

2nd MC meeting - COST Action POSITIVE (FA1403)

23 September, 2015, Murcia, SPAIN



AGENDA

2nd MC meeting-FA1403

23th September, 2015, Murcia

1. Welcome to participants
2. Adoption of the agenda
3. Approval of the minutes and matters arising of last meeting
4. Update from the Action Chair
 - Status of Action network
 - Action budget status
 - STSM status and new applications
 - COST Action Website
5. Promotion of COST Policies (Inclusiveness Target Countries, Gender Balance, ECIs)
6. Update from the COST Association
7. Follow-up of MoU objectives
8. Action planning
 - Scientific strategy
 - Action budget planning
 - Long-term planning
 - Dissemination planning
9. Requests from NNC and IPC Institutions
10. Miscellaneous
11. Location and date of next meeting
12. Summary of MC decisions
13. Closing



✓ Adoption of the agenda

ask for MC approval



3. Approval of Minutes of last meeting and matters arising



Approval of Minutes of last meeting and matters arising (1/2)

3-days Meeting in Belgrade, Serbia, 24-26 March

- Agenda** - Presentation of the Action by the Chair
- 1st WG meetings (WG1, WG2)
 - 1st Focus Group meeting
 - 1st Think-Tank group meeting
 - 1st SC meeting



✓ WG1 Minutes	<i>ask for MC approval</i>
✓ WG2 Minutes	<i>ask for MC approval</i>
✓ FG Minutes	<i>ask for MC approval</i>
✓ Think-Tank minutes	<i>ask for MC approval</i>
✓ SC Minutes	<i>ask for MC approval</i>



Approval of Minutes of last meeting and matters arising (2/2)

1st SC Meeting

- Change in the composition of the Steering Committee



- Need to replace Prof Jaap Keijer (University of Wageningen, the Netherlands) as Co-leader of WG2
- Based on her expertise in research on personalized nutrition & Health, Dr Eileen Gibney (University College Dublin, Ireland) has been approached by the SC to be the new co-leader of WG2 and she has accepted the position.

✓ **Nomination of Dr Eileen Gibney (Ireland) as co-leader of WG2 in replacement to Prof. Jaap Keijer (The Netherlands)**

ask for MC approval

4. Update of the Action Chair

- Status of the network
- Action Budget status
- STSMs status and new applications
 - COST Action website

