



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

Meeting of 11 December 2006 – 9h00-18h00

PROVISIONAL DRAFT AGENDA

1. Welcome and introduction
2. Adoption of agenda
3. Review of draft general provisions concerning the model grant agreement for Marie Curie actions
4. Review of draft general provisions concerning the model grant agreement for ERC actions
5. Review of draft texts on the following actions:
 - 5.1. SMEs
 - 5.2. Infrastructure
 - 5.3. ERA-NET (+)
6. The model grant agreement (last comments)
7. Any other business