

**COST Action CA17112**  
**Action Title: Prospective European Drug-Induced Liver Injury Network**  
**Draft Agenda**  
**Second Core Group Meeting**  
**Málaga, Spain**

**15th March 2019**

**08:30h – 10:00h**

**Venue:** Biblioteca Departamento de Farmacología, Facultad de Medicina, Málaga

1. Approval of CG#1 minutes (2019 January 9<sup>th</sup>, Lisbon, Portugal)
2. Report about PRO EURO DILI NET management tasks and Implementation of COST policies
3. Internal evaluation of the 1st Grant Period
4. Discussion about management rules for activities 2019/20
  - a. STSMs
  - b. Training schools (survey)
  - c. ITC Conference Grant
  - d. Monothematic Conference planning
5. Action implementation planning
  - a. Monitoring of the Objective Achievement Indicators for MoU Objectives
  - b. Activity and budget planning (Work and Budget Plan preparation)
  - c. Dissemination strategy/ planning (Publications and outreach activities)
6. Any Other Business
7. Closing