

**Agenda for the 59th Meeting of the *akfifz* 23.10.- 24.10.2024**

German Research Center in the Helmholtz Association, DKFZ, Im Neuenheimer Feld 280 · 69120 Heidelberg

[https://dkfz-de.zoom-x.de/j/62615478048](https://eur05.safelinks.protection.outlook.com/?url=https%3A%2F%2Fdkfz-de.zoom-x.de%2Fj%2F62615478048&data=05%7C02%7Cisabella.salzmann-behringer%40helmholtz-munich.de%7Cb889349eb9234cb21c6008dcc76a29e4%7Ce229e4931bf240a79b8485f6c23aeed8%7C0%7C0%7C638604506220389640%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=KW56JFICWcSzOh53KqMGrQultSKNWsPxYkipwcoQL2s%3D&reserved=0)

Meeting ID is: 626 1547 8048

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| 23.10.2024 1th Meeting day with guests (Hybrid) | | | Moderation:  Speaker |
| 08:30-09:00 | Arrival, Technical check | | |
| 09:00-09:05 | TOP 1 | Welcome |  |
| 09:05-09:10 | TOP 2 | Approval of the agenda and minutes |  |
| 09:10-09:20 | TOP 3 | Short introduction of the participants  1 Min. each: Name, center, function, since when in position |  |
| 09:20-09:30 | TOP 4 | Greeting DKFZ |  |
| Reports (Guest) | | |  |
| 09:30-10:15 | TOP 5 | Thomas Frederking, HZB, Report from the Helmholtz Executive Board |  |
| 10:15-10:45 | TOP 6 | Dr. Annika Ostendorf, Head of Department 5 Equal Opportunities in Science, Joint Science Conference (GWK) |  |
| 10:45-11:15 | Coffee break | | |
| 11:15-12:15 | TOP 7 | Dr. Anke Lipinsky, GESIS Leibniz Institute for the Social Sciences, UniSAFE Study |  |
| 12:15-13:30 | Lunch break | | |
| 13:30-14:00 | TOP 8 | Anna Born, HGF, Report from the HGF Office |  |
| 14:00-14:30 | TOP 9 | Daniela Iseler, UFZ, Personnel Controlling, Data/Gender Monitoring |  |
| 14:30-15:00 | Coffee break | | |
| 15:00-15:30 | TOP 10 | Report of the spokeswomen |  |
| 15:30-16:00 | TOP 11 | Report of the Strategy Group |  |
| 16:00-18:00 | TOP 12 | Reports from the centers |  |
| 18:00 | **END 1st Day 4** | | |
| 18:30 Dinner | | | |
| 24.10.2024 2nd Meeting Day without guests (Hybrid) | | | |
| 08:30-09:00 | Arrival, Technical check | | |
| 09:00-09:30 | TOP 13 | Election Strategy Group and Deputy |  |
| 09:30-10:00 | TOP 14 | Kerstin Schmitt, UFZ, Diversity Manager  AGG and employer's obligations under AGG |  |
| 10:00-10:30 | TOP 15 | Focus Topics /Discussion/ Questions |  |
| 10:30-11:00 | Coffee break | | |
| 11:00-12:30 | TOP 16 | Focus Topics /Discussion/ Questions |  |
| 12:30 | **END 2nd Day** | | |
| 12:30-13:30 | Lunch break | | |
| 14:00-16:00 | Guided tour (if desired) | | |