

RECOOP HST Consortium 12th GOC Meeting



RECOOP HST CONSORTIUM

RECOOP HST Consortium 12th Governing Council Meeting

Arrival November 11, 2011 Friday
Meeting: November 12, 2011 Saturday
Departure: November 13, 2011 Sunday

Venue:

Danubius Hotel Gellert
H-1111 Budapest, Szent Gellert ter 1
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Hotel accommodation, meals will be paid for you and the travel expenses will be reimbursed on the spot, therefore you have to provide the requested travel documents.!!!

Agenda

November 11, 2011 Friday

19:30 **Consensus Dinner** – final adjustments of the Constitution of the RECOOP Association

November 12, 2011 Saturday

9:00 **Welcome**

Edward Prunchunas
Senior Vice President for Finance and Chief Financial Officer Cedars-Sinai Medical Center and Chairman of the Governing Council of the RECOOP HST Consortium

9:15 **Discuss and final adjustments in the Constitution of the RECOOP Association**

Moderators: Sandor G. Vari, MD, Director, International Research and Innovation Management Program, Cedars-Sinai Medical Center & General Manager of the RECOOP HST Consortium

Dr. Tamás Bene, Legal advisor, Knowledge and Technology Transfer Office
University of Debrecen

Dr. Kovács V. Gábor Lawyer, Kovács V. Gábor Law Firm

10:45 **Coffee Break**

11:00 **Accept the Constitution of the Association**

Moderator:
Sandor G. Vari, MD

RECOOP HST Consortium 12th GOC Meeting

- 11:15 **Nomination of officers of the RECOOP Association**
Sandor G. Vari, MD
- 11:30 **Election of the new leadership**
Pavel Bostik, MD, PhD, Director - Center for Advanced Studies, Faculty of Military Health Sciences, University of Defence
- 12:00 **Discussion of the RECOOP Association's Strategy**
Sandor G. Vari, MD,
- 13:00 **Lunch Break**
- 14:00 **Work plan from November 2011 to June 2013 with budget and events**
Sandor G. Vari, MD,
- 15:00 **Bridges in Life Sciences 7th Annual Conference - Science and Art for the Advancement in Medicine, March 30 – April 1, 2012, Budapest, Hungary**
Sandor G. Vari, MD,
- 15:30 **Fulbright and IVF Scholarship**
Sandor G. Vari, MD,
- 15:45 **WIPO Trainings**
Sandor G. Vari, MD,
- 16:00 **Coffee Break**
- 16:30 **Young Scientist Research Award**
Sandor G. Vari, MD,
- 16:45 **Grant applications** – International Visegrad Fund, NIH, Gates Foundation, NIH R21, R01, U10, the Bill & Melinda Gates Foundation and Wellcome Trust
Sandor G. Vari, MD,
- 17:00 **Fundraising** – Californian CEE diasporas
Sandor G. Vari, MD,
- 17:15 **Closing Remarks**
Edward Prunchunas
- 19:00 **Dinner**

Potential members of the General Assembly of the RECOOP HST Association

RECOOP Association Ordinary members legal entity:

1. Cedars – Sinai Medical Center, Los Angeles, USA
2. School of Medicine University J. J. Strossmayer Osijek, Croatia
3. IKEM - Institute for Clinical and Experimental Medicine, Prague, Czech Republic
4. Faculty of Military Health Sciences, University of Defense, Hradec Kralove, Czech Republic
5. University of Debrecen, Hungary
6. University of Pecs, Hungary
7. University of Szeged, Hungary
8. Carol Davila University of Medicine and Pharmacy, Bucharest, Romania
9. Slovak Medical University, Bratislava, Slovakia
10. Institute of Molecular Biology and Genetics, National Academy of Science of Ukraine, Kyiv, Ukraine
11. Palladin Institute of Biochemistry, National Academy of Sciences of Ukraine, Kyiv, Ukraine
12. Institute of Cell Biology, National Academy of Sciences of Ukraine, Lviv, Ukraine
13. Amosov National Institute of Cardiovascular Surgery, Academy of Medical Sciences of Ukraine, Kyiv, Ukraine
14. Danylo Halytsky Lviv National Medical University, Lviv, Ukraine

