

**Actions arising from the meeting of the Task Force on
instruments
23 April 2002**

Chair: P. Kind (RTD-B)

Present: P. Baader (INFSO), J. FUCHS (FISH), L. Karapiperis (RTD-B2) J-D Malo (RTD-A3), T. O'Hanlon (RTD-L4), C. Renier (RTD-B2), M. Richards (RTD-G4)(partim), K. Rouhana (INFSO), I. Sabater (TREN), N. Sabatier (RTD-A3), W. Schwarzenbrunner (INFSO), L. Van den Brande (RTD-A2), J. Van Oost (INFSO), R. Zimmermann (INFSO)

Weekly events:

- **Meeting with representatives of the Court of Auditors (17 April):** PK informed the TF of the informal meeting held with representatives (Fehr, Weber) of the Court and circulated copies of the presentation made by the Court of their system analysis of FP5. In future, the Court will be systematically invited to attend the TF meetings.
- **European Parliament:** PK informed the TF of Ms Quisthoudt's oral report to ITRE. Her written report should soon be available and will be circulated to the TF. She is critical in particular of the NoE financial regime, which she insists should be based on costs.

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Costs methodologies in Integrated Projects

- The working group led by JDM and KR presented their status report. It was agreed that a simplified version would be prepared for presentation to the FP6 Steering Group on 24 April.

NOTE: At the FP6 Steering Group, it was agreed that only the SPC and AC methodologies would be used in the IPs. The Task Force has been asked to continue to develop the details of these two methodologies.

Next meetings: The next meeting on Friday 3rd May, at 9.00 (SDME 2F) and will continue the discussion on the SPC and AC methodologies for IPs and, if there is time, restart the discussion on the financial regime of networks of excellence.