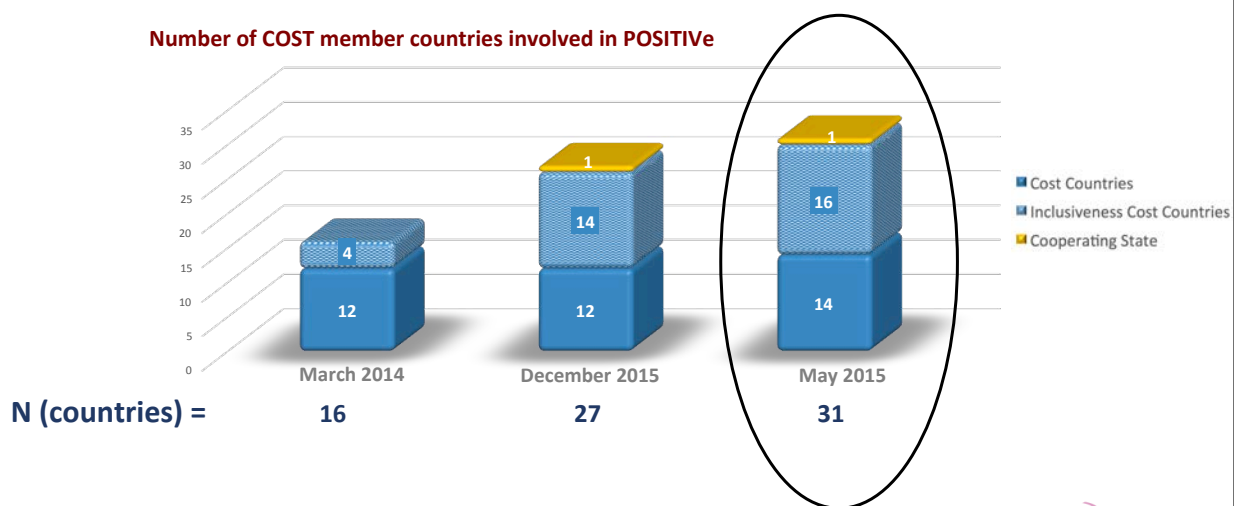
Update of the Action Chair

- Status of the network

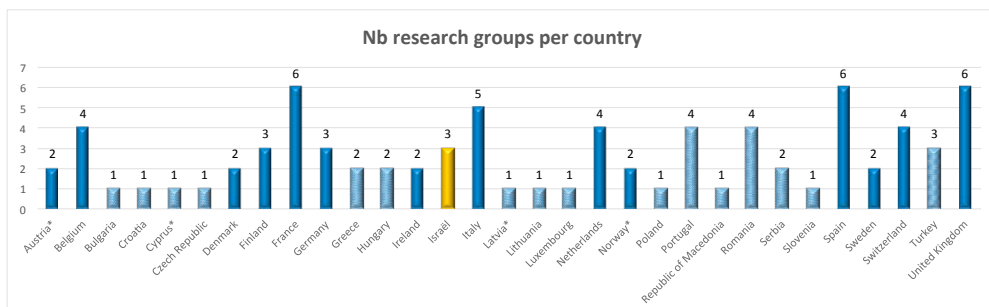


Progression of the network

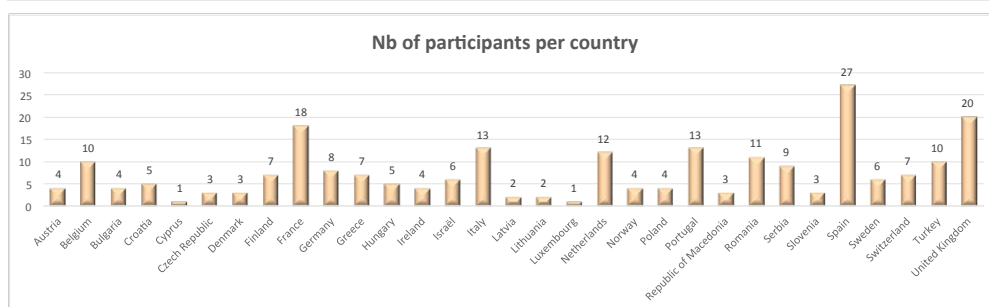
Number of COST member countries involved in POSITIVE



Geographic distribution- Research Groups - Participants



81
research
groups

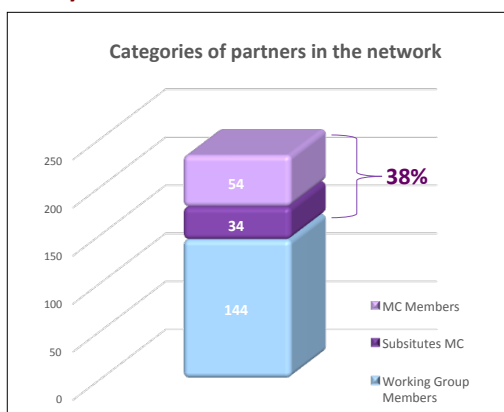


232
participant
scientists

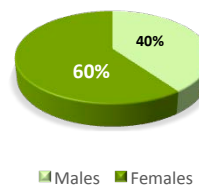


Distribution of Participants

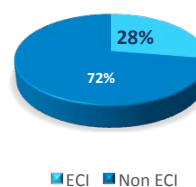
(N = 232)



Gender Balance



ECI participation



Status of the Action network – Industry partners

Country	Industry/Federation	Links	
CROATIA	Podravka Research and Development		http://www.podravka.com/r-d/
DENMARK	The Danish Food and Drink Federation		
FINLAND	Finnish food and drink industry federation		http://www.eti.fi/www/en/
FRANCE	Association nationale des industries alimentaires		www.ania.net/
	Naturex		www.naturex.com
NETHERLANDS	TKI AgriFood		http://www.tki-agrifood.nl/
SPAIN	Spanish food and drink industry federation (Federacion de la Industria de Alimentacion y bebidas - FIAB)		http://www.fiab.es/es/
POLAND	Polish Federation of Food Industry Union of Employers (PFPZ)		https://pfpz.pl/index?lang_id=2
UNITED KINGDOM	Scottish Food and Drink Federation		www.sfdf.org.uk/

Update of the Action Chair

- Action Budget status

Budget management - Recommendations of the COST association to Action chairs

1. Save the budget

- Organisation of joints COST meetings in a same place
- Prefer places offering hotel with low costs and reduce the flat rate of accomodation
- Take in consideration availability of low cost airlines, and availability of public transports in the meeting place
- Establish a deadline for invitation after which it can be cancelled by the GH
- Send invitations well ahead the meeting to reduce travel expenses

2. Avoid underspending

- There is no carry forward from one grant period to another
- Plan big activities rather at the beginning of the Grant Period to have time to react.



Action budget status (1/3)

Budget Plan- Year 1 (27 COST member countries)

COST Networking Tools	EUR
(1) MEETINGS	117.700,00
(2) TRAINING SCHOOLS	0.000,00
(3) SHORT-TERM SCIENTIFIC MISSIONS	10.000,00
(4) DISSEMINATION	2.500,00
(5) OERSA	235,00
A.TOTAL SCIENCE EXPENDITURE (sum of (1) to (5))	130.435,00

Meeting Belgrade (WG, SC, TT)

49 k€, 69 participants

Meeting Murcia (MC, WGs, SC)

39 k€ (estimation), 49 COST-funded participants

Workshop COST Tours

29.7 k€, 8 speakers + allocation for 40 COST partners

4 STSMs funded

(1st call May 2015)



Review of the COST-funded invitations for Meetings



Action budget

(2/3)

As a reminder

List of participants to meetings re-imbursed on COST funds is established:

- upon consideration of the types of meetings (MC, WGs, TT meetings) and the obligations that ensue
- upon selection of WG members by the WG leaders according to active participation and expertises required for achievement of activities planned
- in agreement with COST policies (geographical and gender balance, ECIs)

