

AGENDA**Meeting 4/2021**

Date 14 December

Place Zoom - meeting

10.00 – 15.30 CET

Time

Agenda

- 10.00: Item PSGLOBAL 32/21** **Approval of agenda**
- 10.05** **Item PSGLOBAL 33/21** **Introduction of new members to the Board, tour de table**
- 10.30: Item PSGLOBAL 34/21** **Minutes of meeting 3/2021**
- 10.35** **Item PSGLOBAL 35/21** **Run-through of the Portfolio Board's mandate, main working documents, yearly decisions etc.**
- 11.10: Item PSGLOBAL 36/21** **Updates from the administration:**
- Information on new calls for proposals:
 - 20 million for research on the Arctic,
 - 22 million for research on Food security
 - PS Global Investment plan, update
 - Participation in EDCTP3
 - INTPART
- 11.45.- 12.00** **BREAK**
- 12.00: Item PSGLOBAL 37/21** **Revision of the Portfolio Plan**
Discussion chapter by chapter
- 13.00 -13.30** **BREAK**
- 13.30** **Item PSGLOBAL 37/21** continued discussion on the revision of the portfolio plan
- 15.00** **Item PSGLOBAL 38/21** **Investment decision – Researcher School on Global Health**
- 15.15: Item PSGLOBAL 39/21** **Any other business**
- Next meetings: PS Global 1/2022 - March
PS Global 2/2022 – June/July ?
PS Global 3/2022 – September
PS Global 4/2022 – November /December