

EuCARD 2nd ANNUAL MEETING

Wednesday, 11 May 2011

Joint SC / GB (for members) - Auditorium (18:05 - 19:35)

time	[id] title	presenter
18:05	[67] Welcome & Approval of the agenda	EKELOF, Tord Johan Carl
18:10	[68] Approval of the minutes and follow-up of the actions	KOUTCHOUK, Jean-Pierre
18:15	[69] Election of the GB chair for Year 3	KOUTCHOUK, Jean-Pierre
18:20	[70] Project results (milestones, deliverables, others)	KOUTCHOUK, Jean-Pierre
18:40	[73] Discussion of results	
18:50	[71] Information on Consortium administrative changes	Dr STAVREV, Svetlomis
18:55	[72] Status of the use of resources and strategy for EU payments	Dr STAVREV, Svetlomis
19:05	[74] Discussion on use of resources and financing	
19:15	[75] Proposals to GB	KOUTCHOUK, Jean-Pierre
19:25	[76] Discussion & Concluding remarks	