



5th HIT Core group meeting
22 June 2020
Online

Agenda

Please note: The grey parts of the agenda are only for some participants. The main part of the meeting will be from 13.00 to 15.00.

12.45 – 13.00

Presentation of the core Zoom functionalities

Participants that are not familiar with Zoom and its functions are welcome to join a pre-session where we will explain how Zoom works. If you will attend this part of the meeting please join a few minutes before (e.g. at 12.35) to test your connection, audio and video.

13.00 – 13.20

Event start - Welcome and updates

- Meeting objectives and meeting etiquette
- Update on the progress made since the last meeting

Objective: To reconnect as a group.

13.20 – 14.00

HIT application form

- Project outputs and results overview table
- General communication missing in AF
- Other small updates

Objective: To have a clear agreement on the status of the application form.

14.00 – 14.10

Comfort break

14.10 – 14.50

Next meeting

- Format of the next meeting (online?, nr. of hours needed?)
- Dates for the next meeting (September)

Objective: Because it seems that we will need to have the next meeting online we need to agree how we will do this taking into account the advantages and disadvantages of online meetings.



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14.50 – 15.00 Comfort break

15.00 – 16.00

State aid in HIT application form

This session is only for programmes having interest in developing a State aid 'plug – in'.

- Prerequisites
- The 'plug – in' proposal
- Discussion and agreement

Objective: To agree on the State aid 'plug-in' template.