

2nd General Assembly (GA) Meeting (virtual)

26.03.2021, 10:00-11:30 CET online via Zoom

Event webpage: <https://indico.desy.de/event/29015/>

Chair: Jürgen Eschke

Minute Writer: Kaja Scheliga

Agenda (draft)

10:00-10:10	Welcome <i>Jürgen Eschke (GA chair)</i> + Agenda (to be adopted) + Minutes (to be approved)
10:10-10:25	SAC presentation <i>Hans Herbert Gutbrod, SAC Chair</i>
10:25-10:40	Corona Strategy Paper <i>Martin Sandhop (Coordinator, DESY)</i>
10:40-10:45	Financials (interim report) <i>Tom Minniberger</i>
10:45-11:15	Decisions + CREMLINplus bodies <ul style="list-style-type: none"> - General Assembly: approval of current status - Executive Board: approval of new member (WP7 – co-leader Otilia Culicov (JINR)) - Scientific Review Panel – WP9 TRAIN: approval members + Completed Amendment of Grant Agreement <ul style="list-style-type: none"> - Withdrawal Linked Third Party ADSI (linked to participant 30 – UNIMIB) - Deliverables and Milestones: shifts M1-M12 + Future Amendment of Grant Agreement <ul style="list-style-type: none"> - Deliverables and Milestones: future shifts (current status)
11:15-11:30	AOB

General Assembly Meeting Organisers: CREMLINplus Coordinator, [info\[at\]cremlinplus.eu](mailto:info[at]cremlinplus.eu)