

Agenda for the meeting



Date: **Thursday 1. 10. 2015**

Time: **10 A.M.**

Place: **Library**

Institute of Nanobiology and Structural Biology GCRC
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"Objective: Planning for OP VVV call and project writing, discussing budget structure, investments and co-financing issues. Additionally establishing rules for SAB, rules of procedure and use of RI.

10 A.M

- 1) Welcome, Introduction (Rudi Ettrich)
- 2) Approval of Agenda (Rudi Ettrich)
- 3) Information from OP VVV seminar / Main terms and points of discussions (Marcela Kotrcova)
- 4) Project planning and budget structure, Investments + including 30% cost for in house research, 5% co-financing and discussion (Rudi Ettrich/All partners)
- 5) Expected terms and planning for new people (All partners)
- 6) Updates and review on organizational structures C4SYS/ steering committee



12:30 P.M. Lunch in Restaurant ROTUNDA

1:30 P.M.

- 7) Draft of Proposal to the Scientific Advisory Board /rules (prof. Ettrich / M. Kotrčová)
- 8) The rules for use of national RI C4Sys - Pravidla využívání výzkumné infrastruktury – draft (Rudi Ettrich/All partner)
- 9) Rules of procedures C4Sys in Czech languages - Jednací řád C4Sys v češtině (M. Kotrčová)
- 10) Web updates and proposal for new layout (M. Kotrčová)