RECOOP Association Ordinary members natural person:

Sandor G. Vari, MD, Director, International Research and Innovation Management Program at Cedars-Sinai Medical Center & General Manager of the RECOOP HST Consortium

RECOOP Association Ordinary or Supporting members natural person

1. Faculty of Pharmacy, University of Copenhagen, Denmark
Professor S. Moein Moghimi; BSc, PhD
2. Institute of Macromolecular Chemistry Academy of Sciences, Czech Republic
Professor Daniel Horák, Ph.D
3. University Hospital in Hradec Kralove, Czech Republic
Dr. Marian Kacerovsky, MD
4. School of Medicine, University of Split, Croatia
Professor Livia Puljak, M.D., Ph.D.,

Nomination of officers of the RECOOP Association

Select Committee

Chair

Pavel Bostik, MD, PhD

Associate Professor

Director - Center for Advanced Studies, Faculty of Military Health Sciences

University of Defence, Hradec Kralove, Czech Republic

Members

Dr. Tamás Bene

Legal advisor

Knowledge and Technology Transfer Office

University of Debrecen, Hungary

Iuliana Ceausu, M.D., Ph.D

The Department of Obstetrics and Gynecology of “Dr. I. Cantacuzino” Hospital,

“Carol Davila” University of Medicine and Pharmacy,

Bucharest, Romania

Presidency or Governing Council of the RECOOP Association

Chairman:

Sandor G. Vari, MD

Director, International Research and Innovation Management Program

Cedars-Sinai Medical Center & General Manager of the RECOOP HST Consortium

Deputy Chairman:

Professor Laszlo Matyus, MD, PhD, DSc

Department of Biophysics, Faculty of Medicine, University of Debrecen, Hungary

Deputy Chairman:

Professor Tibor Ertl, MD PhD DSc

Dept Obstet Gynecol, Medical School, University of Pécs, Hungary

Board of Supervisors

Edward Prunchunas

Senior Vice President for Finance and Chief Financial Officer, Cedars-Sinai Medical

Center and Chairman of the Governing Council of the RECOOP HST Consortium

Prof. Constantin Mircioiu,

Faculty of Pharmacy, "Carol Davila" University of Medicine and Pharmacy, Bucharest,

Romania

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Dr. Tamás Bene

Legal advisor, Knowledge and Technology Transfer Office, University of Debrecen,
Hungary

Ethical Committee

Chairman:

Professor Rostyslav Stoika, PhD, D.Sc.

Department of Regulation of Cell Proliferation and Apoptosis, Institute of Cell Biology,
National Academy of Sciences of Ukraine

Deputy:

Professor Ines Drenjancevic MD, PhD,

Dept of Physiology and Immunology, School of Medicine University Josip Juraj
Strossmayer Osijek

Members :

Prof. Gyorgy Falkay, Ph.D., D.Sc.

Department of Pharmacodynamics and Biopharmacy
Faculty of Pharmacy, University of Szeged, Hungary

Dr. Marian Kacerovsky, MD

Department of Obstetrics and Gynecology
University Hospital in Hradec Kralove

Prof. Vitaliy Maksymenko

Deputy Director, M. M. Amosov National Institute of Cardiovascular Surgery (AMSU)
Member of the National Academy of Sciences of Ukraine and Academy of Medical
Sciences of Ukraine (AMSU), Kyiv, Ukraine

Education and Training Committee

Chairwoman:

Professor Lacramioara Popa Pharm., PhD

Dept. Physical Pharmacy and Colloids, Faculty of Pharmacy
Bucharest, Romania

Deputy:

Dr. Yanina R, Mishchuk, Ph.D.,

Science Manager, Senior Researcher of Institute of Molecular Biology and Genetics
National Academy of Sciences of Ukraine

Members :

MUDr. Jana Tulinska, PhD.

