

Building Integration of Solar Thermal Systems – TU1205 – BISTS

Meeting of the Management Committee & Working Groups of COST Action TU1205

"Building Integration of Solar Thermal Systems (BISTS)"

Soteris Kalogirou Action Chair

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Management Committee meeting

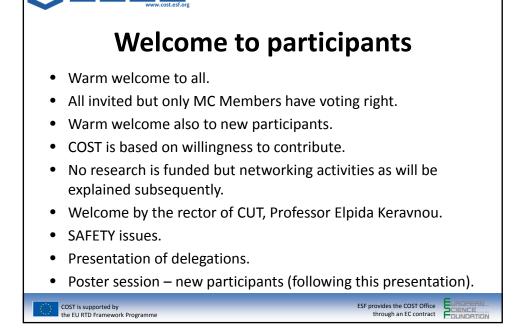
- Welcome to participants
- Adoption of agenda
- Minutes of Dublin meeting (Dublin, June 2013)
- Report from the COST Office
 - News from the COST Office
 - Status of Action, including participating countries
 - Budget status, budget planning and allocation process
 - Non-COST countries
- · Critical managerial issues
- Progress report of working groups
- STSM status, planning of activities
- Publications, dissemination and outreach activities
- Web news
- AOB

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Report from the COST Office

- Thierry Goger, Science officer resignation no news yet about replacement.
- New version of COST Vademecum applied from June 28
- Main changes:

Web news AOB

- Made simpler and more user friendly
- Meetings organisation has been completely re-organised to simplify understanding
- LOS 20 Eur/person/day signed simplification of the process
- Training schools changes in the eligibility for reimbursement of trainers
- STSM the process for Grant Holder and applicants is simplified.





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New release of e-COST

- Applicable together with new Vademecum on 28 June 2013.
 - Changed to reflect new rules
- On-line Travel Reimbursement Request (OTRR)
 - Re-organisation of expenses (simpler)
- LOS procedure simplified.
- Training schools
 - Improvement of OTRR for trainers and trainees
- STSM
 - Simplification of the process for STSM applicants



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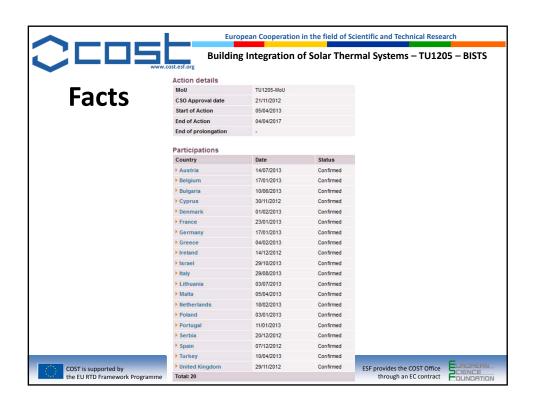
Status of the Action

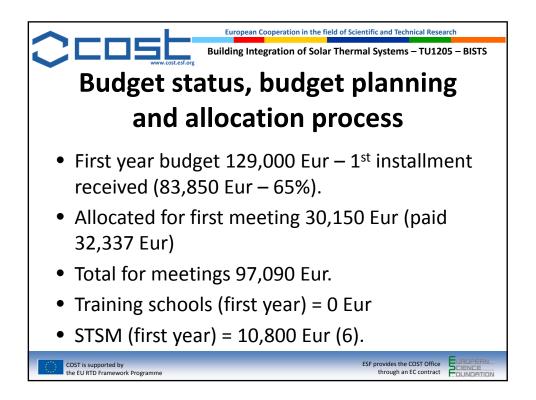
- Status of Action, including participating countries:
 - 20 COST countries participating (next slide)
 - 28 MC members
 - From now on new countries participation will need MC decision
- Non-COST countries:
 - Two non-COST countries participating
 - USA (James Russell-Appalachian State University) and
 - Canada (Andreas Athienites-Concordia University) presentation.

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Meetings

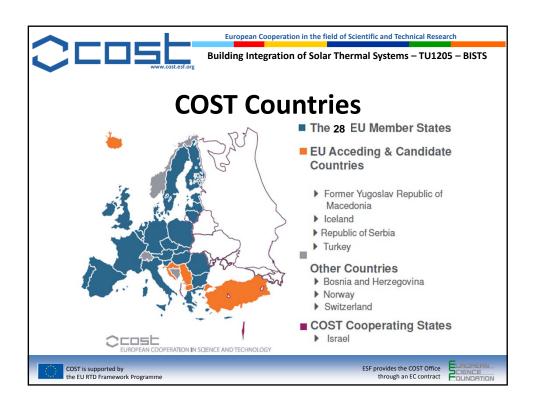
- First meeting Dublin (June 2013)
- SG meeting Brussels (November 2013)
- Second meeting Limassol (December 2013)
- Third meeting Corsica (April 2014)
 - According to budget remaining may not all WG members be invited in third meeting.
 - May need to define max. number and ask local MC members to indicate persons to invite.

