

Agenda

Monday 9th July 2007

12.00 Lunch

13.00 Welcome by the NSC Chair: Frank Laplace

13.10 Round table of Participants

13.20 Overview Meeting Agenda

13.30 Election of NSC-Chairman for the next period

*Summary of the current state of the ERA-NET
Plans, Concepts, Implementation, Timelines*

13.40 WP1 Exchange of information and best practice (FI)

13.50 WP2 Strategic activities (NL)
White paper: Procedure up to the publication and timeline

14.05 WP3 Legal and contractual framework (FR)

14.15 WP4 Transnational mobility and public engagement in systems biology (UK)

14.25 WP5 SysMO
Data management; Adoptions for calls to come (DE/UK)

14.45 WP6 Management issues (DE)
- New partners
- ERASysBio Follow-up
- Procedure for ERA-NET Follow up

15.00 Coffee

15.15 Discussion of common funding activities
Details of common funding activities to be considered by the working group

16.15 Procedure Call (pre-vote; EB/work force produces draft; feedback to NSC; final vote)

16.30 Vote on common funding activities

16.45 Any other issues, Next meeting

17.00 End of meeting