**EMS-CDC**

**Annual Meeting**

**Members and Associates**

Venue:Accademia dei Lincei, **Sala Pascarella**

 Palazzo Corsini, via della Lungara 10, Roma

Chair: Giulia Di Nunno

 Leif Abrahamsson

Program

Friday 7th April 2017

13:50-14:10 Opening of the meeting

 Round table presentations, welcome to the new members

 Choice of the secretary for writing the minutes

 News from EC – by Pavel Exner and Mats Gyllenberg

 Information about AOB to discuss

14:10-15:40 ERCE

 Presentation of the status quo: Giulia Di Nunno

 Preparation of the new call to be presented to the EMS-EC

 Structure of the call: material requested, criteria for awarding the center, experinces from the past calls

 Preparation of the mid-term evaluation and follow up of awarded centers

 Preparation of the call for renovation

 Ad-hoc group of work

15:40-16:00 *Coffee Break (Salone 2)*

16:00-16:30 Presentation of a new project: ”CDC EMS Patronage program”

 by Francesco Pappalardi

16:30-17:00 Financial reports

 by Paul Vanderlind

 by Mats Gyllenberg

 Presentation of the Requests for funding and discussion

17:00 Closing for the day

Saturday 8th April 2017

9:00-9:20 ZB-Maths information, membership, programs

 by Klaus Hulek

9:20-10:00 CDC Book donation program, ICTP book donation,

 Value of this program, E-libraries and subscriptions

10:00-10:20 *Coffee Break (Salone 2)*

10:20-12:00 EMS-Simons for Africa

* + - Status quo – Giulia Di Nunno
		- After the first round:
			1. Evaluation of the formulation of the call
			2. Webpage information
			3. Need of templates for budget?
		- Establishment of procedures for evaluation
		- Financial management and coordination with EMS-Office
		- Advertising and reporting
		- Establishment of working groups

12:00-12:10 Break

12:10-12:40 CDC Website

12:40-13:00 CDC Membership

 AOB

 Next meeting: time and location

13:00 Closing of the activities