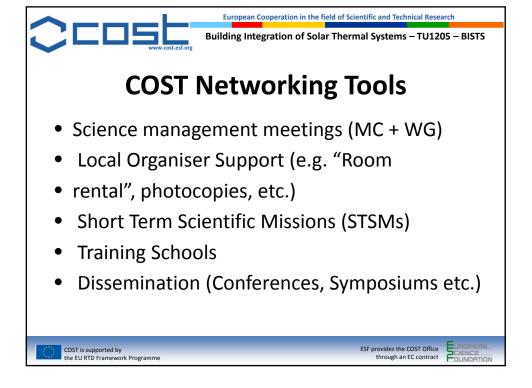
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Complementarities FP/COST

- Dissemination of research projects
- Synergy between research projects
 - Annual Progress Conference (Only Chairman: Rijeka 3-4 July)
- Development of new ideas and proposals to FP
 - 40 % of COST_TUD Actions submit an FP Proposal
- Networks of Excellence
- Joint Technology Initiatives (JTIs/PPPs)
- Organisation of workshops
 - Shaping Cities for the New Challenges [Vienna, 14-15/03].

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Critical managerial issues

- Emphasis on managerial issues concerning payments.
- Reimbursement procedures
 - Simple but strict procedures
 - Read rules and guidelines carefully
 - Do not assume anything
 - Be careful to avoid problems
 - All payments will be carried out simultaneously, so the sooner will complete the missing items the sooner all participants will get paid.





Procedures:

- Proof of participation is the attendance list.
- → Make sure you sign this list both days.
- Reimbursement claims with original signature will be collected and checked by Mr. Charalambos Tsioutis.
- Any missing documents (tickets) should be scanned and sent to Mr. Tsioutis the soonest after you return home.
- Email: <u>Charalambos.tsioutis@cut.ac.cy</u>





Hotel and Meals

- Accommodation: Flat rate=max 120 EUR/night
 - 80 EUR for this meeting (MC decision)
- Maximum nights = days attended + 1 (night before)
- Meals (lunch and dinner): Flat rate=20 EUR per meal (unless meals are provided)
- This meeting 2 lunches + 2 dinner will be arranged by local partner
 - Each pay 10 EUR (claim 20 EUR 1 meal).



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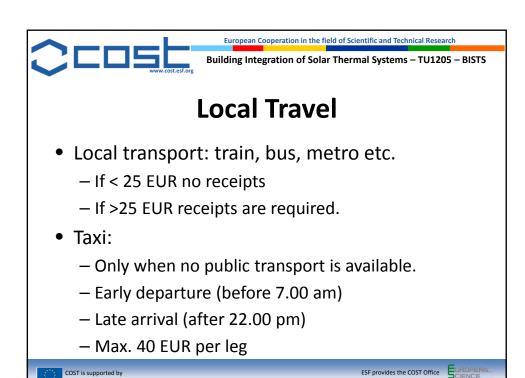
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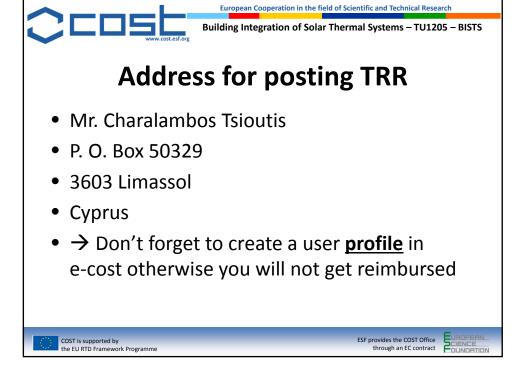
Travel

- Plane: Economy ticket Max 1200EUR per air ticket. Full itinerary + Receipt or e-ticket.
 - No boarding passes required. Proof of presence is the signed attendance list
- Trains/Bus: Always shortest and most economical route – First class allowed.
- Car: Shortest route, max 2000 km Flat rate 0.20EUR/km. Provide proof of distance (Google map)
- For any deviation ask approval before the meeting.

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MC decision

- Asked from time to time according to COST rules.
 - Only MC members are asked.
- Usually needs to be done quickly.
- Although a deadline is usually given better reply to have a majority vote.
- Unless you disagree just reply saying "agree".
- Now need MC decision to increase bank charges amount in budget from 610 to 1500 Eur..... (just for the first meeting we spent 658 Eur).



