

## **Meeting of Euro-Histio-Net 2008**

Wien, March 20<sup>th</sup>, 2009  
1.30 pm to 6.30 pm

### **Agenda**

1. Opening of the Meeting and Welcome.
2. Adoption of the Agenda.
3. Procedural Matters. (10 min)
  - a. Required Improvements concerning Project Organisation.
  - b. Communication Network.
  - c. Project Review and Evaluation.
4. Project Budget. (20 min)
  - a. Total Budget 2008-2011.
  - b. Budget for the Period September 1<sup>st</sup>, 2008 to August 31<sup>st</sup>, 2009.
  - c. Requirements for the Intermediate Financial Report.
5. Reports of the Status quo of the Work Packages. (45 min)
6. Consortium Agreement – Approval of the Final Version. (15 min)
7. Web Portal and Web Data Base
  - a. Approval of the Definitions of the Mandatory Data for the Data Base.
  - b. Technical Specifications of the Web Portal.
  - c. Technical Specifications of the Web Data Base.
  - d. Requirements for the Subcontractor Appointment.
  - e. Catalogue of Data/Variables for the Web Data Base.
    - Presentation.
    - Discussion.
    - Suggestions for Improvement.
    - Conclusion on further Proceeding.
8. Discussion of Open Questions and Remarks.
9. Final Conclusions – Allocation of Tasks.
10. Arrangements for the Next Meeting.
11. Any other Business.