

Agenda

Wednesday, 6th February 2008

09.00 Arrival Tea & Coffee

09.30 Welcome by the NSC Chair: Alf Game

Item 1

09.35 Minutes of the NSC4 meeting: Alf Game

Item 2

09:40 ERASysBio feedback to ESF

Item 3

- 09.50 WP1: Status-quo of National programmes and/or programme parts (AKA, FI)
- Presentation by Maiju Gyran (AKA, FI) on the Summary Report
 - Presentation by Veronika Simons (PtJ, DE) on the Project Database

10.40 Morning Tea & Coffee

Item 4

- 11.00 WP3: Legal and contractual frame-work for transnational activities (ANR, FR)
- Presentation by Véronique Briquet-Laugier (ANR, FR) and Julio Barbas (MEC, ES) on consortium agreement and text for common call

12.30 Lunch and Coffee

Item 5

- 13.30 WP4: Transnational mobility and public engagement in Systems Biology (BBSRC, UK)
- Presentation by Gabriela Pastori (BBSRC, UK) on the Synthetic Biology Workshop and the interaction with European Educational Bodies
 - Presentation by Gabriela Pastori (BBSRC, UK) on the Data Management Summer School
 - Presentation by François Képès (CNRS, FR) on the Data Modelling Summer School

Item 6

- 14.30 WP5: Implementing a transnational SB research programme via a joint call(s) (PtJ, DE)
- Presentation by Maike Heidelberger (PtJ, DE) on SysMO

Item 7

- 15.00 WP6: Consortium Management & Strategic Activities (PtJ, DE)
Presentation by Veronika Simons (PtJ, DE) on:
- Financial Reporting
 - Work-Load-Reporting
 - Interim report
 - Amendment of the Contract
 - ERA-NET Plus
 - ERA-NET follow-up

15.30 Afternoon Tea & Coffee

16.00 WP6: Consortium Management & Strategic Activities (PtJ, DE) – cont.

17.00 End of Meeting

17.30 Refreshments

18.00 Leave for London Eye

19.00 London Eye Flight

20.30 Late dinner

Thursday, 7th February 2008

09.00 Arrival Tea, Coffee & Biscuits

09.30 Welcome by Giorgio Clarotti (EU)

Item 8

09.45 WP2: European Research Agenda for Systems Biology (NWO and ZonMw, NL)
Presentation and discussion led by Frans Martens (NWO, NL) on the Strategy
Paper: Systems Biology in the European Research Area

11.00 Morning Tea, Coffee & Biscuits

11.30 Guest Speaker: Sven Panke, Institute of Process Engineering, ETH Zürich,
Switzerland – ‘Synthetic Biology: current think and future challenges in the
European Research Area’

12.15 Questions and Discussion

12.30 Lunch

13.30 Any Other Business

14.00 End of 3rd Workshop of Common Understanding

14.05 Coffee and depart

14.30 4th SysMO Steering Committee Meeting

16.00 Afternoon Tea, Coffee & Biscuits

16.30 End of meeting