



Agenda
Project Steering Committee Meeting Pisa (IT) and webinar
8th January 2021
(only for members of the PSC and invited observers)

Time: 15.30 – 17.30
Webinar check from 15.00

Time	Topic	Expert/s	Objectives
15.00 – 15.15	Audio check with those connected via webinar (webinar responsible Luca Meoni: luca.meoni@vigilfuoco.it)		
15.30 – 15.45	Welcome and general update	Project Leader, Giuseppe Romano, CNVVF and Project Manager, Monia D'Amico, CNVVF	<ul style="list-style-type: none">• Updating on last milestones (i.e. TTX);• Updating on the evaluation report of the TTX (if available)
15.45 – 16.45	Plan of action for the 2021	Giuseppe Romano, Monia D'Amico, Cristina Rabozzi, Financial Monitor, CNVVF (presenting) and All, CNVVF, ERICAM, EcASC, ICPD, (discussing, proposing and agreeing)	<ul style="list-style-type: none">• Presenting possible options for carrying out the foreseen activities; pros and cons of suspension of the project; pros and cons of GA amendment and overview of consequences (technical/financial aspects including subcontracting issues);• Agreeing on the most suitable and feasible options among others;• Focusing on the testing phase and viable activities;• Proposing and agreeing a contingency plan for ES testing;• Contributing to possible dissemination
16.45 – 16.55	Recap of agreed points and next steps to undertake	Monia D'Amico and All	<ul style="list-style-type: none">• Clarifying timing/agreed points
16.55 – 17.20	Any relevant issue	Partners' coordinators Philippe Meresse, EcASC, Annika Coll ERICAM, Viola Vallini ICPD and invited observers	<ul style="list-style-type: none">• Discussing relevant issues coming from technical and financial aspects;• Proposing shared solutions
17.20 – 17.30	Recap of taken decisions	Giuseppe Romano	<ul style="list-style-type: none">• Closing the meeting
END OF THE MEETING			



ERICAM



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