



IMMERSE agenda
24/2/22
Steering Committee meeting

1. General Management

- medX training
- List of contingency topics (what do WPs need from others to move forward) – google sheet (to be prepared for GA)
<https://docs.google.com/spreadsheets/d/16N3bl8tWiOmu79VAJecZo6OBaRF4-xxJE91lZ9ygSwY/edit?usp=sharing>
- Do WPs need separate meeting at GA?
- SAB at GA, questions?
- External evaluation
- EC project management health digital executive agency'
- Live steering committee meetings (6 months after GA)
- Quarterly reports ('growing' documents)
- Amendment
- Website translations

2. WP updates

WP5

- Milestone 6
- Phase 1 targets

3. AOB