



ERA-NET  
PathoGenoMics

# preliminary Agenda

**ERA-NET PathoGenoMics  
8<sup>th</sup> NSC/ 10<sup>th</sup> EB Meeting  
CSC/TTF Meeting  
17.-18.09.2007**

<b>17<sup>th</sup> September 2007: 10<sup>th</sup> EB Meeting</b>	<b>Meeting place: Hotel Mercure Budapest City Center 1052 Budapest Váci str. 20 Phone: 36-1-4853164</b>
13:30 – 18:00	EB Meeting Welcome (S. Nuotio, M. Karrasch)
13:00 – 15:30	Welcome (B. Nagy, M. Karrasch) EB Meeting, Presentation on the ongoing activities: <ul style="list-style-type: none"><li>• WP 9 (I. Allon)<ul style="list-style-type: none"><li>- PR campaign: Presentations, discussion and decisions.</li><li>- Communication award: Discussion and decisions</li><li>- Newsletter: Discussion and decisions: We are waiting to hear your comments on the draft of the newsletter before sending it to the partners</li><li>- Webcast:</li></ul></li><li>• WP 6 (N. Firnberg) PhD Award</li></ul>
15:30 – 16:00	Coffee break
16:00 - 18:00	EB Meeting, Presentation on the ongoing activities: <ul style="list-style-type: none"><li>• WP 6 (N. Firnberg) PhD Award</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: to be confirmed, on a ship

<p><b>18<sup>th</sup> September 2007:</b>  <b>8<sup>th</sup> NSC Meeting / CSC-TTF meeting</b>  <b>(2<sup>nd</sup> call preparation)</b></p>	<p><b>Meeting place:</b>  <b>Academy building</b>  <b>1051 Budapest</b>  <b>Roosevelt Square 9</b>  Phone 36-1-4116358  <b>"The Club"</b></p>
<p>9:00-10:30</p>	<p>NSC Meeting  Diverse issues:  financial status of the ERA- NET, new budget plan, upcoming meetings (M. Karrasch)  Further suggestions welcome!  Decisions to be taken by the NSC (S. Nuotio)</p>
<p>10:30- 11:00</p>	<p>Coffee break</p>
<p>11:00 -12:00</p>	<p>CSC – TTF Meeting: second transnational call  - final discussions (if necessary)  - signing of the Memorandum of Understanding</p>
<p>12.00</p>	<p>End of the NSC Meeting</p>
<p>12:00 - 14:00</p>	<p>Optional Lunch</p>