

## MC-PAD Annual Meeting of the Supervisory Board

28 January 2010, 18:00 – 20:00

### Draft Agenda

Chair: Els Koffeman

1. Overall status of the project (Christian, 10')
2. Administrative issues
  - Reminder of rules and obligations (Seamus, 10')
  - Finances: short oral reports by partners (15')
  - Review: reports, milestones (10')
3. Status reports of the projects: Scientific and training status (20')  
→ very short oral presentations (any major changes compared to plan? Where do we stand with milestones and deliverables?)
4. Action plan for next 12-months period
  - Exchange of Researchers (secondment, training at other network partners)
  - Industrial participation
  - Visiting scientists
  - Training Events
  - Peer review of training quality (for midterm review)
  - Date/location for midterm review
  - Dissemination of information
5. AOB