



ERA-NET  
PathoGenoMics

# Agenda

ERA-NET PathoGenoMics  
**13<sup>th</sup> EB / 11<sup>th</sup> NSC meeting**  
26<sup>th</sup> January 2009

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

**25<sup>th</sup> January 2009:** Arrival

**26<sup>th</sup> 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"> <li>- upcoming Audit/periodic Management report</li> </ul> <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"> <li>- status quo of national contract negotiations</li> <li>- preparation of Kick-off meeting and Status seminar</li> <li>- preparation of final meeting for the first call projects</li> <li>- in collaboration with WP 11: preparation of final evaluation of the activity by the funded research groups</li> </ul> <p>WP 9 (I. Allon)</p> <p>WP 11 (C. Resende): preparation of evaluation activities:</p> <ul style="list-style-type: none"> <li>- development and discussion of internal and external questionnaires</li> <li>- preparation of mid-term evaluation meeting</li> <li>- discussion of final evaluation procedure</li> </ul> <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"

**27<sup>th</sup> January 2009:** Departure / ERA-IB Workpackage leader meeting