



Epiwork 1st Project and Steering Committee meeting

This is the first project meeting and it is intended as the first check point of the activities of the project within the consortium. The meeting will allow all partners to provide a summary of the activities undertaken and the progress with respect to the many approaching deliverable deadlines. It is also the moment for share among all project components. We will also have all the formal moment f the consortium with both project board and Steering committee meeting.

As we also want this meeting to be a moment of scientific discussion there are a couple of empty slots aimed at allowing the presentation in the form of seminar of important recent results. Please suggest talks, contributions or themes of discussion.

Some of the WP leaders have prospected the idea of using Wed. morning for specific WP meeting (restricted to the WP members). This is not in the agenda and the scheduling and organization is left to the each WP. The local organization will help in providing meeting rooms if needed. Please let the local organization and the project coordination know about

AGENDA

Monday, November the 16th (Project board + all participant)

- 2.30 pm : Welcome and introduction of participants
- 3.00 pm : Review of the agenda, next deadlines, incumbencies and administrative issues.
(moderator A. Vespignani)
- 3.30 pm : **Scientific progress report** from each partner (15 minutes +5 discussion);
include also dissemination and outreach activities.
- ISI
- FGC-IC
-TAU
- 4.30 pm : **Coffee Break**
- 5.00 pm **Scientific progress report (continuation)**
- MPG
- AIBV
- LSHTM
- SMI
- KUL
- BIU

Founders: Regione Piemonte - Provincia di Torino - Città di Torino - Fondazione Cassa di Risparmio di Torino

7.00 pm : **Wrap up and discussion**
8.00pm **Dinner**

Tue. Nov. the 17th

9.00 am: **Scientific progress report (continuation)**
- FBK
- CREATE-NET
- FFCUL (x2 (comp + modelling))
- Summary and considerations.

10.30am: **Coffee break**

10.45: **Discussion of the following points**

- EC project review meeting.
- Discussion of the impact of the H1N1 pandemic on the consortium activity (highlights, interferences etc.)
- Preparation of the 1st project workshop.
- Preparation the 1st year report (scientific, dissemination/outreach)
- Discussion of ideas to coordinate activities inter-intra WPs.

12.30 am **Wrap up discussion and timelines before the project review meeting.**

1.00 pm **Lunch**

2.00pm: Scientific Highlights

Introduction

- 2.15 -2.45pm Talk I
- 2.45-3.15pm Talk II
- 3.15-4.45pm Talk III

4.45pm **Coffee Break**

5.15pm WP Leaders Consolidation

WP leaders report a consolidation summary with a SWOT (Strengths, Weaknesses, Opportunities, and Threats) analysis as emerged from the previous discussions. To do list and planning for the WP.

6.45 pm **Project board meeting adjourn.**

6.45-7.15 pm **Wrap up of the Steering Committee (only SC members).**

Wed. November the 18th

Self-organized WP meetings.