



ERA-NET  
PathoGenoMics

# Agenda

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

Meeting Place:

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

## 24<sup>th</sup> 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	<b>SAB:</b> Preparation of a proposal ranking list (TTF and CSC members welcome as observer)
10:30-11:00	Coffee Break
11:00 – 13:00	<b>SAB:</b> Preparation of a proposal ranking list (TTF and CSC members welcome as observer)
13:00 -14:30	Lunch
14:30-16:00	<b>SAB, CSC and TTF:</b> Discussion of the ranking list
16:00-16:15	Coffee break
16:15 -18:00	<b>SAB, CSC and TTF:</b> Discussion of the ranking list
19:30	Dinner

## 25<sup>th</sup> September

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

9:00 – 10:30	<b>TTF and CSC:</b> 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: <b>EB Meeting</b> , 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	<b>NSC Meeting</b> 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)