



ACTIVA Boards' Meeting

18.09.2025

Project:	ACTIVA	Venue:	N/A
Meeting Type:	Boards' Meeting	Room:	N/A
Date:	18 September 2025	Online:	https://kth-se.zoom.us/j/63602791976
Coordinator	Linda Lundström	Version:	Final

Agenda

<u>Time</u>	<u>Topic/ Item</u>	<u>Speaker</u>
10:00-10:15	Finance Overview – Pls only	Linda Lundström
10:15-10:20	Introduction – All	Linda Lundström
10:20-10:35	Periodic Report (PR1) – Status Update	Linda Lundström George Papathanasiou
10:35-10:50	Discussion (Dublin-date, Period 2 Milestones- Impact to the current report –report risks)	Linda Lundström
10:50-11:00	Report from Boards (past and current work)	Boards
11:00-11:05	Break	
11:05-11:15	New Board members	All
11:15-11:30	Breakout rooms with the new Board members	
	a. Research Board	Pablo Artal
	b. Training Board	Siegfried Wahl
	c. Communication Dissemination Board	Harilaos Ginis
	d. Management and EDI Board	Brian Vohnsen
11:30-11:45	Presentation of the Discussions in Breakout rooms	Boards
11:45-12:00	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.