

First Scientific Committee Meeting

Monday 9 July 2007, 10:00 AM

Conference Room *Terra*

European Science Foundation (**Parchemin Building**)

5, rue du Parchemin, Strasbourg, France

Telephone : +33 3 88 76 71 30

- Draft Agenda -

1. **Welcome, Introduction, and adoption of the agenda** (ESF: 5 min)
2. **Mandate of the Scientific Committee (SC) and SC Chair** (ESF: 10 min)
3. **Structure & Objectives of the EUROCORES - EuroQUAM Programme** (ESF: 15 min)
4. **Overview of EuroQUAM's Collaborative Research Projects (CRP)** (CRP PLs: 120 min)
 - Presentation of the 6 funded CRPs: (6x20 min)
 - o scope, objectives, work-plan, teaming arrangements, funding status, envisaged inter-CRP networking activities, etc.,
5. **Discussion and Planning of the Networking activities** (All-90 min)
 - Within a CRP - Networking activities are to be covered by the National Funding Agencies (inter-CRP meetings, workshops, travel grants, fellowships, etc.)
 - Programme level: Networking activities to be covered by ESF (Budget, Cross-CRP meetings, workshops, conferences, etc.)
 - o Current Suggestions:
 - o Involvement of any other national/international networks,
 - o ESOF 2008 - Barcelona?
6. **Dissemination & Communications** (All-30 min)
 - Programme brochures and posters
 - Scientific Publications, Newsletters, ...
 - Website(s), creation, maintenance and content
 - Others e.g., outreach and educational such as summer schools, specialized courses,
7. **Reporting Procedures** (All-15 min)
 - To ESF: Interim & Final Reports
 - To national funding agencies
8. **Action List, Way ahead and Approval** (All-15 min)
9. **Next Meeting**

ESF, Strasbourg, France, 9 July 2007 (10:00 – 18:00)

PRACTICAL INFORMATION

ACCOMMODATION

Accommodation has been reserved at:

HOTEL REGENT CONTADES

**8, avenue de la Liberté
67000 Strasbourg
France**

Tel. +33 3 88 15 05 05

Fax. +33 3 88 15 05 15

Web: <http://www.regent-contades.com/>

Please note that ESF will cover the accommodation costs on the basis of a single room (including breakfast) for a maximum of 3 nights (if justified by a significant reduction in overall costs, e.g. from reduced airfares). All extras such as telephone, supplement for a double room, bar, etc. will have to be paid by the participant upon departure.

MEETING PLACE

EUROPEAN SCIENCE FOUNDATION

**Parchemin building – Terra meeting room, ground floor
5, rue du Parchemin
67000 Strasbourg
France**

Tel.: +33 3 88 76 71 00 (switchboard)

Fax.: +33 3 88 37 05 32

Web: <http://www.esf.org>

The meeting will start at **10:00** and finish around **18:00** on **Monday 9 July 2007**.

In order to reach ESF Headquarters, you may walk about 5 mn.

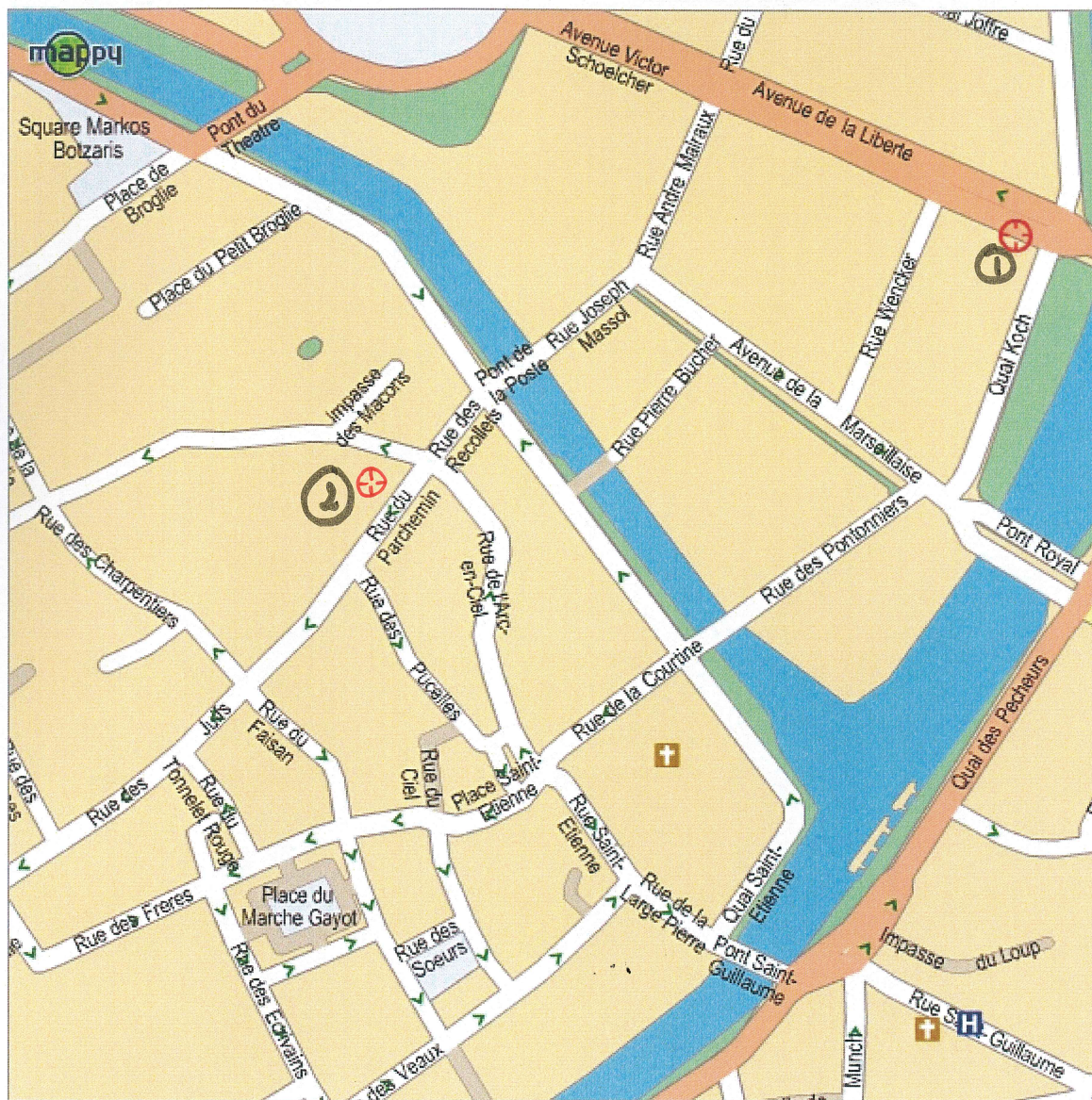
MEALS

A welcome dinner will be organised Sunday 8 July at 20h00 at the Restaurant “Maison Kammerzell”, 16 place de la cathédrale, close to the Cathedral, just off rue des Juifs. Farzam Ranjbaran will meet you in the hotel lobby at 19h30.

Vous avez demandé : **Le Régent Contades**

8 Avenue de la Liberté Strasbourg 67000 France

0388150505



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Vos notes

1. Hôtel Régent Contades
8 avenue de la Liberté
+33 3 88 15 05 05

2. European Science Foundation
Terra meeting room
5, rue du Parchemin
+33 3 88 76 71 00 (Switboard)