& in agreement with the budget

Review of the COST-funded invitations for Meetings

24-26 March, Belgrade, Serbia



21-23 September, Murcia, Spain

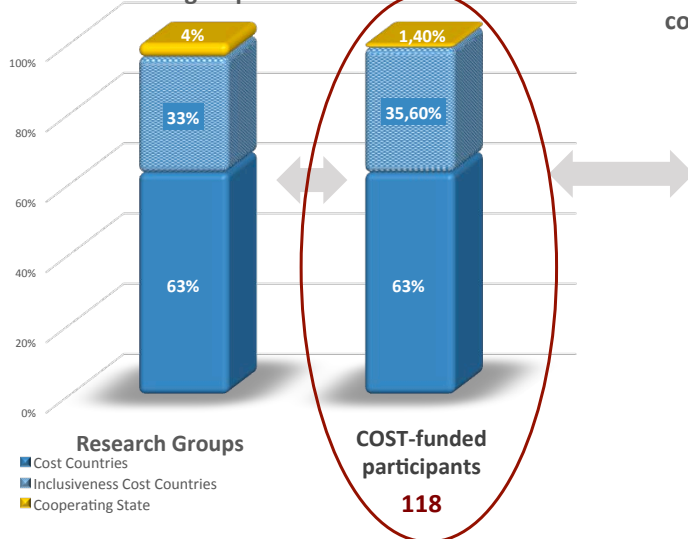


Total
118 invitations
COST-funded

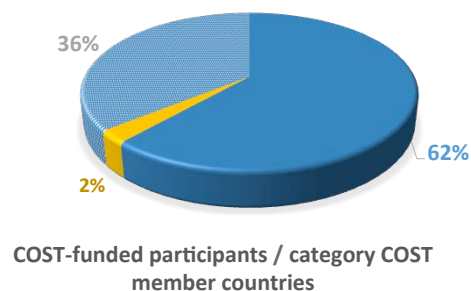


Review on invitations to Belgrade and Murcia meetings

Balance between COST-funded participants and research groups in the network



Balance between COST-funded participants and distribution of partners per category COST countries in the network

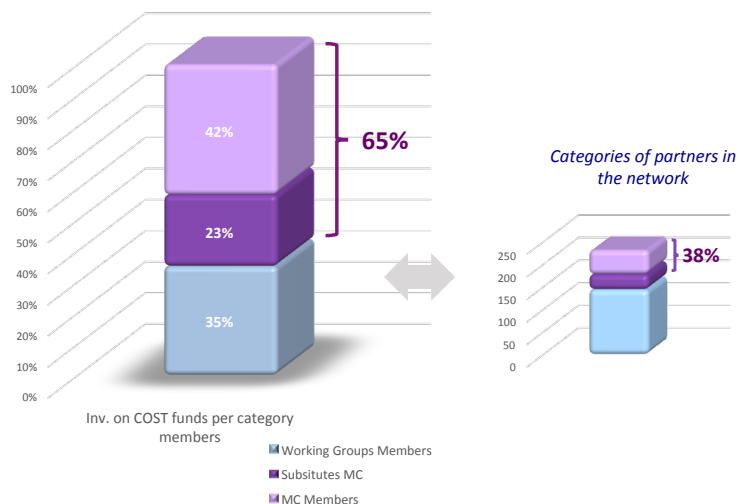


COST-funded participants / category COST member countries



Review on invitations to Belgrade and Murcia meetings

Distribution of COST-funded participants per category members



Action budget status (2/3)

Budget Plan- Year 1

COST Networking Tools	EUR
(1) MEETINGS	117.700,00
(2) TRAINING SCHOOLS	0.000,00
(3) SHORT-TERM SCIENTIFIC MISSIONS	10.000,00
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(27 COST member countries)

Meeting Belgrade (WG, SC, TT)
49 k€, 69 participants
Meeting Murcia (MC, WGs, SC)
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29.7 k€, 8 invited speakers + allocation for 40 COST partners

4 STSMs funded
 (1st call May 2015)



1st Scientific Workshop
COST Action (FA1403)

October 26-27th
2015
Tours - FRANCE

8 lectures
- 6 speakers from POSITIVE
- 2 external Invited Speakers *

1 round table
« The future of plant food bioactives in personalized nutrition »

Estimated available budget: 27.9 K€

Avoid any over spending

No carry forward of underspent budget from one grant period to another

Monday, 26th 2015	
3:00 - 3:15 p.m.	Introduction of the COST Action POSITIVE Dr. Christine Morand (INRA - Clermont-Ferrand, France)
3:15 - 4:15 p.m.	"Inter-individual differences in polyphenols gut microbiota metabolism. Can they affect human health?" Pr. Francisco Tomas-Barberan (CSIC - Murcia, Spain) "Single nucleotide polymorphisms associated with carotenoid bioavailability" Dr. Patrick Borel (INRA - Marseille, France)
4:15 - 4:30 p.m.	Break
4:30 - 6:00 p.m.	"Differences in vascular response to cocoa flavanol intake according to age and sex" Dr. Ana Rodriguez-Mateos (Univ. Duesseldorf - Germany) "From inflammaging to healthy aging by dietary lifestyle choices: is epigenetics the key to personalized nutrition?" Pr. Wim Vanden Berghe (Univ. Antwerp - Belgium) "Genetic polymorphisms and response to polyphenols/Mediterranean diet" Dr. Dolorès Corella (Univ. Valencia - Spain) *

Tuesday, 27th 2015	
9:00 - 10:45 a.m.	"Interindividual differences in metabolism of plant food bioactives: impact on dietary recommendations" Pr. Joanna Lampe (Univ. Washington - Seattle, USA) * "Cofactor mapping: a model for the plant bioactives" Dr. Jim Kaput (Nestle Institute of Health Science - Switzerland) "Lessons from Food4Me about opportunities and challenges for personalized nutrition" Dr. Eileen Gibney (Institute of Food and Health - University College of Dublin - Dublin, Ireland)
10:45 - 11:00 a.m.	Break
11:00 - 12:00 a.m.	Round table with all speakers "The future for plant food bioactives in personalized nutrition". <i>Chairman: Pr. F. Tomas-Barberan</i>

