



**SOCIAL ECOSYSTEM FOR ANTIAGING,
CAPACITATION & WELLBEING**



1st EXECUTIVE BOARD AGENDA

Date: 8-9th July, 2013

Hour: From 08:15 am to 5:30 pm

Gruppo SIGLA S.r.l.

Address: Via Finocchiaro Aprile 31 - 16129 Genova - Italy

The meeting will be at Museo Diocesano, Via Tommaso Reggio 20, Genova

AGENDA:

08:15	PARTICIPANT'S ARRIVAL
08:30	PROJECT REVIEW - ACHIEVEMENTS: First semester of SEACW's project will be reviewed and achievements and work done will be presented by Aliad. Partners will share their experience and work done during this semester (including dissemination and communication activities).
09:00	COORDINATION REVIEW – ISSUES/SUGGESTIONS: Coordination issues will be discussed, problems raised between EC and the consortium will be briefly shared in order to put in common our worries. Review of possible suggestions.
10.45	COFFEE BREAK
11:00	PILOTS: Aliad will put in common the methodology presented for the Deliverable 7.1. Plan for achieve the deliverable 1.8 intended for 4 th August (go-no-go) will be detailed and discussed. Partners are kindly requested to bring suggestions and share their ideas and plans related with pilots
12:30	LUNCH TIME
13:15	PILOTS – CONTINUATION
14:00	JUSTIFICATION Aliad will show the most important documents of the EC that every partner must take into consideration in order to complete the first semester justification. Methodological justification examples will be showed to all partners to help with their justification.
15:30	FUTURE PLANIFICATION An overview of the following semester will be presented and discussed. Deliverables and project plans will be detailed. Each partner is requested to share their plans in order to get the consensus schedule, doubts for next steps and needs expected.
16:15	COFFEE BREAK
16:30	NEXT STEPS PROPOSED FOR THE PROJECT / QUESTION TIME: Final agreements and question time
17:30	PARTNERS DEPARTURE



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Invited partners:

Aliad Knowledge and Service	Spain
E-SENIORS	France
Exor Group LTD	Malta
GIP EFTLV	France
Gruppo Sigla	Italy
Institute of Neurobiology – Bulgarian Academy of Sciences	Bulgaria
Troyes University of Technology	France
University Carlos III	Spain
University of Vic	Spain