

Soteris Kalogirou Action Chair

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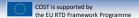
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Management Committee meeting

- Welcome to participants
- Adoption of agenda
- Minutes of Limassol meeting (Limassol, Cyprus, December 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



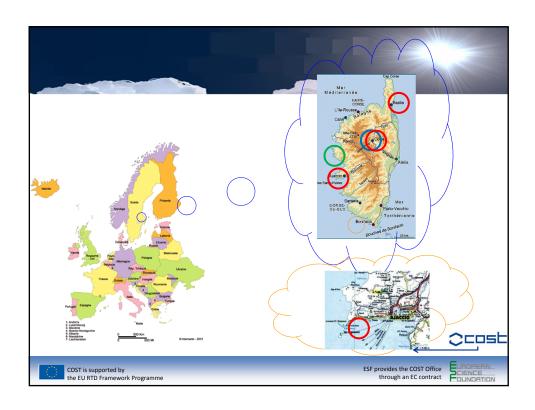
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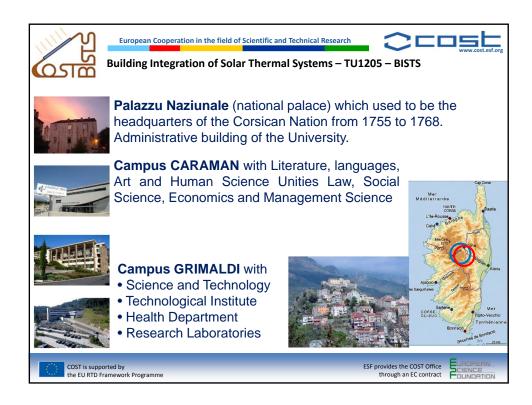


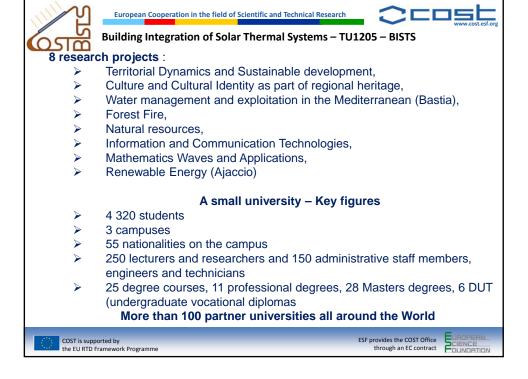








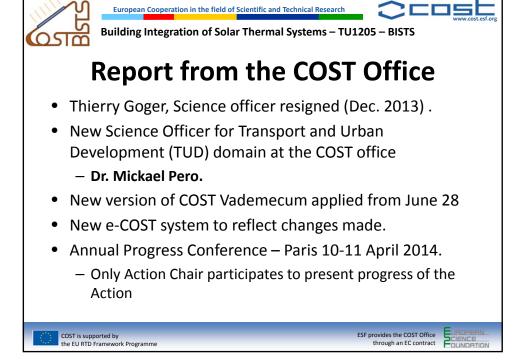


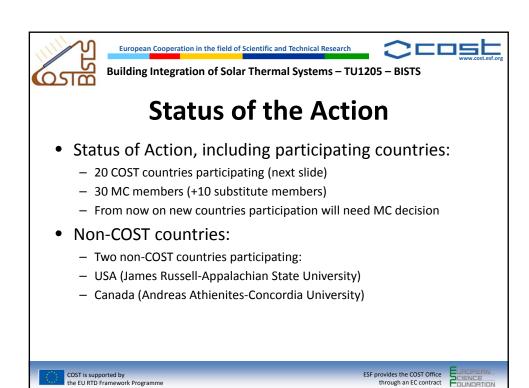


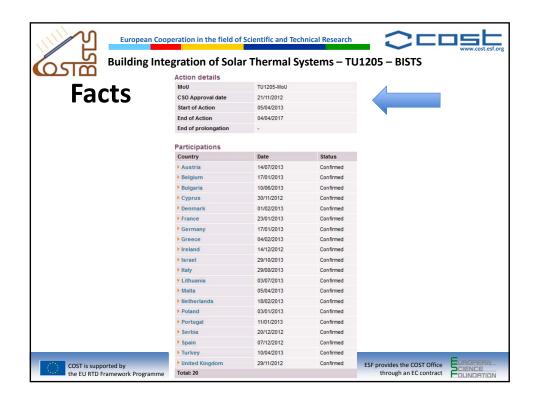


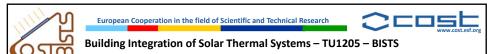








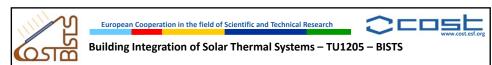




Budget status, budget planning and allocation process

- First year budget 129,000 Eur 1st installment received (83,850 Eur 65%).
- Supposed to get another 5,000 Eur (20 countries instead of 19)
- Total for meetings 97,090 Eur.
- Training schools (first year) = 0 Eur
- STSM (first year) = 10,800 Eur (6).

