



COST is supported by the Horizon 2020 Framework Programme of the European Union

CA19141: Management Committee and Working Groups 1st joint meeting

Zagreb, CROATIA

Online (ZOOM)

May 3-4 2021

AGENDA

Management Committee meeting	May 3	10:00-11:30
Working Groups meeting	May 3	12:00-15:00
	May 4	9:30-15:00
Core Group meeting	May 4	15:30-16:00



INSTITUTE FOR
ANTHROPOLOGICAL
RESEARCH





Monday, May 3rd 2021

Management Committee Meeting

Only for MC members

10:00-11:30

1. Welcome to the participants (Ivor Janković, ACTION CHAIR, 5 min)
2. Adoption of the agenda (Ivor Janković, ACTION CHAIR, 5 min)
3. Update from Action Chair, status of COST Action, Grant Period goals, follow up of MoU objectives (Ivor Janković, ACTION CHAIR, 10 min)
4. Work and budget plan (Morana Jarec, GRANT MANAGER, 5 min)
5. Update from the Science Communication Manager (Website, Social media, Newsletter) (Tamara Leskovar, SCIENCE COMMUNICATION MANAGER, 10 min)
6. Update from the STSM Coordinator (Florent Rivals, STSM COORDINATOR, 10 min)
7. Inclusion of new members, Gender Balance, Early Career Investigators, Inclusiveness Target Countries (Stefano Benazzi, ACTION VICE-CHAIR, 10 min)
8. Scientific Planning (Ivor Janković, ACTION CHAIR, 10 min)
9. Dissemination Planning (publications, outreach activities) (Sanjin Mihelić, WG4 LEADER, 10 min)
10. Budget Planning (Morana Jarec, GRANT MANAGER, 5 min)
11. Location and dates of future events (Ivor Janković, ACTION CHAIR, 5 min)
12. Summary, closing (Ivor Janković, ACTION CHAIR, 5 min)

11:30-12:00 *break*





COST is supported by the Horizon 2020 Framework Programme of the European Union

Monday, May 3rd 2021

Working Groups meeting

12:00-12:30

MAIN SESSION: Address from Action Chair (**Ivor Janković, ACTION CHAIR**)

12:30-15:00

BREAKOUT ROOMS: Working Groups meetings – parallel sessions

As some of the Action participants expressed interest in several working groups, Action participants will not be assigned by the host to a specific WG meeting, but they can join and leave the WG meeting they wish at any time.



INSTITUTE FOR
ANTHROPOLOGICAL
RESEARCH





COST is supported by the Horizon 2020 Framework Programme of the European Union

	Working Group 1 FOSSIL DATA	Working Group 2 CULTURAL DATA	Working Group 3 MOLECULAR DATA	Working Group 4 FROM PAST TO PRESENT
12:30-12:45	Welcome address (Katerina Harvati, WG1 LEADER)	Welcome address (Francesca Romagnoli, WG2 LEADER)	<i>Open time for members to temporarily join other WG meetings, if interested</i>	Introduction (Sanjin Mihelić, WG4 LEADER)
12:45-13:30	Status of database	Database and dataset template problems and perspectives		An overview of WG4 tasks and objectives
13:30-13:45	<i>break</i>	<i>break</i>	<i>break</i>	<i>break</i>
13:45-15:00	Status / update of future activities (workshops, STSMs)	Dataset regional scope Review of specific WG2 aims Missing expertise Specific problems	Working group introduction and aims Current member introductions Member expansion plan What data currently exists? How to integrate it in a common database, even without knowledge of how it will be organized? Which information to add? Can we add any information that helps non-geneticists understand what can kind of information can be achieved with specific published genomes (e.g. only a few high-coverage genomes will work for methylation studies)? Can this information help in organizing future research, even if that would involve further sequencing from existing samples?	WG4 activities: Progress reports from WG members



Tuesday, May 4th 2021

Working Groups meeting

Core Group meeting

- 9.30-10.30** MAIN SESSION:
Brief reports from WG leaders from previous day (10 minutes each) (**WG LEADERS**)
Short discussion (**MODERATOR: Stefano Benazzi, Action Vice-Chair**)
- 10.30-13.00** BREAKOUT ROOMS: Working Groups meetings – parallel sessions in breakout rooms
As some of the Action participants expressed interest in several working groups, Action participants will not be assigned by the host to a specific WG meeting, but they can join and leave the WG meeting they wish at any time.
- 13.00-13.15** *break*
- 13.15-14.15** MAIN SESSION:
Reports from WG leaders (15 minutes each) (**WG LEADERS**)
- 14.15-14.45** Discussion and next steps (**MODERATOR: Stefano Benazzi, ACTION VICE-CHAIR**)
- 14.45-15.00** Summary and Closing (**Ivor Janković, ACTION CHAIR**)
- 15.00-15.30** *break*
- 15.30-16.00** CORE GROUP MEETING (*only for CG members*)





COST is supported by the Horizon 2020 Framework Programme of the European Union

	Working Group 1 FOSSIL DATA	Working Group 2 CULTURAL DATA	Working Group 3 MOLECULAR DATA	Working Group 4 FROM PAST TO PRESENT
10:30-11:00	Missing expertises	Discussion time based on the report from WGs sessions: Specific problems and perspectives	<i>Open time for members to temporarily join other WG meetings, if interested</i>	Planning the work of WG 4
11:00-11:30	<i>break</i>	<i>break</i>	<i>break</i>	<i>break</i>
11:30-13:00	Long and short term goals of the WG1	Next steps: proposals Implementation strategy 'Desiderata' from other WGs and possible way of inter-WG coordination (for database and dataset and other possible issues)	Discussion and brainstorming on how to incorporate our data with what was presented by the other working groups in the morning Next steps, next WG meeting, and discussing how to start putting together a draft of the molecular data available, through the contribution of all interested members (e.g. a shared online spreadsheet as the starting point) How can we be involved in a closer working network with the other researchers?	General discussion & brainstorming session



INSTITUTE FOR ANTHROPOLOGICAL RESEARCH

