

## **MASH Implementation Pooled Fund Conference Call**

December 3<sup>rd</sup>, 2019 11:00AM PST – 12:30PM PST (1:00PM CST – 2:30PM CST) (2:00PM EST – 3:30PM EST)

Time (Central)	Duration (min)	Topic	Lead	Туре
1:00 PM	0:10	Welcome/ Intro	John	
1:10 PM	0:20	Research Proposals for 2020:  o Working groups o Pre screening o Schedule	Chiara	Discussion
1:30 PM	0:40	<ul> <li>Management Update:</li> <li>Charter final version</li> <li>Commitments/obligations update</li> <li>Bilateral/reimbursable agreements update</li> <li>The next pooled fund agreement</li> </ul>	John/ Anne/ Mustafa	Discussion
2:10 PM	0:15	TTI Research Update	Chiara	Presentation
2:25 PM	0:05	Announcements	All	