



5th Italian ERIC Forum Meeting

13 November 2020, Italy
Teleconference

Draft Agenda of the 5th Italian ERIC Forum meeting

By teleconference on November 13th 2020 - 10:30 13:00

	10:30	<i>Welcome and approval of the Agenda</i>
1.		General 1.1 Approval of Agenda, minutes and actions from last meeting 1.2 Updates and information (MUR, EU,) 1.3 Web repository and workplace (comments after tests)
2		ERIC Forum activities 2.1 Update on the ERIC Forum
3.		Mandate of MUR (ERIC Member) to Representing Entity(ies) In particular for defining the participation and the financial contributions to the ERIC
4.		The definition of IKC and the inclusion of financial contributions in the ERIC financial statements
5		Harmonization of financial and IKC to operational nodes (hubs) and legal seats among different countries (ERIC Members)
6		Financial contributions to components/nodes of distributed RIs inside and outside the ERIC perimeter
7		VAT exemptions and reference document by MUR to Tax authorities
8		ERIC personnel and human resources made available to support RI activities
9		Working Group on Representing Entities: approval of composition and Terms of Reference
10		Wrap-up, actions list and people in charge of actions
	13:00	<i>End of the meeting</i>