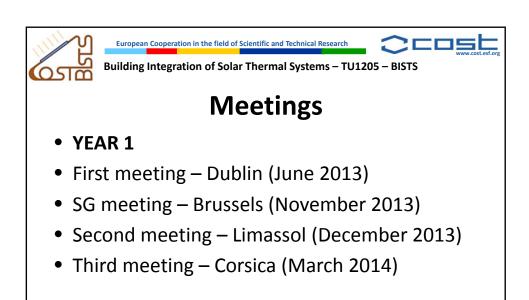
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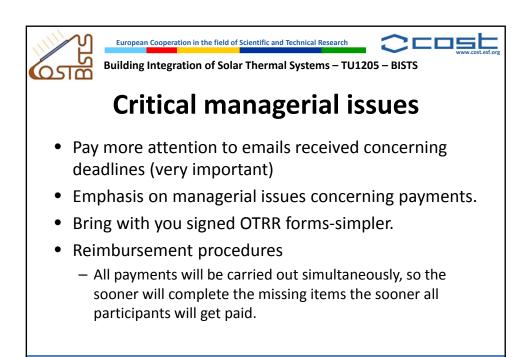
Cost of Meetings

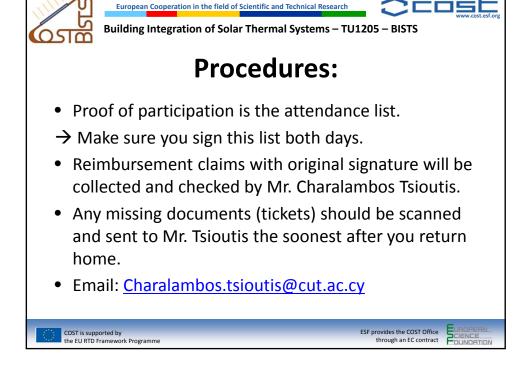
- Allocated for first meeting 30,150 Eur (paid 32,337 Eur)
- SG cost 3810 Eur
- Allocated for second meeting 32640 Eur (paid 30360 Eur)
- Allocated for third meeting 34300 Eur (actual balance: 30583 Eur)

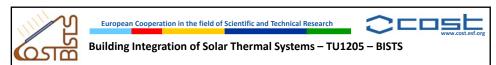










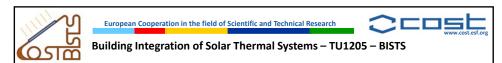


Address for posting TRR

- Mr. Charalambos Tsioutis
- Cyprus University of Technology
- P. O. Box 50329
- 3603 Limassol, Cyprus
- Don't forget to add the name!!!
- Don't forget to create a user <u>profile</u> in e-cost otherwise you will not get reimbursed

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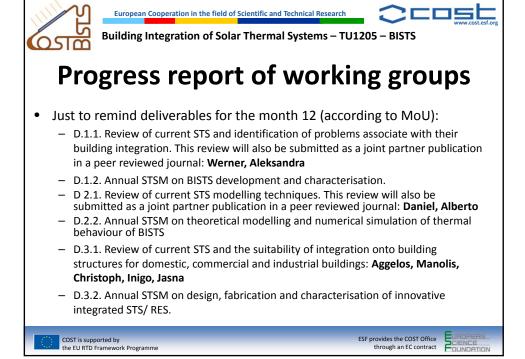


