
EBB General Assembly Meeting Agenda

Venue: Due to the restrictions caused by the COVID-19 pandemic, the event will be held entirely virtually

Dates: October 8th, 27th and 28th, 2020.

Virtual meeting room: (Plenary)

Day 8:

<https://us02web.zoom.us/j/88576247118?pwd=ZmlWU1IBNy93QTJ5OFpuaFBIRXZxQT09>

Day 27 and 28:

<https://us02web.zoom.us/j/89259320377?pwd=Tl0lc2ZPSG4xazJmZEVpdDRpWGVkZz09>

Virtual meeting room: (Coffee breaks)

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www.whereby.com/bluebiobank_1

www.whereby.com/bluebiobank_2

Day 1 – Thursday 8th October

We will meet at 09:30 (CET) in the Plenary room


Time (CET)	Item	Lead
09:30-09:45	Welcome	Belén Martín Míguez / Fiz da Costa
09:45-10:45	WPI: Coordination (UVigo) <ul style="list-style-type: none">• Payment claims• Technical and financial reports (new reporting platform)• Budget modification requests• Final external evaluation• Deliverables and indicators	Fiz da Costa

10:45-11:00	<p align="center">The partner's corner: A moment to learn a little bit more about each other and to compensate for the lack of real interaction</p>	All
11:00-11:30	 <p align="center">"COFFEE" BREAK www.whereby.com/bluebiobank www.whereby.com/bluebiobank_1 www.whereby.com/bluebiobank_2</p>	All
12:00-13:00	<p align="center">WP2: Communication (CIIMAR)</p> <ul style="list-style-type: none"> • Task 2.1. Communication plan development and overview • Task 2.2. Project image and communication materials • Task 2.3. EBB website • Task 2.4. Presence of EBB in events • Task 2.5. Media coverage and contact • Task 2.6. Creation of contact lists for external disseminators and key decision makers <p align="center"><i>This session will also include a report on the training activities related to Quality Management Systems in the framework of EBB</i></p>	<p align="center">Carlos Ferreira/Vitor Vasconcelos/ Participants in the training</p>

Day 2 – Tuesday 27th October

We will meet at 10:00 (CET) in the Plenary room


<https://us02web.zoom.us/j/86141770182?pwd=SWRBa2FkMlNKRktBN29lZlplVUJlVGdz09>

Time (CET)	Item	Lead
10:00-10:15	Welcome and greetings from Nicolas Pade (EMBRC Executive Director)	Belén Martín Míguez/Nicolas Pade
10:15-11:30	<p>WP4: Development of common methodologies for the management of Marine Biobanks (SU)</p> <ul style="list-style-type: none"> • Task 4.1. Common methodologies for long-term ex-situ preservation of MBRs • Task 4.2. E-tools for Biobank management and user access to MBRs • Task 4.3. EBB Quality Management System (QMS) 	Ian Probert / Estefanía Paredes
11:30-12:00	 <p>“COFFEE” BREAK</p> <p>www.whereby.com/bluebiobank www.whereby.com/bluebiobank_1 www.whereby.com/bluebiobank_2</p>	All
12:00-12:30	<p>The partner’s corner:</p> <p>A moment to learn a little bit more about each other and compensate for the lack of real interaction</p>	Elvira Fatsini/ /Christine Campbell/Kjersti Gabrielsen
12:30-14:00	<p>WP5: ABS compliance for collections and fundamental research using MBRs (MBA)</p> <ul style="list-style-type: none"> • Task 5.1. Implementation of the Best Practice Guidelines for collections developed in previous projects • Task 5.2. Launch registration process of the EBB in the EU register of collections • Task 5.3. Ensure “retrospective” compliance with ABS regulations 	Heidi Tillin / Anne Emmanuelle Kervella

Day 3 – Wednesday 28th October

We will meet at 10:00 (CET) in the Plenary room (same link than yesterday)

<https://us02web.zoom.us/j/86141770182?pwd=SWRBa2FkMlNKRktBN29lZlplVUjVGdz09>

Time (CET)	Item	Lead
10:00-10:45	<p>WP3: Capitalisation (ANFACO)</p> <ul style="list-style-type: none"> • Task 3.1. Capitalisation committee. Set up and work development • Task 3.2. Capitalisation and exploitation strategy • Task 3.3. Setting up of the EBB platform 	Mohamed Soula
10:45-11:00	<p>The partner's corner:</p> <p>A moment to learn a little bit more about each other and to compensate for the lack of real interaction</p>	Carla Domingues/Lynsey Dunbar
11:00-11:45	<p>WP6: ABS compliance for innovative uses of Marine Biological Resources (UPV/EHU)</p> <ul style="list-style-type: none"> • Task 6.1. Involvement of industrial stakeholders • Task 6.2. Flagship Use-Cases • Task 6.3. Workshops involving industrial end users and national authorities in implementation of ABS regulations • Task 6.4. Application and Enrichment of Best Practice Guidelines on ABS commercial research throughout the EBB 	Ibon Cancio
11:45-12:15	 <p>“COFFEE” BREAK</p> <p>www.whereby.com/bluebiobank www.whereby.com/bluebiobank_1 www.whereby.com/bluebiobank_2</p>	All
12:15-13:00	Technical and Steering Committee meetings	TC and SC members
13:00-13:30	Final Discussion and end of General Assembly.	Belén Martín Míguez / Fiz da Costa

*The Technical and Steering Committee must have at least one representative of each WP and one representative of each institution. This is the final list:

UVigo	Belén Martín/Fiz da Costa
CIIMAR	Vitor Vasconcelos/João Morais
UPV/EHU	Ibon Cancio/Sergio Seoane
UALG	Elvira Fatsini/Elsa Cabrita/ Catarina Oliveira
Université Sorbonne	Ian Probert/??
IMR	Kjersti Gabrielsen/Eivor Lid
MBA	Heidi Tilin/ Collin Brownlee
NUIG	Grace McCormack/ Olivier Thomas
Fórum Oceano	Carla Domingues/ Rui Azevedo
PMBA	Juliana Carvajal/ Nolwenn Beaume
ANFACO-CECOPECA	Mohamed Soula/ Gonzalo Ojea
IBIOIC	Lynsey Dunbar/ Caroline Kewney