

SUPERVISORY BOARD (SB) MEETING and EXECUTIVE BOARD (EB) MEETING

AGENDA

Date: 13th January 2020

Venue: Room 0.103, Main Building, Cardiff University (UK)

Session 1: Project Management

16.00 – 16.40 hrs WP1 (M. Chiesa, UNITO)

1. Project management overview;
2. Financial situation at present and Network-wide fund;
3. State of the agreements to establish a double doctoral degree;
4. Progress in writing the Mid-Term Report due by the end of January.

Session 2: Training: Progress so far; planning future steps

16.40-17.20 hrs WP6 (I. Garcia Rubio, UNIZAR)

1. Organisation of the Zaragoza School (to be held in summer);
2. ECTS recognition;
3. Fellows' PCDPs: revision needed, also in light of the Amendment (January);
4. Analysis of the Post-Secondment Questionnaires received so far and assessment of the first secondments completed.

Session 3 (EB MEETING): Research: Progress so far; planning future steps

17.20-17.30 hrs WP3 (D. Murphy, CU) Progress so far and planning

17.30-17.40 hrs WP4 (A. Pöppl, ULEI) Progress so far and planning

17.40-17.50 hrs WP5 (I. Garcia Rubio, UNIZAR) Progress so far and planning

17.50-18.00 hrs General discussion and Conclusions



ATTENDEES

Consortium Member	Short Name	Attending Session 1	Attending Session 2	Attending Session 3
Università degli Studi di Torino	UNITO			
University of Antwerp	UANTWERP			
Cardiff University	CU			
Universität Leipzig	ULEI			
Universidad de Zaragoza	UNIZAR			
NATIONAL CENTER FOR SCIENTIFIC RESEARCH "DEMOKRITOS"	INN			
University of Natural Resources and Life Sciences Vienna	BOKU			
Friedrich- Alexander-Universität Erlangen-Nürnberg	FAU			
Basell Poliolefine Italia srl	LYB			
Bruker Biospin GmbH	Bruker			
BIOPOLIS S.L.	BIOP			
ESR Representatives part of the Supervisory Board (SB)	Short Name	Attending Session 1	Attending Session 2	Attending Session 3