Proposition for budget distribution

Estimated available budget: 27.9 K€

1. Costs speakers and LOS: about 7 000 €
Speakers: 5000 €
LOS: 2000 €

2. Budget for COST member attendees: about 22 700 €
Equal contribution to interested partners
if N= 35 invited attendees: 649 €/each
if N= 40 invited attendees: 567 €/each
if N= 45 invited attendees: 504 €/each

Proposition to distribute budget for attendees

Attendees (Nb)	Accommodation (1night)	Meals (n=3)	Travel (up to)	Total Allocation
35	120 €	60 €	470 €	650 €
40	120 €	60 €	380 €	560 €
45	120 €	60 €	320 €	510 €

180 €

Proposed distribution of fundings to attend COST workshop
Ask for MC approval

List of interested partners

Name	Institute	Country	Member	Comment
Ken Declerck	Univ Antwerp	Belgium	ECI	
Kateřina Valentov, Ph.D	Institute of Microbiology Czech Academy of Sciences	Czech Republic	MCM	
Marie-Paule Gonthier	Univ La Runion	France	WGM	
Fanny le Sage	Univ La Runion	France	ECI	
Annett Braune, Dr	German Institute of Human Nutrition Potsdam	Germany	WGM	
Rodrigo Feliciano, Dr	University of Dusseldorf	Germany	ECI	
Geoffrey Istas	University of Dusseldorf	Germany	ECI	
Antonia	University of Thessaly	Greece	ECI	
Christos KONTOGIORGIS	Democritus University of Thrace	Greece	SMC	
Loai Basheer, Ph.D	The Hebrew University of Jerusalem	Israel	ECI	
Zohar Kerem	The Hebrew University of Jerusalem	Israel	WGM	
Sebastien Lacroix PhD	Nutrition, University of Trento (COSBI)	Italy	MCM	
Jelena krasinikova	Rigas Stradins University	Latvia	MCM	
Grethe Iren Borge, PhD	NOFIMA	Norway	MCM	
Iwona Kieda	Olsztyn	Poland	MCM	
Claudia N. Santos, PhD	IBET	Portugal	MCM	
Maria H Ribeiro	University of Lisboa	Portugal	WGM	
Maria Bronze	University of Lisboa	Portugal	SMC	
Andreia Gomes, PhD	IBET	Portugal	WGM	
Aleksandra Konic Ristic	Institute for Medical Research	Serbia	SMC	
Nevena Kardum	Institute for Medical Research	Serbia	ECI	
Verica Milosevic	Institute for Biological Research	Serbia	SMC	
Vladimir Ajdzanovic	Institute for Biological Research	Serbia	MCM	
Mar Garcia-Aloy, Ph.D	University of Barcelona	Spain	ECI	
Sonia de Pascual Teresa	CSIC Madrid	Spain	WGM	
Mayte Garcia-Conesa	CEBAS-CSIC Murcia	Spain	SMC	co-organizer
Ensieh Hajazimi	Swedish University of Agricultural Sciences	Sweden	ECI	
Sofia Moco	Nestle Institute of Health Sciences	Switzerland	ECI	
Jaap Keijer	Univ Wageningen	The Netherlands	SMC	
Peter C.H. Hollman, PhD	RKILT Wageningen	The Netherlands	SMC	
Sedef Nehir El, Prof. Dr.	Ege University	Turkey	SMC	
Esra CAPANOGLU GUYEN	Istanbul Technical University	Turkey	WGM	
Gulay Ozkan	Istanbul Technical University	Turkey	ECI	
Anne Marie Minihane	UEA	United Kingdom	MCM	
David Vauzour	East Anglia University	United Kingdom	WGM	
Peter J Curtis, Dr	Norwich Medical School	United Kingdom	ECI	only accomodation

N= 36

(Update September 21)

18 countries

15 requests from ITC
2 request from CC

12 ECIS

✓ List COST-funded participants validated and closed at the 23th September
Ask for MC approval

Update of the Action Chair

- STSMs status and new applications

STSMs Status

1st Grant Period : One call (deadline May 5, 2015)

Grantees	Home Institute	Host Institute	Topic	Period	Grant
Garcia-Aloy Mar	Spain, University of Barcelona, Faculty of Pharmacy	Ireland, Dublin, Institute of Food and Health	Development of guidelines to perform systematic reviews to assess the impact of bioactives on cardiometabolic biomarkers	July-August	2 500,00 €
Mecha Elsa	Portugal, University of Lisbon, Faculty of Pharmacy	Germany, University of Dusseldorf, Division of Cardiology, Pulmonology and Vascular Medicine	Identification of metabolites after commum beans consumption by MS: interindividual variation study	September-October	2 500,00 €
Nikolic Marina	Serbia, University of Belgrade, Institute for Medical Research	Italy, University of Trento, Centre for Computational and System Biology	Inter-individual variability in response to plant bioactive on platelet function – Data analysis	September-October	2 500,00 €
Zhu Dan	Switzerland, Zurich, Institute of Food, Nutrition and Health ETH	Denmark, University of Copenhagen, Section for Preventive and Clinical Nutrition	Analysis of the metabolic markers of dietary phytosteryl conjugates in plasma	September-October	2 500,00 €

Grantees:

