



**P3G INTERNATIONAL WORKING GROUP MEETINGS
& ANNUAL MEMBERS MEETING**

HINXTON (UK), September 19-20th, 2005

AGENDA

MONDAY, SEPTEMBER 19th, 2005

Registration 8:30

9:00 to 9:50 – JAMES WATSON PAVILION	
Joint IWG introduction	
-Introduction from the Chair of the Board of Directors (Knoppers)	
-P3G : Short introduction about the management structure and organization: (Deschenes)	
-IWG : Role and introduction of the IWG leaders	
-P3G Observatory : General introduction about the Observatory (Fortier)	
IWG on Ethics, Governance and Public Engagement. (LIBRARY ROOM)	IWG on Social, Environmental, and Biochemical Investigations
10:00 to 16:00 LIBRARY ROOM	10:00 to 16:00 JAMES WATSON PAVILION
10:00-10:45 Short introduction from delegates and their projects	10:00-12:00 -Structured presentation of the biobanks by the P3G delegates and the guests (10 min. each)
10:45-12:00 Ethics Framework for P3G Identification of key elements related to membership and activities (Bartha Knoppers)	-Detailed presentation about the P3G Observatory
12:00-13:00 LUNCH (served in room)	12:00-13:00 LUNCH (served in room)
13:00-13:45 Wrap up discussion: Ethics Framework for P3G	13:00-13:30 Discussion about the Observatory
13:45-15:00 Special discussion: Intellectual Property and public population genomics databases/ biobanks -Guest: Jasper Bovenberg	13:30-15:00 Draft on common minimum dataset (Erich Wichmann)

15:15-16:15 Ethics in the P3G Observatory -Comments on the elements that are currently being collected and future development of ethics tools.	15:15-16:45 Draft on quality control of genotyping (Bill Ollier)
16:15-17:00 Future Steps for IWG 3: -Needs/expectations; Future meetings; Organization; Communication	16:45-17:30 Future steps for IWG 1: -Needs/expectations; Future meetings; Organization; Communication
17:30 to 18:15- LIBRARY ROOM	
P3G Board of Directors Meeting	
19:00 to 22:00 - On Campus Restaurant	
Dinner for all P3G members	

TUESDAY, SEPTEMBER 20th, 2005

9:00 to 10:45 - JAMES WATSON PAVILION
Special Joint IWG Session
9:00 to 9:45 -Joint discussion about a topic of interest to both groups: Presentation from Lisa Brooks, Program Director, Genetic Variation Program, NHGRI/NIH
9:45 to 10:45 -Presentation of the results from IWG 1 working meeting and objectives for the upcoming year -Presentation of the results from IWG 3 working meeting and objectives for the upcoming year -General discussion about P3G
11:00 to 12:00 - JAMES WATSON PAVILION
P3G Annual members' meeting
12:00 LUNCH (Restaurant)

LOGISTIC DETAILS:

Breakfast: Please take note that Breakfast is provided only for participants with on-campus accommodation. Breakfast is served from 8:00-9:00 in the main restaurant (Hinxton Hall).

Registration: Registration will start at 8:30 on Monday, Sept. 19th, in the James Watson Pavilion.