New documents to create

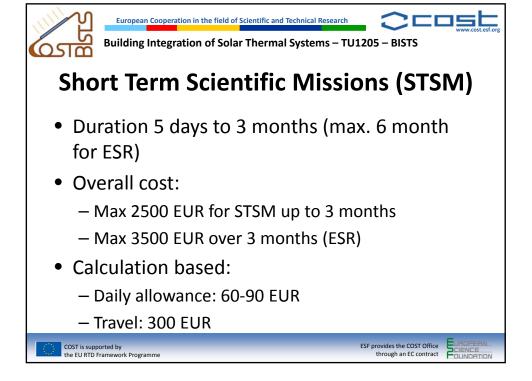
- Document with expertise and infrastructure
 - Some already send info most didn't
- Document to declare projects submitted/organised based on the Action.
 - New PhDs
 - New local funded research
 - New FP7 proposals, etc.
 - → Very important for the progress of the Action

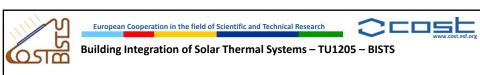








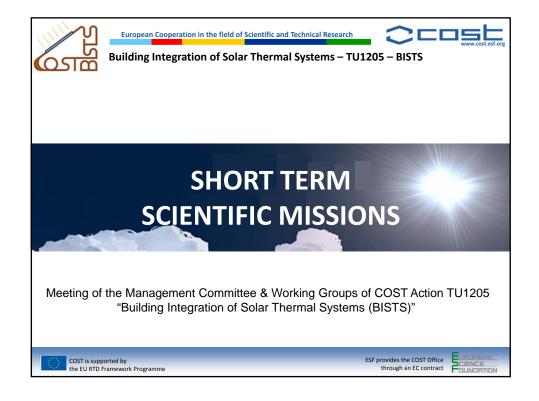




In our Action:

- 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.
- Then application should proceed through the e-cost system.
- So far four approved (Gilles more details).











Building Integration of Solar Thermal Systems - TU1205 - BISTS

MAIN RULES

Duration: between 5 and 6 months but short STSM are not very efficient because the objective is to prepare a deliverable.

Grant: Maximum 2500 € for a STSM from 5 days to 6 months. Maximum 3500 € for STSM >3 months

The cost is calculated on the basis of 60-80€ per day 300 €/travel

Total amount available for the first year **10 800** € i.e. 6 STSM of 1800 €

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SCIENCE CUNDATION



3 Requests from Milorad Bojic European Cooperation in the field of Scientific and Technical Research



Building Integration of Solar Thermal Systems – TU1205 – BISTS

Name: Nenad Kostic Country: Serbia Status: Phd candidate Working Group WG1

Laboratory of destination: University of Malta, Department of Environmental Design

Duration: 5 days

Name: Gordana Bogdanovic

Country: Serbia

Status: Early stage researcher

Working Group WG2

Laboratory of destination: University of Lleida Applied physics section Environmental

Science Department **Duration**: 5 days

Name: Jasmna Skerlic Country: Serbia Status: Phd candidate Working Group WG3

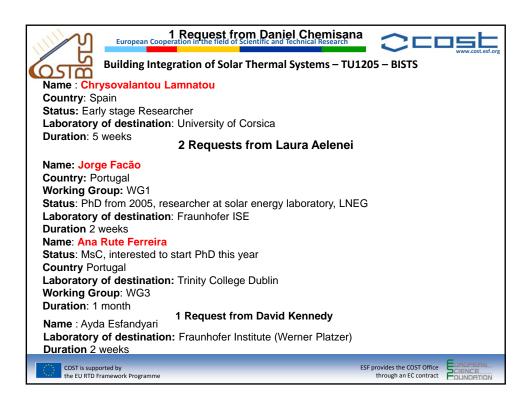
Laboratory destination: University of Patras, Department of Physics, Greece

Duration: 5 days

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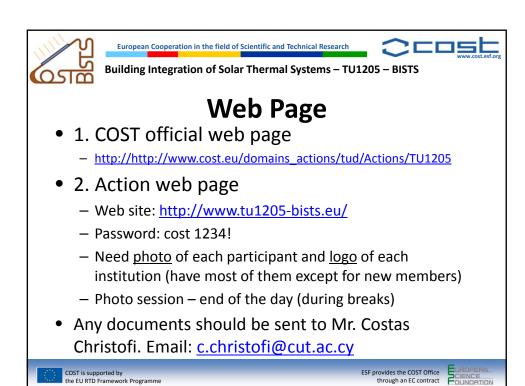
CIENCE





