

AGENDA
Of the 3rd General Assembly Meeting on Madeira

Thursday, March 6th 2014		
19:00 – open end	Welcome Reception and working dinner: Updates and recent developments in EUROFORGEN	
Friday, March 7th 2014		
09:00 – 09:20	Welcome Overview of the current project status, central deliverables and focus topics	Peter S.
09:20 – 09:50	WP3.3: Bioinformatics in silico modelling and statistics Short status report	Peter G. and others*
09:50 – 10:20	WP3.2: Guiding investigations by genetic analysis of physical traits and tailored multiplex development. Short status report	Chris & Walther and others*
10:20 – 10:50	WP3.1: Crime scene investigation and human DNA discovery Short status report	Titia and others*
10:50 – 11:00	Brainstorming session 1: Separation into 3 working groups (see enclosed group structure)	Peter S.
11:00	Coffee break & start working groups	
11:00 – 13:00	Brainstorming session 1 - work and preparation of presentations	All
13:00-14:30	Lunch break	
14:30 – 15:00	Presentation & discussion of results working group 1	All
15:00 – 15:30	Presentation & discussion of results working group 2	All
15:30 – 16:00	Presentation & discussion of results working group 3	All
16:00 – 16:30	Coffee break	
16:30 – 17:00	General discussion	All
17:00 – 17:30	WP1 – Project Management 2 nd reporting period EUROFORGEN, general information on H2020	Katharina
17:30 – 18:00	Summary of the day and discussion	Peter S.
18:00	Dinner	
19:30 – 21:00	Evening round: Setting up the Competitive Calls for Research Proposals	Peter S. & Angel
19:30 – 21:00	Parallel session: Ethics Group meeting (option I)	EG

* additional speakers coordinated by EP leader, not more than three short presentations

Saturday, March 8 th 2014		
09:00 – 09:15	Welcome and summary of Day 1, open questions	Peter S.
09:15 – 09:45	WP5: Education, Training and Career Development Status, challenges and perspectives	Niels*
09:45 – 10:15	WP4: Ethical and legal aspects, and the societal dimension of forensic genetics Status, challenges and perspectives	Denise & Robin*
10:15 – 10:45	WP2: Integrating research and networking Status, challenges and perspectives	Angel *
10:45 – 11:00	Report on the ICMP conference	Ingo
11:00	Brainstorming session 2: Separation into 4 working groups (see enclosed structure)	Peter S.
11:00	Coffee break & start working groups	
11:00 – 13:00	Working groups - work and preparation of presentation	All
12:00 – 13:00	Parallel Session: SAB Meeting	SAB
13:00 – 14:15	Lunch break	
14:15 – 14:45	Presentation & discussion of results working group 1	All
14:45 – 15:15	Presentation & discussion of results working group 2	All
15:15 – 16:00	Presentation & discussion of results working group 3 & Virtual Research Centre approval and launch meeting	All
16:00 – 16:30	Presentation & discussion of results working group 4	All
16:00 – 17:00	Parallel session: Ethics Group meeting (option II)	EG
16:30 – 17:00	Coffee break	
17:00 – 17:15	Feedback from Ethics Group & discussion	EG
17:15 – 17:30	Feedback from Scientific Advisory Board & discussion	SAB
17:30 – 18:00	Open discussion	All
18:00	Summary and end of meeting day 2	Peter S.
appr. 19:25	Shuttle to the Official Dinner: The EUROFORGEN-NoE group is invited by the State Secretary for Tourism of the Regional Government of Madeira	
20:00	Reception and Dinner at the Presidential Palace	

* additional speakers coordinated by WP leader, not more than three short presentations

Working Groups for Brainstorming Sessions

Round 1 on meeting day 1	
Working Groups	
WP3 + all	<p>EP1: Body fluids (T. Sijen, I. Gomes)</p> <p>Next steps and responsibilities to achieve deliverables</p>
WP3 + all	<p>EP2: Genetic polymorphisms (W. Parson, C. Phillips)</p> <p>Next steps and responsibilities to achieve deliverables</p>
WP3 + all	<p>EP3: Bioinformatics (P. Gill, T. Egeland)</p> <p>Next steps and responsibilities to achieve deliverables</p>
Round 2 on meeting day 2	
Working Groups	
WP 2+3 + all	<p>1. Synergy for Best Practice (Titia Sijen, A. Mosquera) D3.12 (A protocol that describes best practice at crime scene) and D2.5 (A state-of-the-art-description of handling biological evidence from crime scene to court room)</p> <ul style="list-style-type: none"> ○ Schedule: Set up steps and responsibilities for the months March to July 2014 - what will be evaluated to use existing synergies? ○ Set up realistic tasks and actions
WP 4 + all	<p>2. Dissemination of ethical and legal issues in forensic genetics (D. Syndercombe-Court, R. Williams)</p> <ul style="list-style-type: none"> ○ Elaborating ethical and legal guidelines ○ Strategies to enhance the 'visibility" and public awareness ○ ... other issues
WP1+2 + all	<p>3. Public Relations (Angel Carracedo)</p> <ul style="list-style-type: none"> ○ PR Conference Brussels <ul style="list-style-type: none"> ▪ Set up a working plan with concrete tasks for the Consortium ▪ Who will be responsible for which tasks until September 30th? ○ The operational European Virtual Centre of Research in Forensic Genetics (VICFORGE) <ul style="list-style-type: none"> ▪ What will be the contents of 'VICFORGE'? What shall be provided? What shall be content of the members area? ▪ Define contents and set responsibilities: Who will be responsible editor for the site(s), to coordinate contents and writings? Further responsibilities on single contents (e. g. training section, news section etc.)
WP5	<p>4. A system of continuing education workshops – online learning with certificate (Niels Morling)</p> <ul style="list-style-type: none"> ○ What steps will be installed for the 'system of short-term training workshops' in 2014 (specific steps) and 2015 to 2016 (follow-up concept)? ○ Which online learning tools / activities can be recommended / implemented? ○ Who will be the responsible persons?