- 4 ECIs
- Geographical balance
- 2 from inclusiveness COST member countries



Promotion of COST policies

STSMs - new applications

2nd Call for application : deadline October 31, 2015

- For STSMs starting after January 1st, 2016
- At least 4 STSMs will be granted

3rd call: deadline March 31, 2016

- For STSMs starting after 1st July and ending before 31 October

Update of the Action Chair

- COST Action website

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POSITIVE

COST Action website: <http://www6.inra.fr/cost-positive>

The GH (INRA) hosts and maintains the website on its server

Website manager : Laurent-Emmanuel Monfoulet, INRA

POSITIVE website is operational and regularly updated

Updated list of partners

Details about events

STSMs applications

Dissemination products

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FA 1403 - POSITIVE : Interindividual variation in response to consumption of plant food bioactives and determinants involved

Summary :

To combat the burden of cardiometabolic disease, which constitutes a major public health issue in Europe, it is of crucial importance to develop efficient strategies that target the dietary behaviours of European consumers and improve the food supply. Plant foods are rich sources of a large range of bioactive compounds that beneficially affect our health, particularly by decreasing the risk of cardiometabolic diseases. However, heterogeneity in individuals' responsiveness to plant food bioactives can obscure associations between dietary intakes and health, hinder the identification of health benefits for specific population groups and limit our understanding of the exact role of the different bioactives.

News

1st online meeting of the Think-Tank Group - 09/07/2015
The Think-tank group propose its first online meeting to Early Career Investigators involved in POSITIVE. [Read more](#)

STSMs Applications - 02/06/2015
1st call for Short-Term Scientific Missions applications is closed. [Read more](#)

2nd Call for STSMs Application: October, 59th (2015)
1st call for Short-Term Scientific Missions applications is closed. [Read more](#)

First Issue of the POSITIVE Newsletter - 01/06/2015
Issue 1 - June 2015 [Read more](#)

POSITIVE specifically addresses interindividual variation in bioavailability and

contact :

COST Action website: <http://www6.inra.fr/cost-positive>

Updated list of partners

Booklet of partner groups

contact :

Country	Institutions / Departments	Links
AUSTRIA	University of Vienna	http://www.univie.ac.at/en/
	BOKU - University of Natural Resources and Life Sciences	http://www.boku.ac.at/en/
	Universität für Bodenkultur Wien	
	European Food Information	http://www.eufic.com/

COST Action website: <http://www6.inra.fr/cost-positive>

Details about events

Events	Place	Date
1 st Scientific Workshop	Tours (France)	October, 26-27 th 2015
2 nd WG, SC & MC meeting	Murcia (Spain)	September, 22-23 th 2015
"Opening meeting" - 1 st WG & SC meeting	Belgrade (Serbia)	March, 24-26 th 2015
1 st MC Meeting	Brussels (Belgium)	December, 11 th 2014

COST Action website: <http://www6.inra.fr/cost-positive>

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1st Scientific Workshop (Tours - FRANCE, 2015)

1st Scientific Workshop
COST Action (PA1403) | **October 26-27th 2015**
Tours - FRANCE

The 1st scientific workshop of the COST FA1403 POSITIVE will be a satellite symposium of the 7th International Conference on Polyphenols and Health (ICPH 2015 - www.icph2015.com).
It will be held on October, 26-27, 2015 in Tours (France) at the Vinci Congress Center.

Details about events →

COST Action website: <http://www6.inra.fr/cost-positive>

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STSMs

POSITIVE opens call for Short-Term Scientific Missions applications

The next application deadline for STSMs Call is October 31th 2015

Short Term Scientific Missions (STSM) are exchange visits aimed at supporting individual mobility, strengthening the existing networks and fostering collaborations between researchers involved in a COST Action.

For 2015, POSITIVE COST Action have funded 4 Short Term Scientific Missions (STSMs Year 1). For the following years, depending on the budget a number of STSM will be funded (two calls per year).

Application deadlines:

April 25 th 2015 (extended to May 5 th)	for STSM to start after July 1 st 2015 (and end before October 31 th 2015)
October 31 th 2015	for STSM to start after January 1 st 2016
March 31 th 2016	for STSM to start after July 1 st 2016 (and end before October 31 th 2016)

STSMs applications →

COST Action website – Restricted area

Partners have received
Login and password for
the access to

Restricted Area

- Minutes and presentations of meetings
- Papers of interest for WGs

Search

Home page > Restricted Access > Meetings > Opening Meeting (Belgrade - 2015)

Opening Meeting (Belgrade - 2015)

Presentations of Tuesday, March 24, 2015:

Introduction by the Chair

Introduction - C.MORAND
pdf - 4.16 Mo

Short presentation of the WGs

WG1 - Tom Van de Wiele
pdf - 590.47 ko

WG2 - Ana Rodriguez-Mateos
pdf - 888.99 ko

WG3 - Marina HEINONEN
pdf - 750.81 ko

Short presentation of the FG

Focus Group - Maria GARCIA-CONESA
pdf - 3.22 Mo

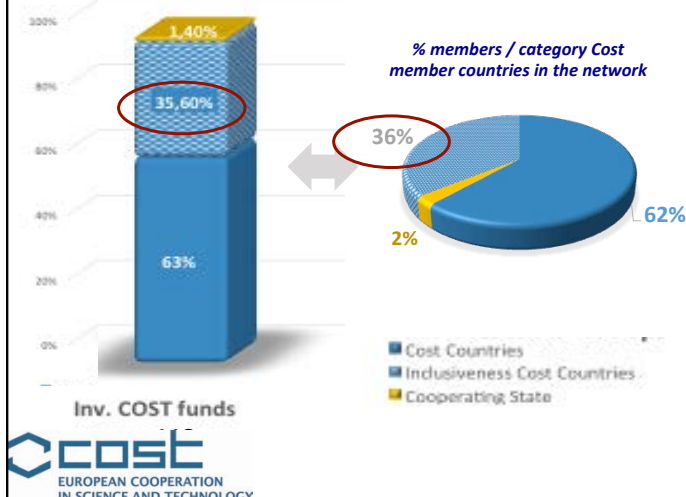
5. Promotion of COST policies :

