



Management Committee Meeting

Future planning











Agenda

- Action planning
 - Budget status, budget planning and allocation process
 - Action Planning (including meetings)
- Location and date of next meeting
- New Training school
- AOB
- Closing





Action Planning

- Budget status, budget planning and allocation process
 - STSM 6,000 EUR (up to 31/5/2015)-four in total (better new people participate-if there is interest)
 - New budget is 122,000 Eur Reduced from previous years.
 - Need to show more interest to send and accept students for STSM.





Provisional planning for meeting #7

- This meeting has to be combined with the second training school
- Location: Central Europe (low cost transportation for students)





Action Planning

- Action Planning (including meetings)
 - A second meeting is planned for the third year, together with Training School.
 - 7th meeting March 2016
- Location and date of next meeting
 - Barcelona
 - University of Lleida
 - Dates: 31/3-2/4 (Thu-Sat → Training school)
 4-5/4/2016 (Mon-Tue → Meeting)





Other pending items

- If needed a organize a SG meeting maybe towards the end of the year.
 - Examine progress in the various projects.
- WG1 characterization deliverable
 - due Month 24
- Four STSMs applications to Gilles.
- AOB





See you all in Barcelona in April