



**THIRD MEETING OF THE EXPERT GROUP OF MEMBER STATE AND ASSOCIATED
COUNTRY REPRESENTATIVES ON THE FP7 MODEL GRANT AGREEMENT**

Meeting of 5 December 2006 – 9h00-18h00

DRAFT AGENDA

1. Welcome and introduction
2. Adoption of agenda
3. Review of third draft of general provisions for a model grant agreement
 - 3.1. Core agreement
 - 3.2. Annex II - General conditions (complete text)
 - 3.3. Annex IV – Form A – consent of beneficiaries to accede to the grant agreement
 - 3.4. Annex V – Form B – accession of new legal entities to the grant agreement
 - 3.5. Annex VII - Form D - Report to be prepared by the auditor for the certification of costs
4. Review of draft list of special clauses
6. Any other business
8. Next meeting