



10th

Crete, 7 – 8 July 2014

Monday, 7 July 2014

09:00	1	Opening and welcome announcements	W. Los C. Arvanitides
09:10	2	Introduction of meeting participants	All
09:25	3	Status of LifeWatch legal structure (information)	B. Sánchez-Gimeno and All
	3.1	The process to establish the LifeWatch ERIC legal entity.	
	3.2	Tour de Table of meeting participants on country commitment	
10:25	4	Governance and management structure	B. Sánchez Gimeno
	4.1	Consideration of the provisional governance (Stakeholders Board) and management (Board of Directors)	
	4.2	ERIC Common Facilities administrative organization and provisional business plan <ul style="list-style-type: none"> 1. One organization and three sites 2. Financial organization and accountability 3. Human Resource Management 4. General discussion 	
	4.3	Statutory Seat & ICTcore : Staff organization and financial issues	B. Sánchez Gimeno
	4.4	Service Centre: Staff organization and financial issues	A. Basset
	4.5	Virtual Laboratories & Innovations : Staff organization and financial issues	P. van Tienderen
11:25	5	Moving to fast initial construction	Peter van Tienderen

	5.1	Conclusions from the operational meeting in Granada and the regional perspective in Brussels Conclusions from the meeting in Paris on Environmental Research Infrastructures	Jesus Marco de Lucas Jesus Santamaria
	5.2	Report from LifeWatch marine technical meeting (Crete)	C. Arvanitidis
12,15		Lunch	
14,00	5.3	Status of other distributed developments – Tour de Table	W. Los and All
	5.4	Taxonomic backbone	F. Hernandez
	5.5	Data Providers and Generators	A. Basset
	5.6	Big Data	J. Marco de Lucas
	5.7	Support from Common Facilities 5.7.1. Service Centre 5.7.2. Core ICT 5.7.3 VLs –	A. Basset J.M. Gonzalez-Aranda & J. Marco de Lucas & P.H. van Tienderen
17:30		End of day 1 meeting	
Xx:xx	<i>Dinner</i>		

Tuesday, 8 July 2014			
09:00	6	Principles of cooperation in the distributed LifeWatch research infrastructure	A. Basset
	6.1	Wrap-up from day 1 – prioritizing construction	A. Basset
	6.2	Principles of cooperation	P.H. van Tienderen
	6.3	Relation between Common Facilities and national LifeWatch Centres Representatives from each Common facility should present the particular relation.	A. Basset

	6.4	SWOT analysis	
11:30	7	LifeWatch in H2020 proposal developments	
12:00	8	Any other issues (next meetings)	
12:10	9	Concluding remarks	
12:30		End of meeting	
<i>Lunch (optional)</i>			

