



PET3D: Supervisory Board meeting

Date Monday 27 February 2017

Venue Mmousse downtown canal house, Krom Boomssloot 8hs
1011 GV Amsterdam (<http://www.mmousse.com/>)

Time: 15.15 – 17.00

Agenda

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| 1. Welcome and Apologies | MZ |
| 2. Advisory Board member Jason Lewis introduction | MZ |
| 3. ESR representative introduction | MZ |
| 4. Overview of role of SB | MZ |
| 5. Recruitment (attachment) | MZ |
| 6. WP6 | TM/DM/MZ |
| • Deliverables (attachment) | |
| • Secondments (attachment) | |
| • Website | |
| • EU reporting | |
| 7. Communication | MZ/DM |
| 8. Next Summer School AZ 2 days – 21-22 Sept 2017 | CE |
| 9. AOCB | MZ |