
AGENDA

Meeting 1/2020

Date 5 February, from 09.00 – 14.30

Place Research Council of Norway, meeting room Bonnevie 5

Present: Kim Traavik, Fanny Duckert, Christopher Cramer, Nynke van der Broek, Elise Must, Camilla Tenne Nørup Sørensen, Annelies Zoomers, Rainer-Elk Anders (not confirmed).

On Skype: Peter Smith

Not present: Isabell Schierenbeck

Participation Observers: Marianne van der Wel

09.00: Item PSGLOBAL 1/20 Approval of agenda

09.05: Item PSGLOBAL 2/20 Minutes of meeting 3/19

09.10: Item PSGLOBAL 3/20 Updates from the administration

- GLOBVAC funding
- Annual allotment letter Ministry of Health and Care Services
- New procedures for refund of travel expenses

09.30: Item PSGLOBAL 4/20 Roadmap for Research Infrastructure

Information about National priorities for Research Infrastructure and the process of updating the Roadmap

10.00: Item PSGLOBAL 5/20 NORGLOBAL 2, revision of work programme

Final version for your information

10.15: Item PSGLOBAL 6/20 Call for proposals 2020

Final text for your information

10.45: Item PSGLOBAL 7/20 GLOBVAC – participation in The European & Developing Countries Clinical Trials Partnership (EDCTP)

Preliminary information about process and discussions around possible participation in EDCTP3 under Horizon Europe.

11.00: Item PSGLOBAL 8/20 The main strategy of RCN

For discussion and comments

11.30

Lunch

12.15: Item PSGLOBAL 9/20

The Global Development Portfolio plan

Second draft for discussion

13.30: Item PSGLOBAL 10/20

The annual meeting for chairs of RCN Portfolio Boards

Discussion around the mandate and work of the Portfolio Board.

14.00 Item PSGLOBAL 11/20

Any other business

Dates for meetings Q3 and Q4 2020

14.15:Item PSGLOBAL 12/20

Approval of Decision protocol