



AGENDA

CLUSTHERM PROJECT

Kick-Off Meeting

05-06. Mai 2008, Szeged, Hungary

Venue: tbc.
Language: English will be the working language

Sunday 4st of Mai

19:30 **Meeting at the Reception of the Hotel for the lunch for those who arrive on Sunday**

Monday 5th of Mai - 1st day

9:00 – 9:15 **Opening & Welcome** by Márta Völgyiné Nadabán

9:15 – 11:15 **General Presentation of the Project Participants**
About their specific activities and professional experiences on the field of thermal water utilization (5-10 minutes for each partners)

11:15 – 11:30 **Coffee Break**

11:30 – 12:30 **Establishment of the PMU**
Discussion and agreement on the role and composition of the SC
(Revision, discussion of the SC Rules and Regulations)
Monitoring process in the project

12:30 – 13:30 **Press conference and lunch break**

- 13:30 – 18.00 **Description of Work (DoW)**
Discussion on the tasks and responsibilities of the WP leaders and the partners (schedule, deadline, etc)
- Presentation of the DoW, INNOVA
 - Presentation of WP1, VITUKI
 - Presentation of WP2, STYRIA
 - Presentation of WP3, DAFKA
 - Presentation of WP4, North-West RDA

Discussion and agreement on the role and composition of the Scientific Board

Discussion and agreement on the role and composition of the High Level Commission

- 18:45 **Meeting at the Reception of the Hotel for the lunch**

Tuesday 6th of Mai – 2nd day

- 08:30 – 10:30 **Workplan**
(If it is necessary, depending on the first day)

Financial Issues, budget

Discussion and signing of the Consortium Agreement (if possible)

- 10:30 – 10:45 **Coffee Break**

Communication issues, newsletter

Tasks and Timing of the Near Future

Questions and Answers

Conclusions

Closure of the first PMU meeting

- 12:30 – **Lunch**