

## ERA-IB-2 meetings 02.- 04. September 2015

*\* Platform of IB related ERA-Nets \* Full proposal evaluation meeting of the 6<sup>th</sup> call \*  
9<sup>th</sup> ERA-IB EB meeting*

Venue: Astor Riga Hotel, Z.A.Meierovica Blvd. 10, Riga, LV-1050, Latvia \* [www.astorrigahotel.lv](http://www.astorrigahotel.lv)

### **Draft A G E N D A**

#### **1. Platform of IB related ERA-Nets**

**Wednesday, 02 September 2015**

12:00 Registration / Coffee

13:00 Platform Meeting of IB-related ERA Nets (day 1)

~19:00 Sightseeing tour through Jugendstyle Riga

**Thursday, 03 September 2015**

08:30 Coffee

09:00 Platform Meeting of IB-related ERA Nets (day 2)

#### **2. Full proposal evaluation meeting of the 6<sup>th</sup> call**

14:00 Full proposal evaluation meeting of the 6th call

16:00 Coffee break

16:30 Full proposal evaluation meeting of the 6th call (ctd)

18:00 End of meeting

**Friday, 04 September 2015**

08:30 Coffee

09:00 Full proposal evaluation meeting of the 6th call (ctd)

10:30 Joint Meeting Experts/EB

11:00 Coffee break

#### **3. 9<sup>th</sup> Executive Board meeting**

11:30 WP5 (Implementing joint calls) – Karrasch

- Final confirmation of full proposals to be funded
- Further proceeding (exact steps and timeline; responsibilities)
- Evaluation of the procedure so far

12:15 WP4 (Preparing joint calls) - Gonzalez

- Planning of the 7<sup>th</sup> ERA-IB joint call
- Cooperation options

13:00 WP1 (Management) / WP2 (Coordination & networking) - Lemke

- Current status of project extension
- Current status of project finances and reporting
- Dates of next meetings, status quo of final conference

13:30 Coffee

- 14:00 WP7 (Evaluation of ERA-IB-2, and network sustainability) – Norton
  - Current status and future developments under H2020
  - Monitoring of ERA-IB-2 activities
- 14:30 WP3 (Communication & dissemination) - Sormann
- 15:00 WP6 (Monitoring & evaluation of projects) – Goldman
  - Interim reports/Final reports
  - evaluation of the 4th and 5th joint call
- 15:30 *End of meeting*