



## ACTIVA Boards' Meeting

28.11.2024

<b>Project:</b>	ACTIVA	<b>Venue:</b>	<a href="#">On-line</a>
<b>Meeting Type:</b>	Boards' Meeting	<b>Room:</b>	N/A
<b>Date:</b>	28 Nov 2024	<b>Online:</b>	<a href="https://kth-se.zoom.us/j/5375419592">https://kth-se.zoom.us/j/5375419592</a>
<b>Coordinator</b>	Linda Lundström	<b>Version:</b>	Final

### Agenda

<u>Time</u>	<u>Topic/ Item</u>	<u>Speaker</u>
<b>10:00-10:05</b>	Welcome- Introduction	Linda Lundström
<b>10:05-10:10</b>	Documentation of Boards' work in Repository Important EU & MSCA documents	George Papathanasiou
<b>10:10-10:25</b>	Boards' preparation for the midterm review & annual meeting in Murcia	Linda Lundström
<b>10:25-10:40</b>	Cosupervisors – DCs: Individual meetings (7min/DC)	
<b>10:40-11:10</b>	Break out rooms per Board	
	a. Research Board	Pablo Artal
	b. Training Board	Siegfried Wahl
	c. Communication Dissemination Board	Harilaos Ginis
	d. Management and EDI Board	Brian Vohnsen
<b>11:10-11:50</b>	Presentation of Board plans to the group (10 min each) (To be recorded)	
	a. Research Board	DC from the Board
	b. Training Board	DC from the Board
	c. Communication Dissemination Board	DC from the Board
	d. Management and EDI Board	DC from the Board
<b>11:50-12:00</b>	Wrap-up	Linda Lundström



Funded by the  
European Union

Views and opinions expressed are however those of the author(s) only and do not necessarily reflect those of the European Union.  
Neither the European Union nor the granting authority can be held responsible for them.