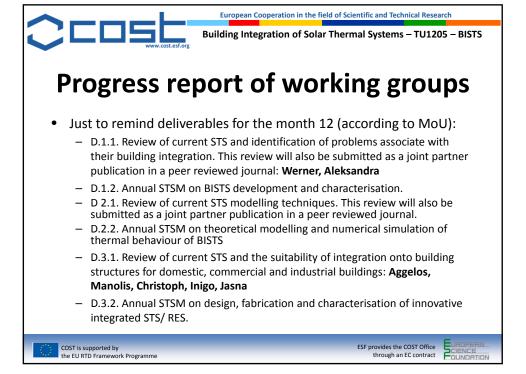


New documents to create

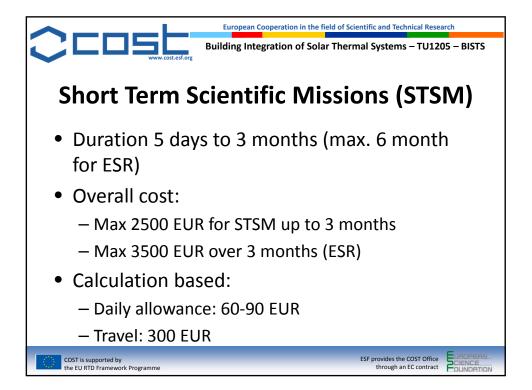
- Document with expertise and infrastructure
 - Some already send info most didn't
- Document to declare projects submitted/organised based on the Action.
 - New PhDs
 - New local funded research
 - New FP7 proposals, etc.













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In our Action:

- 6 STSM are planned for first year.
- Total Budget 10,800 EUR (1800/stsm).
- Use STSM almost exclusively to prepare Action deliverables.
- Any applications to STSM manager first.
- Get MC approval.
- Then application should proceed through the e-cost system.

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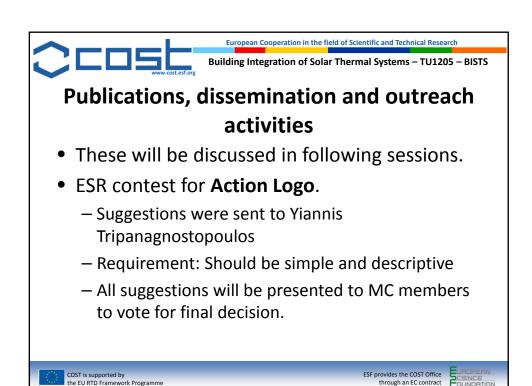
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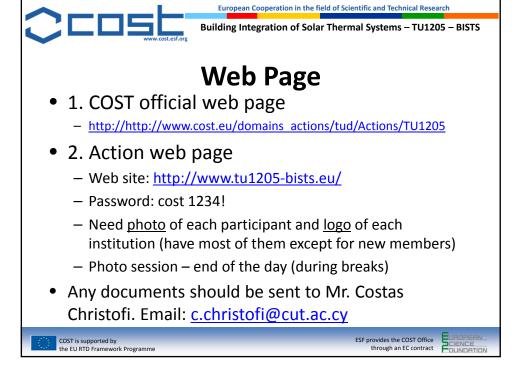
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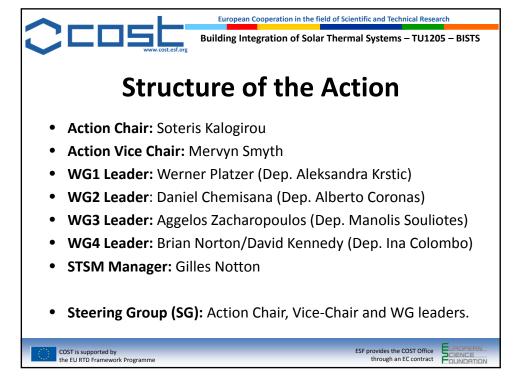














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Closing - rest of meeting - day 1

- Coffee break (10.00-10.30)
- Poster session to present groups expertise (10.30-11.30)
- Special presentation on site testing of BISTS (all) (11.30-12.00)
- Presentation of templates BISTS examples (all) (12.00-13.00)
- Lunch (13.00-14.00)
- WG (1-3) parallel sessions –general description (14.00-16.00)
- Coffee break (16.00-16.30)
- Taxonomy + WG4-dessemination (all) (16.30-18.00)
- Official dinner (20.00 Cyprus night)

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Closing - rest of meeting - day 2

- WG (1-3) Parallel session Planning of work to be done Deliverables (9.00-10.00)
- Coffee break (10.00-10.30)
- Group session (all)-Group discussion on status of WG plan for deliverables and inter workgroup deliverables (10.30-11.30)
- Management Committee meeting (all) planning of next meeting and activities (11.30-12.30)
- 12:30 14:00: Lunch
- 14.00-15.45 Visit to CUT laboratories solar heating and cooling system
- **16.00-17.30** Mini-Industry Workshop (all present).
- 18.00 Removal of posters
- 20.00 Dinner

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