

Uppsala, June 18, 2009

EFORWOOD IP Board meeting (39) – Minutes

Time: June 10, 2009, 13:00-15:00 (CET)

Place: Telephone conference

Invited

IP Board members:

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| Gero Becker (GB), M3 | Present until mid Item 6 |
| Jean-Michel Carnus (JMC), M2 | Present |
| Denis Mc Gowan (DMG), M6 | Present |
| Carl Olsmats (CO), M5 | Present until mid Item 6 |
| Piotr Paschalis (PP), M0 | Present from Item 3 |
| Marcus Lindner (ML), M1 | In place of Risto Päävinen |
| Kaj Rosén (KR), M0 | Present, Chairman |
| Helena Wessman (HW), M4 | Present |

Others:

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| Leif Nutto (LN), M3 | Present |
| Gunilla Rodfors (GR), M0 | Present, Secretary |

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| 1. | Opening KR welcomed the participants to the 39th EFORWOOD IP Board meeting. | |
| 2. | Minutes from IP Board meeting (38) There were no comments to the minutes from IP Board meeting (38). The Items had already been taken care of or are covered by Items on the current Agenda. | KR |
| 3. | Present status concerning data collection and ToSIA analyses <u>Update of present status and actions to be taken</u> ML had distributed an update of the table on data collection. He reported that all the three “regional” Case-studies are now possible to run, so progress is being made, and data collection for the three “regional” Case-studies will probably be ready by the end of June as decided at IP Board (38). HW reported that it had been difficult to get input from VTT, but ML had recently contact with VTT and got the impression that they are working on the data submission for delivery by the end of June. There were also some question-marks regarding BRE. Katie Livesey is planning a solid-wood telephone conference to sort things out. M5 reported to be on track. JMC added Michael Poissonnet to the list of M2 responsible persons for the EU FWC analysis. Decisions: <ul style="list-style-type: none"> - To highlight that the deadline for data collection for the three “regional” Case-studies is <u>end of June 2009</u>. For details, see IP Board minutes (38). - HW to contact VTT to speed up their data deliveries. | GR (hereby done), All HW |

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| <p>4.</p> | <p>6 months' Final Reporting and last minute re-allocations</p> <p>The deadline for the extra (project-internal) financial reports was June 8. KR had received requests for more resources from:</p> <ul style="list-style-type: none"> - ALUFR (7 person-months, confirmed). - KCL (1 person-month, confirmed). - IFER (4 person-months, confirmed). - FVA (not confirmed). - Pöyry (1 person month). - INRA to FCBA (3 person-months to FCBA, confirmed). <p>Following this, KR presented the result of the half-year reports, and figures based on the cost statements of all partners from the past three years. To be able to identify the exact sum available for reallocation, KR will continue discussions with some partners.</p> <p>Decisions:</p> <p>To cover costs for needed activities during the last year of the project, the following partners were identified as recipients:</p> <ul style="list-style-type: none"> - Partner 1. Skogforsk. - Partner 5. ALUFR. (Priority 1) - Partner 10. IFER. (Priority 1) - Partner 18. Pöyry. (Priority 2) - Partner 26. KCL. (Priority 1) - Partner 40. FCBA (reallocation of 6 person-months from INRA corresponding to 3 FCBA person-months). - Concerning Partner 14. FR and Partner 16. BRE, they need to prove that they have enough staff to utilize the remaining budget in fulfilling agreed project commitments. <p>The current information from the half year reports from all partners indicates that the possibilities to fulfill the needs for reallocation are realistic.</p> <p>The final decision will be made at next IP Board meeting, on July 8. The next amendment (No. 4) to the EFORWOOD Contract will include these decisions.</p> | <p>IPB</p> <p>IPB</p> <p>KR, GR</p> |
| <p>5.</p> | <p>Project prolongation</p> <p>On May 20, a three months' prolongation of the EFORWOOD project was approved by the Commission and was entered into the EFORWOOD Contract. This means that the project length will be 51 months in total.</p> <p>Decisions:</p> <ul style="list-style-type: none"> - To accept the three months' prolongation. As the time for making the "Publishable Final Activity Report (full project duration)" has in addition been extended to 90 days after the end of the project (45 days extra), this will extend the reporting period to the end of April for this report, which will give the Coordinator and the Module-Leaders extra time to make a good "Publishable Final Activity Report" for the whole project period. - To stick to the original planning (48 months' project) regarding the technical project work, thus <u>to finish all technical project work by the end of October 2009.</u> - Each partner is entitled to claim eligible costs from the project budget until the end of January 2010, but only if this supports the | <p>KR, GR</p> <p>KR, M-Leaders</p> <p>All</p> <p>All</p> |

