

COST Action CA18202: "Network for Equilibria and Chemical Thermodynamics Advanced Research"

Management Committee Meeting

Draft Agenda

25/09/2023 at 16:00:00 (CET)

Virtual, Zoom Platform

<https://videoconf-colibri.zoom.us/j/92163397012?pwd=WUhyWVp1TVBjTUk2OTdqTGc2bmtNQOT09>

PW: CA18202

1. Welcome to participants, verification of the quorum and adoption of agenda
2. Information to the MC
 - a) Recap of the minutes of the last meeting, e-votes and matters arising since the last meeting
 - b) Core Group: report from the Core Group, including delegated decisions
 - c) Action Membership: New Specific Organisations and COST Members represented in the MC
 - d) Action Participation: WG membership and applications, New MC members/Observers and provisional substitution.
 - e) Budget status: summary from the Grant Holder.
 - f) Update from the COST Association (if representative is present)
3. Follow up and discussion on the
 - a) Action management: structure, leadership positions and other supporting roles. Mandates to the Core Group (if applicable)
 - b) Implementation of the COST Excellence and Inclusiveness Policy
 - c) Grant Awarding by the Action
 - d) Progress of each working group
 - e) Science Communication Plan
 - f) Progress on MoU Objectives, WG tasks, deliverables, and Goals for the current GP.
4. Planning
 - a) Revision of Work and Budget Plan of the current GP (if applicable)
 - b) Draft plans for the following GP(s).
 - c) Upcoming activities
5. Monitoring and Reporting to the COST Association
6. AOB
7. Summary of MC decisions
8. Closing

COST Association AISBL

Avenue du Boulevard - Bolwerklaan 21, box 2 | 1210 Brussels, Belgium
T +32 (0)2 533 3800 | office@cost.eu | www.cost.eu



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COST Association

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