inclusiveness target countries, gender balance, ECIs

Promotion of COST policies – inclusiveness target countries

Invitations to meetings

Distribution of invitations between categories COST member countries



Organization of meetings

½ local organizers of WG meetings is from an inclusiveness country

24-26 March, Belgrade, Serbia



STSMs allocation

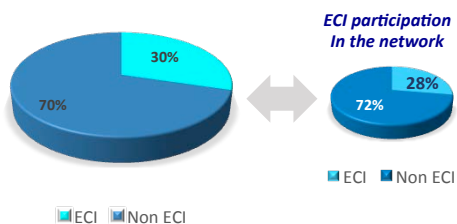
2/4 Grantees are from inclusiveness COST countries



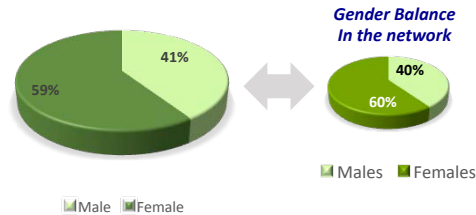
Promotion of COST policies – ECIs, Gender balance

Invitations to meetings

ECI participation to meetings



Gender Balance in meetings



Special measures to promote ECIs

- Creation of a Think –Tank Group
- Priority given to ECIs for STSMs (4 Grantees are ECIs)



6. Update from the COST association



Update from the COST association

- Change of COST scientific Officer

Me Luule Mizera has replaced Me Ioanna Staviridou (March 2015)

- Budget cuts for next years

- Budget cuts would be effective from the 2016 and will impact the running Actions' annual budgets.
- To date we don't know to what extent the budget will be reduced for the next year

- Recommendation from our COST administrative Officer :

- *establish a Budget Plan for 2016 (31 countries) considering the same budget as that of 2015 (27 countries)*

- 150,000.00 € including **130,434.00 € for science expenditure**

19,566.00 € for Grant Holder (15% of science expenditure to support GH in financial, scientific and administrative coordination tasks)



7. Follow-up of MoU objectives

WORK PLAN Year 1 –

General Goals

(related MoU objectives: 1,9,10,12)

1. Initiate and consolidate collaborations and exchanges between partners
2. Initiate and foster exchange among the community of ECIs involved in the Action
3. Provide visibility of the Action to the whole scientific community

Goals WG1 (Leader Tom Van De wiele)

(related MoU objectives: 1,2)

4. Database existing knowledge on interindividual variation in bioavailability of selected bioactives
5. Identify candidate genes likely to affect bioavailability with between subject differences
6. Compile existing knowledge on metabolism by gut microbiota and interindividual variability

Goals WG2 (Leader Ana Rodriguez-Matéos)

(related MoU objectives: 1,3)

7. Define physiological processes and associated clinically relevant biomarkers related to cardiometabolic health to be covered
8. Identify cellular and molecular targets related to cardiometabolic health to be covered as well as tools and methods for their analysis
9. Initiate the assessment of inter-individual variation in selected clinical and molecular biomarkers of cardiometabolic risk in response to consumption of the selected plant bioactives

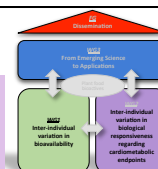
Goals WG3 (Leader Baukje de Roos)

(related MoU objectives: 1,12)

10. Identify and prioritise deliverables that are most important for each of the different stakeholders and end-user groups

Goals FG (Leader Mayte Garcia Conesa) related MoU objectives: 1,10,15)

11. Launch the website of the Action and ensure its regular update
12. Prepare first communication documents including a newsletter and leaflets



WORK PLAN Year1

General Goals

(related MoU objectives: 1,9,10,12)

1. Initiate and consolidate collaborations and exchanges between partners
2. Initiate and foster exchange among the community of ECIs involved in the Action
3. Provide visibility of the Action to the whole scientific community

Achievements

- 1st WG meeting in Belgrade (3 d)
- 2nd WG meeting in Murcia (2 d)
- 4 STSMs (on going)

Creation TT of ECIs

- 1st TT meeting Belgrade (March 2015)
- Creation of a forum "ECIs-POSITIVE" on LinkedIn (May 2015)
- Organization of online meetings on topics in relation with WG1 and WG2 (July, September, *next in December*)

- 1st Scientific workshop in Tours in satellite to ICPH 2015

ECIs
STSMs
POSITIVE

WORK PLAN Year 1 –WG1

Goals WG1 (Leader Tom Van De wiele)

(related MoU objectives: 1,2)

4. Database existing knowledge on interindividual variation in bioavailability
5. Identify candidate genes likely to affect bioavailability with between subject differences
6. Compile existing knowledge on metabolism by gut microbiota and interindividual variability

Achievements

- Organize WG1 into compound subgroups to streamline database entry
- Creation of data entry template
- Extensive literature search with indication of determinants of interindividual variability

- Task Murcia and future workshops

- Task Murcia and future workshops

ECIs
STSMs
POSITIVE

WORK PLAN Year 1 – WG2

Goals WG2 (Leader Ana Rodriguez-Matéos)

(related MoU objectives: 1,3)

