



Agenda

ERA-NET PathoGenoMics

1st SAB / TTF meeting

29. -30. May 2006

Residencia de Estudiantes

Pinar, 21-23.

28006 Madrid, Spain

Tel.: [+34] 91 563 64 11

29th May 2005:

Scientific Advisory Board (SAB) and Transnational Task Force (TTF) meeting

12:00 – 13:00	Get together at the meeting venue. Finger food at the meeting room
13:00 – 13:30	Welcome of Spanish and ERA-net representatives. “Tour de table”, formal constitution of the SAB, election of an SAB chairperson
13:30 – 13:45	Information about the Evaluation procedure (Jose Salas) Summary of the proposals in relation to the available funding resources (Ina Keutmann)
13:45 – 15:00	SAB meeting: Discussion of the proposals. Rejection in the case they do not fit “into the scope of the call”
13:45 – 15:00	Parallel TTF meeting
15:00 – 15:20	Coffee break
15:20 – 17:00	SAB/TTF common discussion of the proposals and rejections in the case they do not fit “into the scope of the call”
21:00 -	Dinner

30th May 2006:

Scientific Advisory Board (SAB) and Transnational Task Force (TTF) meeting

9:00 – 10:00	TTF meeting. Internal discussion of the proposals and possible rejections
10:00 – 11:30	- Continued: SAB/TTF common discussion of the proposals and rejections in the case they do not fit “into the scope of the call” (if necessary) - Suggestions for external peer review experts
11:30 – 11:50	Coffee break
10:50 – 13:00	- Continued: SAB/TTF common discussion of the proposals and rejections in the case they do not fit “into the scope of the call” (if necessary) - Suggestions for external peer review experts
13:00 –	Lunch and end of the meeting