



# Institution Board Agenda

1. Approval of the agenda [5min]
2. Status of the annual report 2009 [10min] *by N.Potylitsina-Kube*
3. General financial status (distribution of the 2010-installment, spending profile over tasks, the very last payment...) [15min] *by N.Potylitsina-Kube*
4. Reporting modalities(AR2010 or/and final report) [15min] *by F.Sefkow*
5. Proposal and approval of the time schedule for the annual report of 2010 [10min] *by F.Sefkow*
6. AOB