

FEPRE
Project FP6-NEST-028192

Meeting of the General Assembly (GA)

Manchester, Monday 26 March 2007

Agenda

1. Membership of the General Assembly

Members (and replacement members) of the GA, as nominated by each Participant

UNEW: Anvar Shukurov (Pavel M. Dolukhanov)
CNRS: Jean-Pierre Bocquet-Appel (Stephan Naji)
ULB: Marc Vander Linden (A. Shukurov)
UNIMAN: Sergei Fedotov (A. Shukurov)
UdG:
UJ: Janusz Kozlowski
IHMC:

2. Election of the Chairperson and Acting Chairperson of the General Assembly

Pavel M. Dolukhanov has been nominated as a candidate for the *Chairperson* by UNEW, ULB, UNIMAN, UJ
Anvar Shukurov has been nominated as a candidate for the *Acting Chairperson* by ULB, UNIMAN

3. Extension of the end date of the project

Although the start date of the project is the 1st of September 2006, the Contact was signed by the European Commission on the 12th of December 2006 and sent to the Coordinator on the 22nd of January 2007. Even though the participants started using their budgets from the start date of the project (e.g., for staff recruitment), no appointments could be made until the end of February 2007. This effectively reduces the active duration of the project by six months.

The Coordinator of the project proposes that the Consortium applies to the European Commission for an extension of the project duration by six months, with the revised end date the 1st of March 2010, without any change in the project budget. The Workplan, Timetable, and Work package descriptions, as specified in Annex 1 “Description of Work” of the Contract, will have to be modified accordingly by shifting the dates of the activities by six months.