

ENSEMBLES 4th Management Board Meeting

Seminar Room 4 (1st floor), Management School, University of Liverpool, UK

Start: 14:00 17 May 2006

Finish: 12:00 18 May 2006

Buffet lunch: 13:30-14:00 on 17 May, 12:00-13:00 on 18 May

Agenda

1. Agree agenda
2. Actions arising from previous meeting
3. Brief reports on progress since last meeting (Sep 05) from all RTs¹
4. Producing year 2 annual reports
5. 2006 General Assembly²
6. Changes to the consortium
7. Gender Action Plan
8. Project issues, project risks
9. Any other business
 - Role of WP and RT leaders³
 - Non-European regional model domain
 - Links with other projects (e.g. AMMA)
 - Future discussion forum for scientific project matters⁴
 - Stakeholder involvement

Notes:

¹ RT0 will start by summarising the status of all of the project deliverables and milestones – RT leaders will need to comment on any missing ones. Each RT can then concentrate on their scientific achievements and any issues that are of relevance to the other RTs – please try to limit to 10 minutes per RT including questions.

² Discuss possible scientific sessions (e.g. probabilistic methods and weighting have been requested, make the ice-breaker wine-and-snacks session into a poster wine-and-snacks session?)

³ DoW: RT leaders are responsible for coordinating their WPs, and contribute to top-level management through participation in EMB matters. RT, and WP leaders, should be pro-active in preparation of RT reports, and monitoring the quality of deliverable reports.

⁴ Can we identify a method for regularly discussing purely scientific project matters between the RT leaders (and others), with no administrative discussions. Perhaps use video- or tele-conferencing.