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Building Integration of Solar Thermal Systems – TU1205 – BISTS

Management Committee Meeting

Future planning


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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

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Action Planning

- Annual Progress Conference – Paris (April 2014)
- Only Action Chair participates
- Budget status, budget planning and allocation process
 - STSM 10,800 EUR (up to 31/5/2014)
 - One meeting left for year #1
 - Try to combine meetings with related conferences?



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Action Planning


- Action Planning (including meetings)
 - 6 STSM (number may increase according to the needs and budget availability)
 - 3rd meeting - Corsica
- Location and date of next meeting
 - Corsica, France
 - University of Corsica, Sciences for Environment Laboratory
 - Provisional dates: 27-28/3/2014



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Other pending items

- Approval and review of STSMs
 - To be done after STSM applications are received
- AOB
- **Closing** - Don't forget the:
- Visit to CUT labs (14.00-15.45)
- Mini Industry Workshop (16.00-17.30)
- Dinner 20.00

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Merry Christmas to you and your families

Best wishes for a healthy and happy New Year





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See you all in Corsica in March



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