**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