



European Cooperation in the field of Scientific and Technical Research




Building Integration of Solar Thermal Systems – TU1205 – BISTS

Management Committee Meeting


Future planning

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Building Integration of Solar Thermal Systems – TU1205 – BISTS


Agenda

- Action planning
 - The cities of tomorrow conference – Turin (16-20/9)
 - Budget status, budget planning and allocation process
 - Action Planning (including meetings)
 - Location and date of next meeting
- Mid-Action Symposium
- AOB
- Closing


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Action Planning

- *The Cities of Tomorrow: the Challenges of Horizon 2020* Conference – Turin (Sept. 2014)
- Action Chair invited to present the Action
- Budget status, budget planning and allocation process
 - STSM 9,000 EUR (up to 31/5/2015)-five in total
 - First year budget absorption 94.8% (considered satisfactory considering the uncertainties).
 - New budget is ~127,000 Eur (126,850+7,150 = 134,000 Eur)

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Action Planning

- Action Planning (including meetings)
 - Two meetings are planned for the second year, about every 6-months.
 - 5th meeting – at about April 2015
- Location and date of next meeting
 - Malta
 - University of Malta
 - Dates: 16-17/4/2015


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Action Symposium


- To be combined with Euro-ELECS 2015 (21-23/7)
- Deadline for abstracts 30/9/2014
- According to the interest will be organised as a single-day or two-day event.
- So, first meeting in third year will be in Guimaraes 25-25/7 (??).

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Action Symposium

- Those participating in the conference will pay by OWN MONEY conference registration.
- Symposium is free for Action members and for Conference participants.
- Actual benefit is air ticket to be in a conference-covered by COST as the event will be combined with a meeting.
- Luis will explain more....


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Other pending items

- Two STSMs already pending from first year- three more places available-applications to Gilles.
- AOB
- **Closing** - Don't forget the:
- Trip to the Black Forest tomorrow all day.
- More by Werner.....

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See you all in Malta in April

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