

Meeting: M18 Meeting
Meeting Date: 26 & 27 February 2014
Meeting Venue: IPH, Marseille

TumAdoR

Objective of the meeting:

- Technical and management overview of the project
- Presentation of scientific advancement
- Assessment of potential delays and corrective action
- Action plan for the next 6 months



DAY 1 - February 26th 2014				
	Agenda Item	Organisation	Time	Duration
Welcome coffee			10:30	00:30
Welcome and introduction	Host welcome + introduction Agenda presentation and objectives of the meeting	IPH/CLB	11:00	00:15
Work progress and scientific workshop by workpackage	WP2 : Work progress (results) by task and Associated deliverables (including, if relevant, expected deviations) Ongoing and forthcoming activities Action plan for the next 6 months and scientific discussion	Genewake	11:15	02:00
	WP2 : Tumor collection	all		
Lunch Break			13:15	01:00
Work progress and scientific workshop by workpackage	WP4 : Work progress (results) by task and Associated deliverables (including, if relevant, expected deviations) Ongoing and forthcoming activities Action plan for the next 6 months and scientific discussion	IPH	14:15	02:00
	WP4 : Mabs evaluation	All		
Work progress and scientific workshop by workpackage	WP5 : Work progress (results) by task and Associated deliverables (including, if relevant, expected deviations) Ongoing and forthcoming activities Action plan for the next 6 months and scientific discussion	CLB	16:15	02:00
	WP5 : mouse models development (KI, huCD73 in mouse models,...)	All		
Day 1 - meeting closed			18:15	----
wrap up		ALMA/CLB	18:15	01:00
Dinner			19:15	22:30

DAY 2 - February 27th 2014				
	Agenda Item	Organisation	Time	Duration
Welcome and coffee			08:00	00:30
	Reminder of Day 1 conclusions (Wrap up)	CLB	08:30	00:15
Work progress and reminders	WP1: Management activities, including : Amendment, Reporting, General rules for cost eligibility, Internal communication, Public website	ALMA	08:30	01:00
Work progress and scientific workshop by workpackage	WP6 : Work progress (results) by task and Associated deliverables (including, if relevant, expected deviations) Ongoing and forthcoming activities Action plan for the next 6 months and scientific discussion	UTU	09:30	00:30
Work progress and scientific workshop by workpackage	WP7 : Work progress (results) by task and Associated deliverables (including, if relevant, expected deviations) Ongoing and forthcoming activities Action plan for the next 6 months and scientific discussion	LICR	10:00	00:30
Coffee Break			10:30	00:15
Work progress and scientific workshop by workpackage	WP3 : Work progress (results) by task and Associated deliverables (including, if relevant, expected deviations) Ongoing and forthcoming activities Action plan for the next 6 months and scientific discussion	UTHSCA	10:45	01:30
	WP3 : CD73 biology	All		
Lunch Break			12:15	01:00
Work progress and scientific workshop by workpackage	Steering Committee		13:15	01:00
Work progress and scientific workshop by workpackage	WP8 Work progress (results) by task and Associated deliverables (including, if relevant, expected deviations) Ongoing and forthcoming activities Action plan for the next 6 months and scientific discussion	CLB	14:15	01:30
Coffee Break			15:45	00:15
Conclusion	Action plan for the next 6 months, Wrap up and official decision making	CLB	16:00	00:45
Day 2 meeting closed			16:45	----