

Minutes EuroCellNet Core Group Meeting

Amsterdam, WTC Schiphol Airport

26 March 2019

Participants: Hol E., Hozak P., Medalia O., Pekny M., Quinlan R., Toivola D.

11.00 – 11.30 - I. Information about GP3 – past/future meetings, spent funds. (Pavel Hozak)

Quite a few events, also because we were allocated more money. We will spend all, or over 90%. This will end of April, the bills should be in as soon as possible. As otherwise, we cannot open GP4. The communication with the SO and administration with Brussels is formal and fine.

There are no major controversial issues.

P. Hozak shows slides with meetings, which were quite a few and in spread all over Europe. For all meetings there is a report. It was nice to see that patients were involved in the meeting. They established a platform European network of Laminopathies, from molecule for patients. The patients were at the actual meeting. COST-meeting with patient participation.

Dissemination: New platform was organized.

Dissemination: Society of Intermediate filaments.

We had an exception of having 2 dissemination meetings (one in Monte Negro and one in Barga). Meeting in Aachen (Roy and Leube) about imaging / Bucharest will be about new technologies in imaging / Gothenburg will be centred around Notch-intermediate filaments.

We got an additional grant: Research meeting in Aachen, Amsterdam, Coimbra, Bucharest, Gothenburg.

STSMs: 11 in total (16,500 EURO). 12 ITC grants in total (19,950 EURO). 0 trainings schools.

Funds spent on Meeting in GP3: The financial report was okayed. The finances are not overspent so far. We will use the whole budget.

Communication between participants and the working groups have reached an interactive level, many of the EUROcellnet partners are involved.

11.30 – 13.30 - II. Preparation for GP4 and GP5 – planned events, activities proposals. (Pavel Hozak)

The activities in GP4 have already been pre-approved by the MT. The budget will be lower as we were informed, it is 15000 Euro less. For GP5 we do not have any activities. May 2020-Nov 2020 (End of Action).

Lantanzi meeting: no direct support – we recommend using ITC and a dissemination meeting.
4 meetings and one training school Bratislava.

We have to rearrange the budget:

The budget we have now: EURO 160.000 and we get EURO 148.000.

We have to decrease 7.5% on all items in our budget. This will be performed after we know the budget for the IF meeting.

The entire meeting is COST - co-organized. Pavel presents a list of the events and the budget of GP4.

13.30 – 14.00 - III. Preparation of Final Action Dissemination (final publication, must be requested no later than 6 months before the official end date of the Action). (Elly Hol)

Final publication. We will organize a special issue in current opinion in cell biology – Milos and Elly will come up with a title and discuss with Sandrine: 18 manuscripts. And we will share with the core group.

14.00 – 15.30 - IV. Proposal of speakers for the COST sessions at the conference, information, topics, issues. (Diana Toivola)

We discussed about the speakers for the COST session.

15.30 – 16.00 - V. Content of the MC meeting in Turku (Pavel Hozak)

Meeting schedule was approved.

Activities for GP5:

Beginning september small conference (Pavel Hozak)

The Action finishes at October 2020. Final Action meeting in Brussels – can we bring intermediate filaments to a broader public. Can we organize a grant finale.