







COST Action CA17112

Action Title: Prospective European Drug-Induced Liver Injury Network Agenda

6th Management Committee Meeting

Prague, Czechia

March, 10th 2023

11:00 - 12:30

Venue: FZU - Institute of Physics of the Czech Academy of Sciences Na Slovance 1999/2 182 21 Prague 8, Czechia

- 1. Welcome to the Participants
- 2. Approval of MC#5 minutes Istanbul and matters arising of last meeting (download here)
- 3. Update from the Action Chair. RJ. Andrade & GP. Aithal.

Status of Action: start and end dates of Action, participating COST countries, participating NNC/ IPC institutions and Specific Organisations.

- **a.** EASL Drug and Herbal & Dietary Supplement-Induced Liver Injury (DHILI) CONSORTIUM. Moving forward. **RJ Andrade & GP Aithal.**
- **b.** Presentation of the COST INNOVATION GRANT. **Ismael Alvarez, Marina Villanueva.**
- c. FINALIZING ROADMAP TO DILI RESEARCH IN EUROPE. All WGs leaders/co-leaders.
- 4. Summary of the COST Action
- 5. Scientific strategy (MoU objectives, GP Goals, WG tasks and deliverables). Summary of the COST Action. All WGs leaders/co-leaders.
 - WG1. Helena Cortez-Pinto/Jane Grove
 - WG2. Gerd Kullack-Ublik/Ann Daly
 - WG3. JC Fernandez-Checa/ Lenny Nelson
 - WG4. EB Bjornsson/Mercedes Robles Judith Sanabria
 - WG5. Simona Stankevičiūtė / Thomas Hammond
- **6.** Update from the Grant Holder Manager: Action budget status. **Rosa Gomez/Inmaculada Jurado.**
- 7. Update from the COST Association: Science officer and Administrative Officer
- 8. Ratification of MC Decisions (e-vote) during GP5
- 9. Closing