

**Agenda – IDA Advisory Board Meeting
December 17, 2014, 11:00-15.30**

**StarPlan
Natural History Museum of Denmark
University of Copenhagen
Østervoldgade 5-7
DK-1350 Copenhagen K**

11:00	Approval of the Agenda
11:05	IDA Call for Applications 2015-2016* · Total amount of applied funding in 2015-2016: 2,6 MDKK
13:00	Lunch
13:30	IDA Budget 2015-2016
14:15	The New Danish Roadmap for Research Infrastructure**
15:00	Any Other Business · Annual Meeting 2015 · The International Year of Light 2015 · Alpbach Summer School 2015 · Fysiklærerforeningen: Vedr. anvendelsesorientering indenfor astronomien
15:30	End of meeting

*The aim of discussing the applications in the 2015-2016 call:

1. Determine whether IDA should support a given proposal (Fully – or co-funded).
2. Describe the IDA requirements for funding of a given project.
3. Make a prioritized list of approved projects.

** The document *The New Danish and European Roadmaps for Research Infrastructures* from the Ministry of Higher Education and Science - Danish Agency for Science, Technology and Education will be sent for your orientation before the meeting.