

# CIRCLE Executive Board Meeting

*Place: IMELS, Rome / Italy*

*Date: Feb 28-29 2008*

## AGENDA

*moderation: Sabine Mayer and Markus Leitner (UBA-A)*

### Thursday, Feb 28 2008

- 09:30 – 09:45 Welcome and scope of the meeting (EC/DG Research, Georgios Amanatidis or Ivan Conesa-Alcolea, IMELS and Martin König)
- 09:45 – 10:15 handover of CIRCLE coordination and UBA-A duties during paternity leave of CO (UBA-A team)
- 10:15 – 10:45 CIRCLE DB and exchange of data with other related ERA-Nets (Aline van der Werf, Annette Münzenberg, Gregor Laumann)
- 10:45 – 11:00 coffee break*
- 11:00 – 12:30 parallel sessions, either geographical WP3 GROUPS or topical, to launch new CIRCLE joint calls (chairs tbd on the meeting)
- 12:30 – 13:30 lunch*
- 13:30 – 14:15 Management framework and evaluation scheme for CIRCLE joint calls (Mirka Gustafsson, Tiago Capela Lourenco)
- 14:15 – 14:45 Presentation of the consolidated version of the CIRCLE del. IVb (research agenda), focus on red hot chilli pepper topics + official opening of the virtual discussion and input forum (UBA-A team)
- 14:45 – 15:45 discussion on WPIV (management framework, evaluation scheme and research agenda) (moderated by WPIV task leaders)
- 15:45 – 16:15 coffee break*
- 16:15 – 17:00 CIRCLE homepage and newsletter, new features and needed inputs (Markus Leitner, Marit Heinen, Katja Pazdernik)
- 19:00 – CIRCLE dinner organised by IMELS*

### Friday, Feb 29 2008

- 09:30 – 10:15 Presentation of the consolidated version of CIRCLE Del. IIe (Mission Paper)(Martin König)
- 10:15 – 11:15 Progress in WPIII including organisation of workshop series (DLR, KvR, MEW, FORMAS, IME, UBA-A)
- 11:15 – 11:30 coffee break*
- 11:30 – 13:00 CIRCLE deliverables road map and duties, meeting schedule and budget
- 13:00 – 14:00 lunch*