



# Agenda

ERA-NET PathoGenoMics  
**5<sup>th</sup> NSC/7<sup>th</sup> EB meeting**

25. -26. April 2006

**Meeting Place and  
Accommodation**

**Hotel Golf**

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**25<sup>th</sup> of April 2005:**

|               | <b>5<sup>th</sup> Network Steering Committee (NSC) meeting</b><br><b>7th Executing Board (EB) meeting</b> |
|---------------|---|
| 9:00 – 9:15   | Welcome (Livija Tusar, Rosa Rodríguez Bernabé)  |
| 9:15 – 10:30  | Overview on the Proposals (Ina Keutmann) and Discussion on the distribution to the SAB                    |
| 10:30 – 10:50 | Coffee break  |
| 10:50 – 12:30 | Discussion on the distribution to the SAB   |
| 12:30 – 14:00 | Lunch   |
| 14:00 – 16:00 | Contin. Discussion on the distribution to the SAB   |
| 16:00 – 16:20 | Coffee break  |
| 16:20 – 17:00 | Contin. Discussion on the distribution to the SAB   |
| 18:30         | Bus transfer to the Visit of the Bled Castle  |
| 20:00         | Dinner  |

| <b>26th of April 2006:</b> |   |
|----------------------------|---|
| 9:00 – 9:30                | ERA-NET PathoGenoMics: Current status and decisions (Marion Karrasch) <ul style="list-style-type: none"> <li>▪ New ERA-NET members</li> <li>▪ Financial summary</li> <li>▪ Decisions</li> <li>▪ Miscellaneous</li> </ul>  |
| 9:30 – 10:30               | The current status of the on-going activities:<br>WP9: Science and society Decisions on the upcoming activities (Irit Allon): <ul style="list-style-type: none"> <li>▪ task 9.1- the IT forum</li> <li>▪ task 9.2- flyers and teaching aid</li> <li>▪ task 9.3- help desk</li> <li>▪ small grant scheme</li> <li>▪ Public Relation campaign in pathogenomics- Advantages, Challenges and Practical steps</li> </ul> |
| 10:30 – 10:50              | Coffee break  |
| 10:50 – 12:30              | Cont. The current status of the on-going activities:<br>WP9: Science and society Decisions on the upcoming activities<br>WP7: Evaluation process (José Salas)<br>WP6: PhD-Award (Nicole Firnberg, Marion Karrasch)  |
| 12:30 – 14:00              | Lunch   |
| 14:00 – 16:00              | Cont. The current status of the on-going activities:<br>WP4: Technology Transfer (Kathleen Victoir)<br>WP3: European Research Agenda in Pathogenomics (Philippe Glaser)<br>Other issues   |
|                            | End   |

Topics of the decisions that have to be taken at this day by the NSC:  
Budget/ New PARTNER: ANR / WP9 Activities/ Next meetings