Laboratory of Immunotoxicology, Slovak Medical University, Slovakia

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Pavel Bostik, MD, PhD
Associate Professor, Director - Center for Advanced Studies,
Faculty of Military Health Sciences, University of Defence

Professor Myhaylo Gonchar, PhD, DSc
Deputy Director Institute of Cell Biology
National Academy of Sciences of Ukraine, Lviv, Ukraine

Scientific Advisory Board

Chair:

Calvin J. Hobel, MD
Miriam Jacobs Chair in Maternal-Fetal Medicine, Department of Obstetrics and
Gynecology, Cedars-Sinai Medical Center & Chairman of the RECOOP HST
Consortium

Deputy:

Jan Pitha M.D., Ph.D.
Head of Laboratory for Atherosclerosis Research
Department of Cardiology, IKEM - Institute for Clinical and Experimental
Medicine, Prague, Czech Republic

Members:

Professor Marija Heffer MD, PhD
Department of Biology and Neuroscience, School of Medicine University Josip Juraj
Strossmayer Osijek

Professor Daniel Horák, Ph.D.
Head of the Department of Polymer Particles, Institute of Macromolecular Chemistry,
Academy of Sciences, Czech Republic

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Department of Pharmaceutics and Analytical Chemistry, University of Copenhagen,
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Prof. Oleh Pinyazhko, Ph.D.
Department of Pharmacology, Danylo Halytsky Danylo Halytsky Lviv National Medical
University

Chander P. Arora, PhD
Director, Perinatal Research Laboratory, Department of Obstetrics & Gynecology
Cedars-Sinai Medical Center & RECOOP HST Consortium Scientific Manager

Workplan and Budget of the RECOOP HST Association from November 2011 to June 2013

Planned Events

	Event	City	Country	From	Until
1	TriNet Meeting: Mother and Child Health, Women's Health & CVD, and NanoBioTecnology	Budapest	HU	14.10.2011	16.10.2011
2	Bridges in Life Sciences 7th Annual Scientific Meeting for Mother, Child and Women's Health	Budapest	HU	30.3.2012	1.4.2012
3	TriNet Meeting: Mother and Child Health, Women's Health & CVD, and NanoBioTecnology	Budapest	HU	31.3.2012	1.4.2012
4	TriNet Meeting: Mother and Child Health, Women's Health & CVD, and NanoBioTecnology	Bratislava	SK	12.10.2012	14.10.2012
5	Bridges in Life Sciences 8th Annual Scientific Meeting for Mother, Child and Women's Health	Prague	CZ	12.4.2013	14.4.2013
6	TriNet Meeting: Mother and Child Health, Women's Health & CVD, and NanoBioTecnology	Prague	CZ	13.4.2013	14.4.2013

Financial Resources from the International Visegrad Fund Strategic Grant No. 31110035 and Cedars – Sinai Medical Center, Los Angeles, California, USA

Budget Total subsidy from IVF 44,000.00 EUR

No.	Item	Amount in EUR
1.	Printing and publishing costs, delivery	1,800.00
2.	Rent of premises and related technical services	1,800.00
3.	Fees for artists	0.00
4.	Fees for experts	2,000.00
5.	Accommodation and board	20,000.00
6.	Transportation costs	14,800.00
7.	Translation, interpreting costs	0.00

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No.	Item	Amount in EUR
8.	Awards and prizes	0.00
9.	Office supplies and consumption material (e.g. art supplies)	600.00
10.	PR costs (e.g. advertising)	500.00
11.	Website design and update	300.00
12.	Overhead (max. 5% of the Fund's contribution)	2,200.00
	Total	44,000.00

Contributions to the Budget of the RECOOP HST Association (in EUR)

	Confirmed	Expected	Total
International Visegrad Fund		44,000.00	44,000.00
Your own financial contribution	00.00	00.00	00.00
Financial contribution of other organizations:			
1. RECOOP HST Consortium Cedars Sinai Medical Center, Los Angeles, California, USA	22,900.00		22,900.00
Your own "in kind" contribution:			
own resources:			
1. Overheads	1,400.00		1,400.00
organizational costs:			
1. Own work	4,600.00		4,600.00
Total	28,900.00	44,000.00	72,900.00

List of Participants RECOOP HST Consortium 12th GOC Meeting

CROATIA

School of Medicine University Josip Juraj Strossmayer Osijek, Croatia

Professor Ines Drenjancevic MD, PhD,
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CZECH REPUBLIC

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Calvin J. Hobel, MD
Miriam Jacobs Chair in Maternal-Fetal Medicine

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