



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

Meeting of 13 November 2006 – 9h00-18h00

**DRAFT AGENDA**

1. Welcome and introduction
2. Adoption of agenda
3. Situation regarding the Rules of Participation and dissemination of results
4. . Review of second draft of general provisions for a model grant agreement
  - 4.1. Core agreement
  - 4.2. Annex II, Articles II.1-II.20
5. Certification of costs (presentation)
- 6 . Progress of work
7. Any other business
8. Next meeting