



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

Meeting of 12 June 2006 – 10h00-17h00

DRAFT AGENDA

1. Welcome and introduction
2. Adoption of agenda
3. Review of first draft of general provisions for a model grant agreement
 - “core” aspects
 - general annex: including termination provisions, amendments, financial aspects, payments, confidentiality, IPR etc.
 - special provisions – annexes/special clauses
4. Summary of discussions
5. Any other business
6. Next meeting