Agenda General Assembly

Wednesday, 5 March

*Aula Magna* (Via Partenope 26)

13:30-15:30 Yogi/Julio B. **General assembly**: future scientific direction, collaborative efforts, additional issues

Open to all (but only mandatory for PIs)

Points of discussion

1. **contract amendment**:

* where are we? *Financial report from Fluxome just approved, scientific officer just approved our proposal for continuation (agreed upon by GA vote).*
* Evolva (represented here by Markus Schwab and Jane Dannow Dyekjaer) will join our consortium.
* how much longer will this take? Will our next financial payment be delayed?

2. **how to incorporate Evolva**

3. **how to help CoSMo with deliverables, and to move forward with code development**

4. **do we need to strengthen our efforts for collaborations?**

5. **next general meeting?**