



European Cooperation in the field of Scientific and Technical Research


Building Integration of Solar Thermal Systems – TU1205 – BISTS

# Management Committee Meeting

## Future planning



COST is supported by the EU Framework Program Horizon 2020




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# Agenda

- Action planning
  - Budget status, budget planning and allocation process for the final year
  - Action Planning (including meetings)
- Location and date of next meeting
- New Training School and Final Action Conference
- AOB
- Closing



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## Action Planning

- Budget status, budget planning and allocation process for final year:
  - STSM 6,000 EUR (**up to 31/3/2017**)-four in total (better new people participate-if there is interest)
  - Need to show more interest to send and accept students for STSM.
  - New budget is 101,750 Eur - Reduced from previous years by further 16.5% (last year 122k, previous 134k).
  - MC members will receive email for approval of new budget via e-cost. **Please reply ASAP.**

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## Provisional planning for meetings #8 and #9


- **Meeting #8:**
  - Regular meeting – Conference should be almost completely organised.
  - Handbook chapters must be submitted and first review carried out.
  - This meeting has to be combined with the third training school (because in last meeting we will also have the conference).
- **Meeting #9:**
  - May also combine this meeting with the conference. I don't think we are allowed to do it after the end date (as before).

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## Action Planning

- Action Planning (including meetings)
  - Eighth meeting autumn of 2016.
- Location and date of next meeting
  - Warsaw, Poland
  - University of Warsaw
  - Dates: 8-9/9/2016 (Thu-Fri)
  - Combine with Training school (5-7/9/2016) Mon-Wed




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## Other pending items

- If needed organize a SG meeting maybe a couple of months to:
  - Coordinate organization of conference.
  - Examine progress in the various projects.
  - Approved?
- **Four STSMs - applications to Gilles ASAP.**
- **Don't forget the Handbook deliverables.**
- **Start preparing papers for the conference**
- AOB



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# See you all in Warsaw in September



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