- 7. Define physiological processes and associated clinically relevant biomarkers related to cardiometabolic health to be covered
- 8. Identify cellular and molecular targets related to cardiometabolic health to be covered as well as tools and methods for their analysis
- 9. Initiate the assessment of inter-individual variation in selected clinical and molecular biomarkers of cardiometabolic risk in response to consumption of the selected plant bioactives



Achievements

- Bioactives to be covered, disorders related to cardiometabolic health/disease, identify physiological processes, relevant biomarkers of related physiological processes have been identified.
- Template for the entry of bioactives, disorders, physiological processes, biomarkers and tools / methods has been developed.
- Review on already known interindividual variability in biomarkers of cardiometabolic health in response to plant food bioactives consumption has started.
- Guidelines to perform systematic reviews to assess the impact of bioactives on cardiometabolic biomarkers and interindividual variability have been developed, literature searches and screening of manuscripts have been conducted, protocol ready for publication in peer-review journal.

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WORK PLAN Year 1 – WG3

Goals WG3 (Leader Baukje de Roos)

(related MoU objectives: 1,12)

- 10. Identify and prioritise deliverables that are most important for each of the different stakeholders and end-user groups



Achievements

At this meeting:

- To evaluate, and assess feasibility, of the proposed WP3 tasks and deliverables, leading to the re-formulation of concrete and manageable outcomes for the COST action that are aligned with activities in WP1 and WP2
- To evaluate and extend a list of relevant stakeholders

In the next 3 months:

- Questionnaire to identify and prioritise deliverables that are most important for each of the different stakeholders and end-user groups

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EUROPEAN COOPERATION
IN SCIENCE AND TECHNOLOGY



WORK PLAN Year 1 - FG

Goals FG (Leader Mayte Garcia Conesa) (related MoU objectives: 1,10,15)

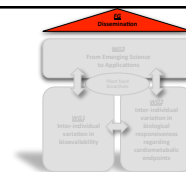
11. Launch the website of the Action and ensure its regular update (public and private parts)

12. Prepare first communication documents including a newsletter and leaflets



Achievements

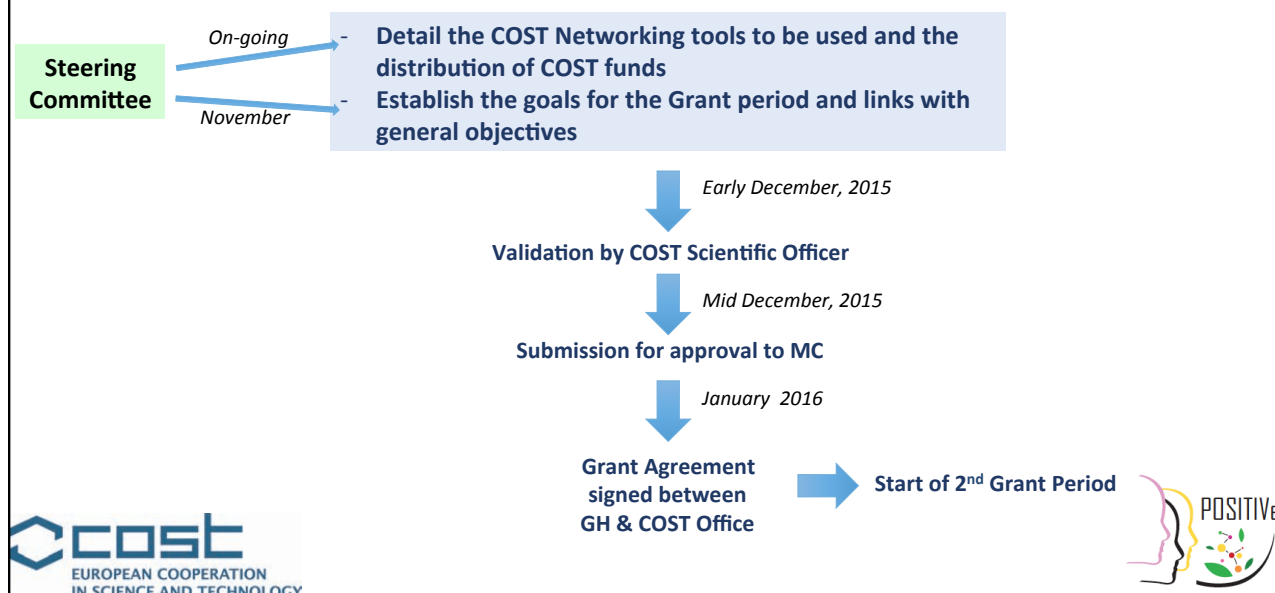
- Web site completed, launched and updated
- 1st Edition of the POSITIVE newsletter completed and released (1st of June)
- 1st Tryptic announcing POSITIVE completed and ready to be distributed after the meeting in Murcia
- 2nd Edition of the POSITIVE newsletter on its way



8. Action planning

- Scientific strategy
- Action budget planning
- Long-term planning
- Dissemination planning

Scientific Strategy – Work & Budget Plan Year 2



Scheduled events - 2016

👉 3rd WG Meeting

- 3rd WG meetings (WG1, WG2)
- 3rd Focus Group meeting
- 3rd SC meeting

15-17 March, Bucharest, Romania



Local Organiser

University of Bucharest

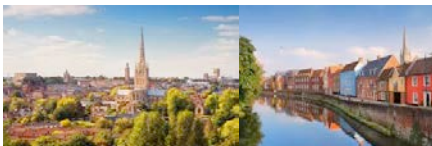
Prof Liliana Teodoreanu and coll

👉 Joint meetings & Scientific workshop

- 3rd MC meeting
- 4th WG meetings (WG1, WG2, WG3)
- 4th Focus Group meeting
- 4th SC meeting
- **2nd scientific workshop**

