



ERA-NET
PathoGenoMics

Agenda

ERA-NET PathoGenoMics
13th EB / 11th NSC meeting
26th January 2009

Meeting Place:
Hotel H10 Costa Adeje Palace
Playa La Enramada
E-38670 - Costa Adeje (Tenerife)
T: (34) 922 71 41 71

25th January 2009: Arrival

26th January 2009:
Executive Board (EB) and Network Steering Committee (NSC) meeting

9:00 – 13:30	<p>Executive Board (EB) and Network Steering Committee (NSC) meeting:</p> <p>Presentation of the ongoing activities/ preparation of future activities:</p> <p>WP 10 (M. Karrasch/M. Mueller):</p> <ul style="list-style-type: none"> - upcoming Audit/periodic Management report <p>WP 1 (L. Emody): web site</p> <p>WP 3+4 (A. Sirven/B. Leshem/I. Allon): Innovation paper</p> <p>WP 6 (N. Firnberg): 2009 PathoGenoMics PhD Award</p> <p>WP 7+8 (J. Barbas/secretariat):</p> <ul style="list-style-type: none"> - status quo of national contract negotiations - preparation of Kick-off meeting and Status seminar - preparation of final meeting for the first call projects - in collaboration with WP 11: preparation of final evaluation of the activity by the funded research groups <p>WP 9 (I. Allon)</p> <p>WP 11 (C. Resende): preparation of evaluation activities:</p> <ul style="list-style-type: none"> - development and discussion of internal and external questionnaires - preparation of mid-term evaluation meeting - discussion of final evaluation procedure <p>preparation of the workshop “future challenges and topics in PathoGenoMics”</p>
11:00-11:30	Coffee Break
11:30 – 13:30	Continued: Executive Board (EB) and Network Steering Committee (NSC) meeting
13:30 -14:30	Lunch
14:30 – 17:00	Excursion
17:00 – 19:00	Continued (if necessary): Executive Board (EB) and Network Steering Committee (NSC) meeting
evening	Dinner: Restaurant “La Vieja”

27th January 2009: Departure / ERA-IB Workpackage leader meeting