AGENDA FOR MANAGEMENT COMMITTEE MEETING

Action no: A35

MC meeting no: 2

Date and time: 2 december 14h-18h00
Meeting place and address: la Fondation Cassamarca-Italy
Chair: Gérard BEAUR

1. Welcome to participants; taking of minutes
2. Adoption of agenda
3. Minutes of last meeting
4. Report from the Science Officer
5. News from the COST Office
6. Status of Action
7. Number of Signatories
8. Budget Status
9. Year Budget planning
10. STSM status, applications
11. Publications, annual report
12. Requests for membership
13. Request for non-COST participation
14. Website news
15. Progress report of working groups
16. Long-term planning
17. Time and place of next meeting
18. AOB