

ELIXIR International Consortium Agreement (ICA) Working Group meeting 4 October 2012

Venue: UK Research Office (UKRO), Rue du Trône, 4, 1000 Brussels, Belgium

Purpose: The purpose of this meeting is for the Working Group to discuss the comprehensive draft of an International Consortium Agreement (ICA) and to approve it so that it can be presented to the Interim ELIXIR Board at its next meeting on 22/23 October.

(draft) Agenda:

11.00 – 11.30 Welcome and Introduction (Søren Brunak, Chair of the Interim ELIXIR Board)

1. Welcome
2. Approval of the meeting agenda **(ELIXIRICAWG/2012/10)**
3. Approval of the minutes **(ELIXIRICAWG/2012/9)**

11.30– 12.30 Discussion of draft ICA

1. Preamble
2. Legal personality and organisational structure
3. Objectives and Tasks of ELIXIR
4. Membership and Observers

12.30 – 13.00 Lunch

13.00 – 14.30 Continuation: Discussion of draft ICA

5. Obligations of ELIXIR Members
6. Governance
7. Finance

14.30 – 14.45 Tea/coffee

14.45 – 15:45 Continuation: Discussion of draft ICA

8. ELIXIR Nodes
9. Liability and remaining chapters

15.45 – 16.00 Next steps

16.00 Close of Meeting

Expected attendees:

Søren Brunak	(Denmark)
Troels Tvedegaard Rasmussen	(Denmark)
Jaak Vilo	(Estonia)
Marja Liisa Niemi	(Finland)
Tommi Nyrönen	(Finland)
Ruben Kok	(Netherlands)
Inge Jonassen	(Norway)
Albin Kralj	(Slovenia)
Ron Appel	(Switzerland)
Bengt Persson	(Sweden)
Rafael de Andres-Medina	(Spain)
Adrian Pugh	(UK, on behalf of Alf Game and Mark Palmer)
Janet Thornton	(EMBL)
Silke Schumacher	(EMBL)
Nicola Kay (Minutes)	(EMBL)
Vera Herkommer (Legal Advisor)	(EMBL)

Observers:

Andrew Smith (Observer)	(EMBL)
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Apologies:

Jan Burianek	(Czech Republic)
?Yossi Kalifa	(Israel)
Anna Tramontano	(Italy)
Jacob E Wang	(Norway)
Alf Game	(UK)
Mark Palmer	(UK)