20	WP1: Progress on the report (AKA)	30 min
15.50	WP2: Strategy Paper: Update and timeline of next steps up to publication (NOW/ZonMW)	70min
17.00	WP4: Update on activities (BBSRC) ERASysBio webpage, minisurvey, current activities and plans	60min
18.00	End of the Meeting	
18.15	Leave for social event taking place at 18.45	

Friday 12th May 2007

(Chair: Veronika Simons, DE)

09.00	Start of the meeting WP3: Update on work in progress (ANR)	90min
10.30	Coffee	
11.00	WP3: Further work need for common activity	60min
12.00	Lunch	60min
13.00	ESF Forward Look Other issues	60min
13.45	Coffee	
14.00	WP6: Management <ul style="list-style-type: none"> ○ 18MM Audit ○ Interim report ○ Additional Partners ○ Future Meetings 	120min

- Webpage (already under WP2)
- Amendment of the Contract / Annex I
- Minutes
- Strategic Activities (already in WP3)
- ERA-NET plus (proposal, deadlines, working group)
- ERA-Net follow up (proposal, deadlines, working group)

15.30 Any other issues 30 min

16.00 End of meeting