



ERA-NET
PathoGenoMics

Agenda

ERA-NET PathoGenoMics
3rd joint call
Full Proposal Evaluation Meeting
NSC/EB Meeting
22nd – 23rd September 2010

Meeting Place:

KoWi - European Liaison Office of the German
Research Organisations
Rue du Trône 98 - 1050 Brussel / Bruxelles
Tel.: +32-2-548 02 11 www.kowi.de

21st September 2010:

20:00 Dinner at the Restaurant „Le Bretagne“, Rue Champ de Mars 13

22nd September 2010: Evaluation meeting 3rd Call

Participants:
**Scientific Advisory Board (SAB), Call Steering
Committee (CSC), Transnational Task Force (TTF)**

Meeting place:
KoWi Office, Rue du Trône 98

9:00 – 10:30	Evaluation meeting of the 3 rd call Full Proposals (SAB; observers: TTF, CSC)
10:30- 11:00	Coffee break
11:00 -12:30	Continued: Evaluation meeting of the 3 rd call Full Proposals
12:30 – 13:30	Lunch Break
13:30 – 15:30	Continued: Evaluation meeting of the 3 rd call Full Proposals
15:30 – 16:00	Coffee break
16:00 - 18:00	Continued: Evaluation meeting of the 3 rd call Full Proposals; Meeting of the CSC
20:00 -	Dinner at the Restaurant “Quartier Leopold”, Place du Luxembourg 9 (www.quartier-leopold.be)

23rd September 2010:
15th Network Steering Committee Meeting
17th Executive Board Meeting

Meeting place:
KoWi Office, Rue du Trône 98

9:00 – 11:00	Network Steering Committee Meeting, SAB members may participate: Discussion with European Commission and representatives of the Joint Programming Initiative “Antimicrobial Resistance” <ul style="list-style-type: none">- Zsuzsanna Koenig (EC): Joint Programming- Anna Loennroth (EC): Activities of DG Research related to the JPI on AMR- Anna Vallstedt Haeger (Swedish Research Council): Presentation JPI on Antimicrobial Resistance- Marion Karrasch (FZJ): Presentation ERA-NET- Discussion
11:00- 11:30	Coffee break
11:30 -13:00	Network Steering Committee / Executive Board Meeting: WP 10: (Marion Karrasch) consortium management, (Marina Müller): financial issues WP8: (Julio Barbas / Jose Salas): discussion of funding recommendations by SAB WP 1 (Levente Emody) WP 3+4 (Martin Jaekel) WP 6 (Nicole Firnberg): 2010 PathoGenoMics PhD Award WP 9 (Benny Leshem) WP 11 (Catarina Resende): Further proceeding towards a new ERA-NET Decisions: Bela Nagy
13:00 – 14:00	Lunch Break
14:00 – 15:30	Continued: Network Steering Committee / Executive Board Meeting
15:30 – 16:00	Coffee break
16:00 - 17:00	Continued: Network Steering Committee / Executive Board Meeting