

Steering Committee
02/12/2022
Webconference starting at 09:30 CET

Lenght	Begin	End	Who	Content
3:00	9:30	12:30		
0:15	9:30	9:45	C. Danchin	Brief information about the budget and bank payments;Final validation of the reimbursement procedure
0:20	9:45	10:05	C. Danchin, Z. Ducheve, N. Svartedal or E. Charvolin	Planning of the ITWG AHA 2022 AHA/TF recap and planning of the 2023 AHA
0:40	10:05	10:45	C. Danchin + Z. Ducheve	Communication - Update of the node manager contract - Newsletter - Sustainability of the GenRes Journal - outcome of the meeting with ECPGR
0:50	10:45	11:35	S. Hiemstra, M. Castellanos, C. Danchin	Update of the work done by the TF strategy; follow-up of the global strategy at EU level; drafting of the MYPOW
0:20	11:35	11:55	C. Danchin or S. Hiemstra	Update on the first meeting of the EURC EAB consortium
0:20	11:55	12:15	C. Danchin or S. Hiemstra	Working groups 2023 : planning of the joint meeting, individual meetings, chair replacement
0:15	12:15	12:30	All	AOB Date for the next SC