



# INFRA-DEV kick-off organization

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WP coordinators meeting

11<sup>th</sup> February 2022

# Goals of this meeting

Proposal was successfully submitted to EC by 20<sup>th</sup> January

One should expect a decision in 5 months time

We should work under the assumption this is granted so we do the best use of the next five months and we profit from the inertia gained during last months

1/ Define the organization model for the following months before EC resolution on INFRA-DEV proposal is made public

- I propose monthly meeting or (if considered necessary) biweekly meeting (remotely)
- A f2f meeting in BCN in Spring / Summer time with BSR, WP coordinators, .. (TBD)
- Define the Web framework / document repositories / minutes

2/ Identify items that need immediate attention and can be put into action already now.

- Actions related to the hiring of personnel in the project office ?
- Preparation of kick-off meetings in the different WPs ?
- Collect additional groups/countries willing to get involved ?
- Define the WP-WP liaison model / re-establish person-power available ?

3/ Round table across WP coordinators on the recent activities and the activities planned for the following month/months

4/ Define a good slot for future meetings in following months.

- I anticipate 1.5 h slot [I will run a doodle if we agree to run those meetings]

