

Management Committee Meeting

Future planning



Agenda

- Action planning
 - Annual Progress Conference (APC)
 - Budget status, budget planning and allocation process
 - Action Planning (including meetings)
 - Location and date of next meeting
- Approval and review of STSMs
- AOB
- Closing

Action Planning

- Annual Progress Conference – Rijeka 3-4 July 2013 – Only Action Chair participates
- Budget status, budget planning and allocation process
 - STSM 10,800 EUR (up to 31/5/2014)
 - Two meetings (balance: 65,940 EUR)
 - Try to combine meetings with related conferences
 - Possible to make small transfers in categories.

Action Planning

- Action Planning (including meetings)
 - 6 STSM (number may increase according to the needs and budget availability)
 - 2nd meeting - Cyprus, 3rd meeting - Corsica
- Location and date of next meeting
 - Limassol, Cyprus
 - Cyprus University of Technology
 - Provisional dates: 14-15/11 or 12-13/12 (pref.)

Other pending items

- Approval and review of STSMs
 - To be done after STSM applications are received
- AOB
- **Closing** - Don't forget the:
- Visit to FOCAS institute labs (14.00-15.30)
- Mini Industry Workshop (16.00-17.30)

See you all in Cyprus in December



COST is supported by
the EU RTD Framework Programme

ESF provides the COST Office
through an EC contract

