



Science Strategy Direction Team Meeting

**Thursday 19<sup>th</sup> January, 2017**

**14.00 CET (13.00 GMT)**

**AGENDA**

- |   |                 |
|---|-----------------|
| <b>1) Membership and remit of the SSDT</b>    | <b>DE (ULB)</b> |
| a. (detailed information provided below)      |                 |
| <b>2) Overview of project progress</b>        | <b>MC (ULB)</b> |
| <b>3) Project deliverables and milestones</b> | <b>CB (A2F)</b> |
| <b>4) Update on work package progress</b>     | <b>ALL</b>      |
| <b>5) Project Management</b>                  | <b>CB (A2F)</b> |
| a. Consortium meeting in Barcelona            |                 |
| b. End of reporting period June 2             |                 |
| <b>6) AOB</b>                                 |                 |

***Role of the SSDT:***

*"Complementing the coordination role of Miriam Cnop (ULB), the Science Strategy and Direction Team (SSD Team) supports Cnop and advise on the technical, scientific and clinical direction of the project. The SSD Team will meet every 6 months to review project progress and discuss the future development programme. The recommendations of the SSD Team will be reported at the Project meeting and, if adopted, formal approval will be made by the Consortium Management Board."*

*The team includes:*

- Eizirik (ULB, Chair)
- Cnop (ULB)
- Gloyn (UOXF)
- Ferrer (IDIBAPS)
- Renström (ULUND)
- Hansen (UCPH)
- Torrents (BSC)
- Stumpf (ICL)



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### **SSDT**

Thu, 19 Jan 2017 13:00 - 14:30 GMT

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