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| | <p>completion of the final reporting.</p> <ul style="list-style-type: none"> - The Audit Certificates that ALL partners must deliver for the Final Report must cover all activities starting from the end of the period covered by the last audit report up to the end of January 2010. | All |
| 6. | <p>EFORWOOD Final Conference in Uppsala</p> <p><u>Key note speakers (current status) and submitted abstracts</u> KR reported that for the Commission presentation he had contacted Maria Gafo Gomez-Zamalloa, however without yet having a final response. The other three key-note speakers are confirmed. A total number of 62 abstracts had been delivered for evaluation.</p> <p><u>Report by the Conference Scientific Committee, final Conference programme and announcement (including registration)</u> PP reported that the final reviewers' list included 24 oral presentations and 40-41 posters. 4 contributions had been rejected, all covering themes that were peripheral to EFORWOOD. We have to await the reaction of the abstract authors, whether they will accept to finally make the oral or poster presentations, or not. PP further commented that all EFORWOOD issues are represented among the accepted contributions except for a scientific overview of the project. The abstract authors amount to some 150 persons in total. KR heartily thanked PP and the Scientific Committee members for a very good job.</p> <p>Decisions:</p> <ul style="list-style-type: none"> - PP to distribute the very last update of the reviewers' list to all persons present at the IP Board meeting. - To accept abstracts No. 4, 23, 34 and 53 as oral presentations, thus adding another 4 presentations. - To ask Risto Päivinen to make a scientific overview of EFORWOOD (oral presentation). - DMG to send the most updated version of the Conference programme to all persons present at the IP Board meeting. - To publish the preliminary conference programme on June 12 (Friday) or immediately following that date. <p><u>Conference publication (current status)</u></p> <p>Decision:</p> <ul style="list-style-type: none"> - To form a "Review/Editorial Board", consisting of KR, PP, DMG and somebody from EFI. | <p>PP</p> <p>DMG, PP</p> <p>KR</p> <p>DMG</p> <p>KR, Maria Söderlind, DMG</p> <p>KR, ML</p> |
| 7. | <p>EFORWOOD Week in Uppsala</p> <p><u>Focus and structure of the meeting</u> KR commented the final report from the SENSOR project (popular version) as being a good example of a publishable final report. PP said it had been received very positively in Brussels.</p> <p>Decisions:</p> <ul style="list-style-type: none"> - The EFORWOOD Week to be a two days' event. - To structure the final EFORWOOD Week as a <u>workshop for producing the "Publishable Final Activity Report" for the whole 51 months' project period</u> (which is <u>one</u> of the reports to be delivered with the Final Reporting). | <p>KR</p> <p>KR</p> |
| 8. | <p>Next IP Board meetings</p> <p>Decided:</p> | |

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| | <ul style="list-style-type: none"> - July 8 at 13:00 CET (telephone conf.) - September 1 at 13:00 CET (telephone conf.) - September 21/22 (during the EFORWOOD Week in Uppsala, Sweden) - October 14 at 13:00 CET (telephone conf.) - November 25 (Block the whole day for a possible physical meeting. DMG has invited us to Dublin but no decision yet.) | KR |
| 9. | Any other business There was no other business. | |

Date as above.



Gunilla Rodfors



Kaj Rosén