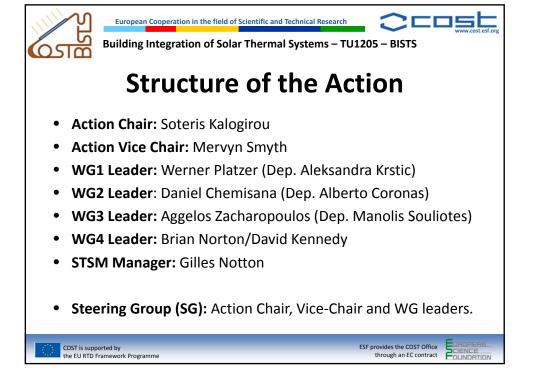










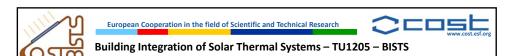




Closing – rest of meeting – day 1

- Coffee break (10.30-11.00)
- Special presentation Performance evaluation of Solar Collectors (all) (11.00-12.00)-Korbinian Kramer (Fraunhofer-ISE)
- Presentation of case studies received and discussion (all) (12.00-13.00)
- Lunch (13.00-14.00)
- WG (1-3) parallel sessions (14.00-16.00)
- Coffee break (16.00-16.30)
- Taxonomy + WG4-dessemination (all) (16.30-17.30)
- Official dinner (20.00 Corsican night. Meeting at the lobby at 19.30 for an aperitif)

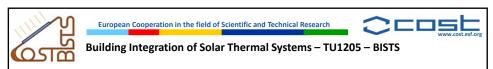




Closing – rest of meeting – day 2

- WG (1-3) Parallel session Planning of work to be done Deliverables (8.30-9.30)
- Group session (all)-Group discussion on status of WG plan for deliverables and inter workgroup deliverables (9.30-10.30)
- Coffee break (10.30-11.00)
- Management Committee meeting (all) planning of next meeting and activities (11.00-12.00)
- A presentation on objectives, calls and prospects of Horizon 2020 program (all) (12.00-13.00)
- 13:00 14:00: Lunch
- 14.00 Transportation by BUS to Corsica University
- Check out in the morning or during coffee break.

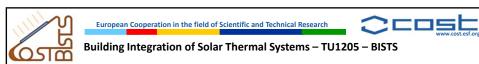




Closing – rest of meeting – day 2

- 1500-17.30 Visit to Corsica University laboratories:
- Visit to Corsica University Laboratories and discussion with Government officials on Energy in Buildings:
 - ADEME (Agency of Environment and Energy Management),
 - Ajaccio Municipality, CAUE (Council for Architecture, Town planning and the Environment)
- → The presence of all MC and WG members is necessary
- Bring your passport to the university.
- 17.30 Transportation to the hotels in city center.
- End of meeting



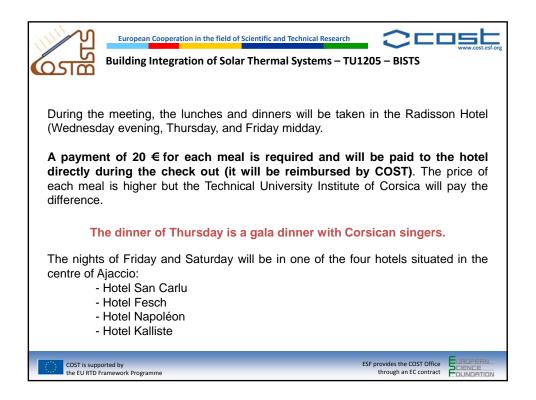


Day 3 (optional)

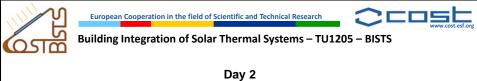
- Saturday 29 March, free excursion to the wonderful site of "Calanques de Piana" listed as a UNESCO World Heritage site, by bus.
- Bus will stop also in Cargese, well known city for its Greek church.
- The travel will be taken in charge by the Technical University Institute of Corsica.
- Declare your participation to Charalambos during coffee break. (More details by Gilles)
- Return to hotel ~18.00











Friday 28 March 2014

Please make your check out before the beginning of the meeting or during the coffee break because all the participants will take the bus at 2 PM for the laboratory

A visit of our laboratory will be organized Friday afternoon with a meeting with some local partners :

- Virginie BOLLINI : Agency of Environment and Energy Management (ADEME)
- Christophe NOCITO: Technical and Scientifical Centre for Buildings (CSTB) from Sophia Antipolis (Nice)
- Frédéric DE BORTOLI : Urban Renovation Service of the city of Ajaccio

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