In satellite to 1st Conference on « Food Bioactives and Health »

14-16 September (date to be refined), Norwich, UK



Local Organiser

IFR Norwich

Dr Paul Kroon

👉 1st Training School

« Metabolomics in research »

- Part 1: General course by webinar (1 day)
Part 2: Update and practice on place (4 days)

(end June-early July), Barcelona, Spain



Local Organiser

University of Barcelona

Dr Rafael Llorach

Draft Action budget planning - 2016

Budget Year 2 : According to the recommendation of our COST administrative Office, the budget for science expenditure has been estimated at **130,434.00 €**

Proposed distribution of the budget for Year 2

Meetings & Scientific workshop	91,300.00
- March, Bucharest, Romania: 3rd WGs meeting (WG1, 2, FG), 3rd SC meeting, 2 nd TT meeting	
- September, Norwich, UK: 3rd MC meeting + 4th WGs meeting + 2 nd scientific workshop (expected in total > 100 COST-funded participants)	
Training School	15,000.00
- 1st TS on « Metabolomics », combining webinars + face to face training	
- General course by webinars (unlimited number of participants)	
- Update training and practice on place (about 15 participants)	
STSMs	20,000.00
- 8 to 10 grantees	
Dissemination	4,000.00
OERSA	134.00
TOTAL science expenditure	130,434.00

✓ Proposed distribution of the estimated budget for the 2nd Grant Period *ask for MC approval*

Dissemination Action planning - 2016

This matter is at the agenda the 2nd SC meeting, September 23 th, Murcia



Information will be available in the minutes of the SC meeting

9. Miscellaneous

Long term planning

Location of future activities (Year 3 ; Year 4)

Meetings
Workshops
Training schools

Expression of interest from

Host institution

- University Wageningen, The Netherlands,
- IBET, Portugal
- Others ???

Organizers

Jaap, Evert
Claudia, Maria, Paula

Please let us know if interested to be a future local Organiser of a POSITIVE event

10. Request from International Partners Countries (IPC) and Near Neighbours Countries (NNC)



Rules for new IPC and NNC

❖ **Researchers in IPC or NNC** from universities, research centres, companies or other relevant legal entities **may participate in a COST Action on the basis of ascertained mutual benefit.**

❖ On-line- step process to apply

- ✓ Applicant contacts Chair
- ✓ Chair encodes applicant details in eCOST
- ✓ Applicant and Chair complete application form in eCOST
 - ✓ Description of mutual benefit
 - *Benefits for COST Action*
 - *Benefits for the IPC or NNC*
 - *Description of the contribution in the activities of the Action*
- ✓ Scientific officer (SO) validates the written procedure
- ✓ **SO sends the application to MC for approval**
- ✓ After MC has approved the participation, an email is sent to the representative person



Request from International Partners Countries

USA

Dr L. Parnell

Affiliation: JM-USDA Human Nutrition Research Center on Aging - Tufts University

Research profile

- Computational biologist
- Experienced in the fields of inflammation, cardiometabolic diseases, gene environment interactions, nutrigenomics and gene networks.
- Develops research on phytochemical and health.
- Primary research interest « inter-individual variation leading to differential responses to dietary components »



- Research profile/interest in line with the objectives of the Action
- Contribution the activities of WG1, WG2

✓ Added value for the network

ask for MC approval



Request from Near Neighbours Countries (NNC)

MOLDOVA

Prof. Adriana BIRCA

Affiliation: Technical University of Moldova

- National Contact Point for FP Horizon 2020 in Republic of Moldova, pillar SC2 "Food Security, Sustainable Agriculture and Forestry, Marine, Maritime and Inland Water Research and the Bioeconomy".
- Team leader in project FP7—NUTritional LABELing Study in Black Sea Region Countries (NUTRILAB). FP7-PEOPLE-2012-IRSES

Research Profile

- Experienced in Food technologies and bioactive components
- Research in the area of food quality, food security, developing of new foodstuffs technology, consumers' perception of food, labeling and packaging of food products



- Contribution to activities of WG3, FG

✓ Added value for the network

ask for MC approval



11. Location and date of next meeting



Welcome in Tours - FRANCE



Registration at :
<https://colloque.inra.fr/workshop-costpositive-2015/Registration>



In Satellite to



12. Summary of MC decisions



- ✓ Adoption of agenda 2nd MC meeting – FA 1403 *ask for MC approval*
- ✓ WG1 Minutes *ask for MC approval*
- ✓ WG2 Minutes *ask for MC approval*
- ✓ FG Minutes *ask for MC approval*
- ✓ Think-Tank minutes *ask for MC approval*
- ✓ SC Minutes *ask for MC approval*
- ✓ Nomination of Dr Eileen Gibney as co-leader of WG2 *ask for MC approval*
- ✓ Proposed distribution of fundings to attend COST workshop *ask for MC approval*
- ✓ List of COST-funded participants to Workshop at the 23th September validated and closed *ask for MC approval*
- ✓ Proposed distribution of the estimated budget for the 2nd Grant Period *ask for MC approval*
- ✓ Request from IPC - USA *ask for MC approval*
- ✓ Request from NNC - Moldova *ask for MC approval*



Thank you for your attention

