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From: 5.1.2e
Sent: Mon 9/7/2020 2:14:43 PM
Subject: JPI TRIuMPH teleconference tomorrow 8/9 - agenda, notes and actions last meeting, call-in details
Received: Mon 9/7/2020 2:14:45 PM
20-07-07 Teleconference notes 512e docx
20-04-13 draft consortium agreement 5.1.2e vs1.docx

Dear all,

Tomorrow, 8 September, we'll have the next TRIuMPH teleconference, as a webex.

Attached are the notes of the last meeting. Below is the suggested agenda, action list of last meeting, and login details (you also received a separate invitation).

Also, more information on the consortium agreement.

Kind regards, 5.1.2e

## Agenda points

- 1. Short round on actions
- 2. Consortium agreement (attached)
- 3. CPE methods in humans, animals and the environment update from CPE methods group
- 4. WGS methods update from WGS group
- 5. October meeting (within 26-29/10)

## Consortium agreement

The draft consortium agreement for the TRIuMPH project is based on a model consortium agreement as published by the EU for European H2020 grants. It has slightly been adapted, as the financial regulations are much simpler for JPI (no role for the coordinator there, all parties responsible for the financial regulations towards their own funder), and we suggest that this project does not require a grant agreement but that the definition of the activities can be taken from the proposal. The model consortium agreement is also attached (DESCA2020). Last, some information on intellectual property rights within research projects is included. These IP rights are covered e.g. in the section "access rights' (EU-IPR-Guide to IP).

Pleas run this draft by your legal departments and let me know whether / where you would require changes or amendments. Please also look at who is the legal representative of your institution to enter the contract, and what would represent your background (e.g. existing pipelines, knowledge). I am not an expert but will consult our legal unit, with whom I have adapted this draft.

I highlighted some sections where I would need your input in yellow.

## To do list

Date	Subject	Conclusion / action	Responsible	By
7-7	Tricycle protocol	Co-ordinate press activities upon release of Tricycle protocol		1 October
7-7	Contract negotiations	Letter to AAS about delay of start of project	5.1.2e	1 September
7-7	Consortium agreement	Partners to consult their legal departments on draft consortium agreement	FR, MY, PK, NL-UU	15 September
7-7	WGS pipelines	Partner consultation for WGS needs in order to enable choice of tools	υυ	1 October

7-7	October meeting	<sup>5.1.2e</sup> to prepare more detailed doodle	5.1.2e	15 September
28-1	Clarification relation TriCycle and TRIuMPH	Short paragraph to be written	RIVM	15 June
28-1	Finances for sampling campaign	Investigate how far these are sufficient to also cover the basic Tricycle protocol depends on the finances per country		15 June
28-1	Identify second region	Provide an overview of additional region/locations – <mark>share with RIVM</mark>	-	15 June
3-3	Information for websites, links and logos	Share information for the website	5.1.2e	L5 June
26-5	CPE strains	Check whether there were carbapenem resistant strains among the chicken ESBL strains of the first Tricycle round in Pakistan discovered in additional testing		30 June
28-1	National workshops	Share possible options for the national workshop in the different countries	Malaysia, Madagascar and Pakistan	1 October

## Login details Webex 1) Link to webex:

		5.1.2h
2) by telephone city	e time	access by telephone
Utrecht	10:00	5.1.2e
Paris	10:00	5.1.2h
Geneva	10:00	5.1.2h
Antananarivo	11:00	
Islamabad	13:00	
Kuala Lumpur	16:00	5.1.2h
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