

Agenda

March 18, 2009 from 14-17:30

Place: *Ruhr-Universität Bochum (RUB)*
Universitätsstr. 150 - 44801 Bochum, Germany
Phone: +33 6 64 87 59 38

Room: *Seminar Room 158 (on the 2nd floor in Building "NB", located between HNA and HNB)*
(cf. access plan: <http://www.ep1.rub.de/EUNPC/venue/maps/index.php>)

List of participants (confirmed):

Members of the NuPNET Co-ordination Committee:

Sydney Galès, NuPNET Co-ordinator, CNRS/IN2P3, France (SG)

Dorothee Peitzmann, NuPNET Co-ordination manager, WP1 Leader, CNRS/IN2P3, France (DP)

Irene Reinhard, Leader of WP2, PTGSI, Germany (IR)

Angela Bracco, Leader of WP3, INFN, Italy (AB)

José Benlliure, Leader of WP4, MICINN, Spain (JB)

Invited members to the fourth CC meeting:

Muhsin N. Harakeh, RuG, Netherlands (MH) - Sotirios Harissopulos, GSRT, Greece (SH) - Alberto Russo, INFN, Italy (AR) - Erik Stork, PTGSI, Germany (ES) - Manuela Turrion, Fecyt, Spain (MT)

13:45 *Arrival*

14:00 *Start of the fourth Co-ordination Committee meeting*

Welcome by Sydney Galès, CC Chairman (CNRS/IN2P3, France)

- *Minutes of CC3 (to be sent).*
- *Adoption of the draft agenda of CC4.*
- *Decisions to be taken. Future meetings.*

Information from the WP1 Leader (by Dorothee Peitzmann, CNRS/IN2P3, France)

- *Pre-financing: Distribution of the 1st instalment.*
- *Pre-financing: 2nd instalment.*

Follow-up on WP2 "Information Exchange" (by Irene Reinhard, PTGSI, Germany)

- **WP2 - T2.2 "Census of existing funding programmes":**
 - *Final run of the questionnaire: feedback and analysis.*
 - *Deliverable D2.1 "Census of existing funding programmes" (Deadline: May 09 + 1)*
- **WP2 - T2.1 "Systematic exchange of information":**
NuPNET Open Days 3 in Milan on 12-13 May 09
 - *Organisation. List of participants.*
 - *Draft Agenda.*

Follow-up on WP3 "Definition of joint activities" (by Angela Bracco, INFN, Italy)

- *Questionnaire for WP3: feedback.*

Fifth CC meeting to be held in Milan on 12 May (morning session)

- *List of participants. Other participants to be invited?*
- *Work to be delivered by the time of the 5th CC meeting. Discuss a GC2 meeting.*

Open questions?

Conclusions and next steps

17:30 *End of the fourth Co-ordination Committee meeting*

Coffee in the afternoon - 15h30-17h