

COST Action CA17112
Action Title: Prospective European Drug-Induced Liver Injury Network
Draft Agenda
Third Core Group Meeting
Palermo, Italy

Day: 11th October 2019

11.00 – 12:30

Venue: Aula Turchetti, Clinica Medica I, University of Palermo Medical School, Piazza delle Cliniche n.2, Palermo, Italy

1. Approval of CG#2 minutes (2019 March 15, Malaga, Spain)
2. Report about PRO EURO DILI NET management tasks and Implementation of COST policies
3. Internal evaluation of the Progress of 2nd Grant Period
4. Discussion about management rules for activities 2019/20
 - a. STSMs
 - b. Training schools
 - c. ITC Conference Grant
 - d. Monothematic Conference planning
 - e. EASL request to create a Consortium in DILI
5. Action implementation planning
 - a. Monitoring of the Objective Achievement Indicators for MoU Objectives (all WGs leaders/co-leaders)
 - b. Activity and budget planning (Work and Budget Plan preparation)
 - c. Dissemination strategy/ planning (Publications and outreach activities)
6. Any Other Business
7. Closing