

AGENDA of the CC9 meeting:

Important and Urgent issue:

- **WP3.3 - Draft of the "deliverable on the Funding Action Plan"**
 - Presentation of the Funding Action Plan: procedure and methodology
 - Discussion of the current draft of D3.3
 - **Deadline** for deliverable D3.3: May2010+1

- **WP4.2 - "Selection of the joint transnational pilot actions" (by J. Benlliure, MICINN)**
 - Procedure and methodology
 - Status. Work planning
 - **Deadline** for deliverable D4.2: Nov.2010+1

- **WP2.1 - "deliverable D2.1 on the Census" - Update of Annex3 (by PT-GSI/RuG)**
 - Presentation of the revised document/table
 - AOB

- **WP2.1 - "deliverable D2.1 on the Census" - Publication (by the Editing Committee)**
 - Draft proposal of a technical specifications sheet
 - Time planning
 - AOB

Point on NuPNET deadlines

Organisation of CC10

- Fix date and place of CC10
- List of participants
- Work to be done by the time of CC10

AOB

Conclusions of CC9