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TREASURE

Diversity of local pig breeds and production systems for
high quality traditional products and sustainable pork chains

General Assembly Meeting (Bologna 2017)

AGENDA

Project meeting, Bologna, January 30-31, 2017

Venue: UNIBO - Bologna, Italy

General agenda, 30 Jan 2017
Location: UNIBO, Viale Fanin 46-50

Time	Topic	Action Items	Chair
9:00-10:30	WP6 overview + General Assembly meeting	Progress and achievements in RP1 + report on RP1 with EC Issues needing voting Outline of WP6 activities – next period Common issues (e.g. publication policy, data management plan etc.)	KIS
10:30-11:00	Coffee break		
11:00-13:00	WP1	Meeting of WP1 partners	UNIBO, INIA
13:00-14:00	LUNCH break		
14:00-16:00	WP2	Meeting of WP2 partners	KIS, CSIC
16:00-16:30	Coffee break		
16:30-18:00	WP5	Meeting of WP5 partners (+ their TP) Special focus on Concepts and rules of collective trademark	CERTA, KIS, UNIBO
20:00	Dinner		

General agenda, 31 Jan 2017
Location: UNIBO, Viale Fanin 46-50

Time	Topic	Action Items	Chair
9:00-10:30	WP5	Meeting of WP5 partners (+ their TP) Special focus on Concepts and rules of collective trademark	CERTA, KIS, UNIBO
10:30-11:00	Coffee break		
11:00-13:00	WP3	Meeting of WP3 partners	INRA, UNIFI
13:00-14:00	LUNCH break		
14:00-16:00	WP4	Meeting of WP4 partners	CREDA, IRTA
16:00-16:30	Coffee break; closing of the meeting		

WP6 meeting with General Assembly

Agenda, 30 Jan 2017

Location: UNIBO, Viale Fanin 46-50

1. Progress and achievements in RP1 + report on RP1 meeting with EC and outline of WP6 activities – next period
 2. Issues needing voting
 - a) next general assembly meeting (MS36_Month 34)
 - b) NDAs with new collaborators
 - c) Interim payment
 - d) CeRTA situation
 - e) Management support team
 - f) Quality control committee
 - g) WP5 leader + substitute
 3. Common issues (e.g. publication policy, data management plan etc.)
 5. Dissemination 2017 - ASD conference in Austria (20-22 Sep 2017) and Int Symp organised by IAH in Belgrade (11-13 Oct 2017)
 6. Update of recipients lists (GA-PaCo, PaCo in Team portal, list of LEAR)
 7. IPR issue - trademark concept and rules (voting at the end of WP5 meeting)
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