



ERA-NET  
PathoGenoMics

# Agenda

**ERA-NET PathoGenoMics  
7<sup>th</sup> NSC/ 9<sup>th</sup> EB Meeting  
CSC/TTF Meeting  
12.-13.03.2007**

**Maternushaus**  
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## 12<sup>h</sup> March 2007: 7<sup>th</sup> NSC/ 10<sup>th</sup> EB Meeting

10:00 – 12:00	EB Meeting Welcome (S. Nuotio, M. Karrasch) WP 9 (I. Allon): development of an action plan
12:00 – 13:00	Lunch
13:00 - 15:00	Continued EB Meeting
15:00 – 15:30	Coffee break
15:30 - 17:00	EB Meeting, Presentation on the ongoing activities: <ul style="list-style-type: none"> <li>• WP 6 PhD-Award (N. Firnberg/all)</li> <li>• WP 4 (K. Victoir)</li> <li>• WP 3 (P. Glaser)</li> <li>• WP 1 (G. Schneider)</li> </ul>
17:00 – 18:00	CSC / TTF Meeting Status quo project approval/contracts and follow-up (J. Barbas)
19:30	Dinner at the restaurant "Taku"

## 13<sup>th</sup> March 2007: 7<sup>th</sup> NSC/ 10<sup>th</sup> EB Meeting

9:00-9:30	NSC Meeting Diverse issues: financial status of the ERA- NET, upcoming meetings (M. Karrasch) Further suggestions welcome! Decisions to be taken by the NSC (S. Nuotio)
9:30 – 10:30	Discussion about a second transnational call: statements by all countries about <ul style="list-style-type: none"> <li>- principal interest in participation</li> <li>- potential topics</li> <li>- available budget / upper limit?</li> <li>- timeline / restrictions?</li> </ul> Discussion of the framework nomination of a working group
10:30- 11:00	Coffee break
11:00 -12:00	Cont. NSC Meeting
12.00	End of the NSC Meeting
12:00 - 14:00	Optional Lunch