

## Annual Meeting 2015

### **Meeting of Steering Committee Friday, 13. February, 13:40 in Berlin Communication of results**

**DISCHARGE Coordinator:** Marc Dewey (MD)

**DISCHARGE Steering Committee:** Prof. Marc Dewey (MD), Adriane Napp (AN), Prof. Vladimir Rogalewicz (VR), Prof. Klaus Kofoed (KK)

Nr.	Issues	Outcomes	ID
	<b>Communication of Steering Committee Vote</b>		
		MD and KK informed VR and AN about the decision of the Steering Committee regarding VRs request for more financial resources and MDs request for the retirement of VR as the leader of WP9 (Cost Effectiveness)	
	VRs request about more financial resources.	MD informed VR that he already received all payments up to the interim analysis which will take place in about two years.  KK added that VR has been paid in advance and no further payments will be possible due to the regulations of the FP7 regulations.  MD added that all payments have been done but the deliverables are not done.  Result: No further payments will be done from CHARITE to VR.	
	MDs request for the retirement of VR as the leader of WP9 (Cost Effectiveness)	MD informed VR about the decision of the Steering Committee to retire VR as the leader of WP9 (Cost Effectiveness). MD said that a new scientific leader is needed to ensure perfect work and the future of the project. MD asked VR to stay in WP9 due to the fact that his input is wanted. KK added that as soon as a new WP9 leader is put in place communication between VR and the new	

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		<p>WP9 leader is essential. He stressed that highest quality is needed in EC funded projects. He also mentioned that the decision of the Steering Committee has been unanimous on this very important topic.</p> <p>VR agreed to the decision of the Steering Committee and asked who would be the new leader of WP9 (Cost Effectiveness). MD and KK did not give a final answer as this still will be a topic of discussion.</p> <p>Result: VR is no longer the leader of WP9 (Cost Effectiveness) but will stay in the team. He will ensure that sufficient communication will start as soon as a new WP9 leader is announced. AN stated that micro-costing has to continue as it has been paid for.</p>	