



Growing
ideas
through
networks

COST Action CA18202 – NECTAR

Network for Equilibria and Chemical Thermodynamics Advanced Research

Demetrio Milea, AC and GHSR – MC meeting, Teatro Trifiletti, Via Cumbo Borgia, 98057 Milazzo (ME, Italy)

<https://videoconf-colibri.zoom.us/j/95549949594?pwd=dGk0UFI0NWhnVHVVRVVURVU0ZEJjUT09>



Funded by
the European Union



MC Agenda



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

MC Agenda



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

1. Welcome to participants, verification of the quorum and adoption of agenda



CA18202 Members: 31. Quorum: 21

Member		Member		Member	
Albania (AL)	A	France (FR)	P	North Macedonia (MK)	P
Austria (AT)	A	Germany (DE)	P	Poland (PL)	P
Belgium (BE)	A	Greece (EL)	P	Portugal (PT)	P
Bosnia and Herzegovina (BA)	P	Hungary (HU)	P	Romania (RO)	A
Bulgaria (BG)	P	Iceland (IS)	A	Serbia (RS)	P
Croatia (HR)	P	Ireland (IE)	P	Slovakia (SK)	P
Czech Republic (CZ)	P	Italy (IT)	P	Slovenia (SI)	P
Denmark (DK)	A	Lithuania (LT)	A	Spain (ES)	P
Estonia (EE)	A	Malta (MT)	A	Switzerland (CH)	P
Finland (FI)	P	Moldova (MD)	A	Turkey (TR)	P
				United Kingdom (UK)	P

P = Present; A = Absent;

1. Welcome to participants, verification of the quorum and adoption of agenda



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

VOTE

MC Agenda



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

2. Information to the MC:

a) Recap of the minutes of the last meeting, e-votes and matters arising since the last meeting



- Last MC meeting was held online on 25/09/2023
- **Explicit MC vote on COST Innovators Grant (CIG) application – IG18202 on 26/01/2024**

Approved: 28 Abstension: 3

SOFTSTAC - SOFTware for STAbility Constants determination

MC Agenda



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

2. Information to the MC:

b) Core Group: report from the Core Group, including delegated decisions



- Report...

MC Agenda

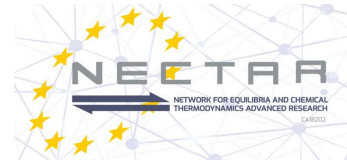


1. Welcome to participants, verification of the quorum and adoption of agenda
2. Information to the MC
 - a) Recap of the minutes of the last meeting, e-votes and matters arising since the last meeting
 - b) Core Group: report from the Core Group, including delegated decisions
 - c) Action Membership: 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

2. Information to the MC:

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.



294 WG members

MC Agenda



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

2. Information to the MC:

e) Budget status: summary from the Grant Holder.

14 100 € (STSM)

Give mandate to AC to to authorize
«last-minute» activities
(e.g., STSMs, OA publications, etc)
and to move needed budget.

VOTE

Actions / CA18202 / Periods / Period 5 / Grant

Financial period: **AGA-CA18202-5**
From **01/11/2023** to **01/04/2024**

Funds available to spend globally: EUR 0.00

Total	Grant budget (a)	Expenditure					Delta (g=f-a)
		Actuals (b)	Accruals (c)	Total (d=b+c)	Forecast (e)	Total (f=d+e)	
Meeting	62 900.00	0.00	0.00	0.00	62 900.00	62 900.00	0.00
Training School	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Short-Term Scientific Mission Grant	15 000.00	0.00	7 300.00	7 300.00	7 700.00	15 000.00	0.00
Virtual Mobility Grant	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Inclusiveness Target Countries Conference Grant	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Dissemination Conference Grant	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Dissemination and Communication Products	3 700.00	0.00	0.00	0.00	3 700.00	3 700.00	0.00
Other Expenses Related to Scientific Activities (OERSA)	1 000.00	0.00	0.00	0.00	1 000.00	1 000.00	0.00
Virtual Networking Support Grant	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Networking expenditure	82 600.00	0.00	7 300.00	7 300.00	75 300.00	82 600.00	0.00
Eligible Networking expenditure	82 600.00	0.00	7 300.00	7 300.00	75 300.00	82 600.00	0.00
FSAC 15% of Eligible Networking expenditure	12 390.00	0.00	1 095.00	1 095.00	11 295.00	12 390.00	0.00
Eligible Costs	94 990.00	0.00	8 395.00	8 395.00	86 595.00	94 990.00	0.00

MC Agenda



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

2. Information to the MC:

f) Update from the COST Association (if representative is present)



SO: Radenka Krsmanovic Whiffen

AO: Carmencita Malimban

MC Agenda



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

3. Follow up and discussion on the

a) Action management: structure, leadership positions and other supporting roles.

Mandates to the Core Group (if applicable)



Role	Leader
Action Chair	Prof Demetrio MILEA ▾
Action Vice-Chair	Dr Sofia GAMA ▾
Grant Holder Scientific Representative	Prof Demetrio MILEA ▾
Science Communication Coordinator	Prof Elzbieta GUMIENNA-KONTECKA ▾
Grant Awarding Coordinator	Prof Matteo TEGONI ▾
WG1 Leader	Dr Olga IRANZO ▾
WG2 Leader	Prof Tarita BIVER ▾
WG3 Leader	Prof Marija BESTER-ROGAC ▾
WG4 Leader	Dr Silvia BERTO ▾
WG5 Leader	Dr Álvaro MARTÍNEZ-CAMARENA ▾

Role	Leader
TS Coordinator	Prof Enrique GARCÍA-ESPAÑA ▾
EO Manager	Dr Eva Anna ENYEDY ▾
IT Manager	Dr Oreste TODINI ▾
WG1 co-leader	Dr Montserrat FILELLA ▾
WG2 co-leader	Mr Slawomir POTOCKI ▾
WG3 co-leader	Prof Slobodan GADZURIC ▾
WG4 co-leader	Prof Carmelo SGARLATA ▾
WG5 co-leader	Mr Emanuele ZANDA ▾
ITC CG Coordinator	Prof Emel YILDIZ ▾
STSM Coordinator	Prof Matteo TEGONI ▾

MC Agenda



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

3. Follow up and discussion on the

- b) Implementation of the COST Excellence and Inclusiveness Policy
- c) Grant Awarding by the Action



10 STSMs

Last minute STSMs...

MC Agenda



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

3. Follow up and discussion on the

d) Progress of each working group

e) Science Communication Plan

f) Progress on MoU Objectives, WG tasks, deliverables, and Goals for the current GP.



#	Description
1	Finalising WG1 activities
2	Finalising WG2 activities
3	Finalising WG3 activities
4	Finalising WG4 activities
5	Finalising WG5 activities
6	Finalising global NECTAR activities
7	Planning for the sustainability of the Action beyond its end.

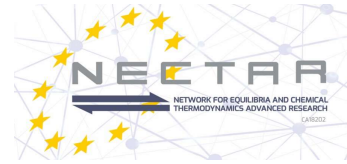
MC Agenda



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

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



MC Agenda



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