

# 2<sup>ND</sup> SUPERVISORY BOARD - AGENDA

1. PENDING ITEMS FROM PREVIOUS MEETING, ADOPTION OF AGENDA
2. GRANT AGREEMENT - CORRECTION OF IP, OPEN QUESTIONS
3. STATUS OF RECRUITMENT
4. MANAGEMENT STRUCTURE
5. REPORT FROM SWISS PARTNER ORGANIZATIONS
6. MILESTONES AND DELIVERABLES
7. KICK OFF WEEK AND PREPARATION FOR NEXT MAJOR NETWORK EVENTS
8. REPORTS FROM TRAINING OFFICER, ETHICAL BOARD CHAIRMAN
9. REPORTS FROM WP LEADERS
10. TOUR DE TABLE
11. AOB AND NEXT BOARD