

EuCARD 3rd ANNUAL MEETING

Wednesday 25 April 2012

JOINT Governing Board + Steering Committee Meeting (17:45 - 19:15)

-Conveners: T. Ekelof

time	[id] title	presenter
17:45	[56] Welcome & Approval of the agenda	EKELOF, Tord Johan Carl
17:50	[57] Approval of the minutes and follow-up of the actions	KOUTCHOUK, Jean-Pierre
17:55	[58] Election of the GB chair for Year 4	KOUTCHOUK, Jean-Pierre
18:00	[59] Status of the Milestones and Deliverables	KOUTCHOUK, Jean-Pierre
18:20	[60] Discussion & Approval of the report on Milestones and Deliverables	
18:30	[61] Information on Consortium administrative changes	Dr STAVREV, Svetlomis
18:40	[62] Strategy for 2012/2013, termination of the project and transition to EuCARD2	KOUTCHOUK, Jean-Pierre
18:50	[63] Discussion & Concluding remarks / Experience in EuCARD that would lead to proposals for EuCARD2 / Experience in collaboration between non-profit and commercial organizations	