

**Strategic Alliance Meeting V
Regional Cooperation for Health, Science and Technology
(RECOOP HST) Consortium**

March 3-4, 2007 Bucharest, Romania

Venue: **Best Western
Parc Hotel**
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March 1, 2007 - Arrival

March 1, 2007 Afternoon RECOOP Scientific Meeting

March 2, 2007 - Intellectual Property Protection at the Higher Education

March 2, 2007 8:00 pm Alliance Dinner Best Western Parc Hotel

Agenda

March 3 (Saturday) Plenary Session

09:00 am Welcome

Edward Prunchunas
Chairman of the Governing Council

09:05 am SAM IV (Bratislava) Deliverables

Sandor G. Vari
General Manager

9:20 am Breakaway Sessions - WOG Meetings

Patent Warehouse (PW)
Research and Innovation Management (RIM) Training
Research Network Management
Research Resource Management
Clinical Trial Management
Strategic Planning and Investment
Advisory Board Meeting

Review the of the Working Groups' activities

10:20 am Patent Warehouse (PW) – How could we get more disclosures?

Tamas Bene,
Managing Director, Working Group on Patent Warehouse

10:35 am Research and Innovation Management (RIM) Training Workshops

Iuliana Ceausu

Acting Managing Director, Working Group on Research and Innovation Management Training

Summer School 2007

Host of the Event: Karel Antoš, Faculty of Military Health Sciences, University of Defense

11:00 am

Priorities of the RECOOP Scientific Meeting Pecs, Hungary, October 5, 2007

Sandor G. Vari, General Manager

11:15 am Coffee break

11:30 am

NIH opportunities

Kristin Martinez

Program Coordinator, Research Network Management Working Group

11:45 am Research Resource Management - Policy and Procedures

Robert Ancuceanu,

Managing Director, Research Resources Working Group

12:00 am Overview of the Joint Clinical Trial Management - Progress and next steps

Linnea Defensor

Program Coordinator, Joint Clinical Trial Management Working Group

12:30 pm Strategic Planning - Where we are and where we are going?

Marina Dabic

Managing Director, Strategic Planning Working Group

12:45 pm Recommendation of the Advisory Board - Role of Scientific Meetings and Grant Applications

Calvin Hobel, Chairman of the Advisory Board

01:00 pm Lunch Break

02:30 pm The Consortium Agreement

Review of the Member's Comments

James D. Laur

Coordinator of the Patent Warehouse WOG

03:00 pm Discussion of the Second Draft of the Consortium Agreement

James D. Laur

Coordinator of the Patent Warehouse WOG

03:30 pm Coffee break

03:45 pm Marie Curie Actions – Review of potential proposals

**Selected actions for the EU 7th Framework Programme for Research and Development
And Marie-Curie actions under FP7**

Sandor G. Vari, General Manager

04:30 pm Wrap up of the discussion

Edward Prunchunas
Chairman of the Governing Council

Facultative program

05:00 – 6:00

Legal Insights of Clinical Trials

James D. Laur

05:00 – 6:30 pm Facultative Program

How to anticipate our future success: Administrative, legal and financial aspect of the 7th Framework Program for Research and Development

Sandor G. Vari

7:30 pm Consortium Dinner

March 4 (Sunday) RECOOP HST Consortium Governing Council (GOC) Meeting

Participants

Cedars – Sinai Medical Center
University of Szeged, Hungary
University of Pecs, Hungary
University of Debrecen, Hungary
Slovak Medical University, Slovakia
"Carol Davila" University of Medicine and Pharmacy, Bucharest, Romania
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Institute of Molecular Biology and Genetics National Academy of Science of Ukraine
Danylo Halytsky Lviv National Medical University, Lviv, Ukraine
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School of Medicine University J. J. Strossmayer Osijek, Croatia

09:00 am Welcome and Review of the Agenda

Edward Prunchunas
Chairman of the Governing Council

09:15 am Overview of the current environment

Research and Innovation Management Implementation at the partner organizations

Sandor G. Vari
General Manager

09:45 am Recommendation for Appointments:

Iuliana Ceausu Managing Director, Working Group on Research and Innovation Management Training

Edward Prunchunas
Chairman of the Governing Council

09:55 am Recommendation for RECOOP HST Logo

Edward Prunchunas
Chairman of the Governing Council

10:00 am Review the second draft of the Consortium Agreement

Edward Prunchunas
Chairman of the Governing Council

10:15 am Review the revised work plans

Sandor G. Vari
General Manager

11:00 am Coffee Break

11:15 Review the Policy, Procedures and Business Plan for Research Resource Management

Robert Ancuceanu,
Managing Director, Research Resources Working Group

11:25 am Review the marketing plan for Joint Clinical Trials

Linnea Defensor
Program Coordinator, Joint Clinical Trial Management Working Group

**11:40 pm Review the list of the scientific projects will be on the web for partner search
[The EU 7th Framework Programme for Research and Development and Marie-Curie actions](#)**

Sandor G. Vari
General Manager

12:00 pm Review the program of the Summer School 2007

Sandor G. Vari
General Manager

**12:15 pm Review the draft program of the RECOOP Scientific Meeting October 5, 2007
Pecs, Hungary**

Kata Dobay,
Member of Research and Innovation Management Training Working Group

12:30 pm Review the plan for the next SAM meetings in 2008

Sandor G. Vari
General Manager

12:45 pm Review the draft of the Strategic Planning activities

Edward Prunchunas
Chairman of the Governing Council

01:00 pm Wrap up

Edward Prunchunas
Chairman of the Governing Council

1:15 pm Lunch

**02:30 pm Adjourn the RECOOP Consortium Meeting until October 6 -7, 2007 Pecs,
Hungary**

List of the Participants

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