



Agenda

ERA-NET PathoGenoMics
**2nd joint call 2nd SAB / TTF / CSC
meeting**
12th EB / 10th NSC meeting
24th /25th September 2008

Meeting Place:

Casa do Ambiente e do Cidadão
Rua de S. Domingos à Lapa, n.º 26,
Lisboa

24th September 2008:

Scientific Advisory Board (SAB), Call Steering Committee (CSC) and Transnational Task Force (TTF) meeting

9:00 – 9:30	Welcome and presentation of the peer review process results
9:30-10:30	SAB: Preparation of a proposal ranking list (TTF and CSC members welcome as observer)
10:30-11:00	Coffee Break
11:00 – 13:00	SAB: Preparation of a proposal ranking list (TTF and CSC members welcome as observer)
13:00 -14:30	Lunch
14:30-16:00	SAB, CSC and TTF: Discussion of the ranking list
16:00-16:15	Coffee break
16:15 -18:00	SAB, CSC and TTF: Discussion of the ranking list
19:30	Dinner

25th September

**Transnational Task Force (TTF), Call Steering Committee (CSC),
Executive Board (EB) and Network Steering Committee (NSC) meeting**

9:00 – 10:30	TTF and CSC: Discussion of the proposal ranking list, preparation of funding decision; final decisions by CSC
10:30 – 11:00	Coffee break
11:00 – 13:00	ERA-NET PathoGenoMics NSC and EB Meeting: EB Meeting , Presentation of the ongoing activities: WP 9 (I. Allon): PR agency WP 7+8 (J. Barbas): results of the second joint call proposal evaluation WP 6 (N. Firnberg): 2008 / 2009 PathoGenoMics PhD Award Presentation WP 3+4 (NN ANR/Inst. Pasteur): Innovation paper WP 1 (L. Emödy)
13:00 – 14:30	Lunch
14:30 – 16:30	NSC Meeting WP 10: Status quo of the ERA- NET, DoW amendment, next NSC chair, upcoming meetings, (M. Karrasch) Decisions to be taken by the NSC (B. Leshem)