



REGPOT Project

“European Action towards Leading Centre for Innovative Materials” **EAgLE**

9th Meeting of the Management Board

Place: Warszawa, Al. Lotników 32/46

Meeting room: 203, building I - 2nd floor)

Time: 30 March 2015, 13.30h

Meeting participants: Workpackage Leaders and other members of the Management Board.

Meeting Agenda

- 13.30 Welcome coffee, networking
- 13.45 Introduction and information on the status of project implementation - prof. Leszek Sirko
- 14.00 Presentation of Vision 2020 network and other current issues - prof. Ewa Jędryka
- 14.15 Detailed cost planning (subcontracting, personnel, other) in relation to Action Plan for 2015 and suggested budget modification within WP2 – prof. Maciej Sawicki
- 14.30 Detailed cost planning (subcontracting, personnel, other) in relation to Action Plan for 2015 and suggested budget modification within WP3 – prof. Elżbieta Guzewicz
- 14.45 Detailed cost planning (subcontracting, personnel, other) in relation to Action Plan for 2015 and suggested budget modification within WP4 – prof. Bogdan Kowalski
- 15.00 Detailed cost planning (subcontracting, personnel, other) in relation to Action Plan for 2015 and suggested budget modification within WP6 – prof. Wojciech Paszkowicz
- 15.15 Coffee Break
- 15.30 Detailed cost planning (subcontracting, personnel, other) in relation to Action Plan for 2015 and suggested budget modification within WP5 – prof. Marek Godlewski
- 15.45 General discussion and voting the EAgLE budget modification - prof. Leszek Sirko
- 16.00 Questions and queries,
- 16.15 Close