

Management Committee Meeting Agenda

Date	October 16th 2019
Time	From 14.30 to 18.30 (Registration from 14.00 to 14.30)
Venue	Metropol Lake Resort, Settlement Konjsko B.B. 6000 Ohrid – North Macedonia http://www.metropol-ohrid.com.mk , Ohrid, MK https://bit.ly/2IBRNqe
Invited	Management Committee members of the COST Action CA16226.

1. Welcome to participants by Mr. Konstantin Georgeski, mayor of Ohrid (TBC) and Prof. Ivan Chorbev, Dean of the Faculty of Computer Science and Engineering from UKIM
2. Verification of the presence of two-thirds of the Participating COST Countries or, if applicable, a quorum
3. Adoption of the agenda
4. Approval of minutes and matters arising of last meeting <https://bit.ly/2kckogT>
5. Update from the Core Group
 - a) Status of Action: start and end dates of the Action, participating COST countries, participating NNC/IPC institutions and Specific Organisations.
 - b) 2nd Progress Report
 - c) Short Term Scientific Missions (STSM): review of new applications
 - d) Inclusiveness Target Countries Conference Grant
 - e) Dissemination
6. Update from the Grant Holder: Action budget status
7. Implementation of COST policies on:
 - a) Promotion of gender balance and Early Career Investigators (ECI)
 - b) Inclusiveness and Excellence
8. Follow-up of MoU objectives: progress report of working groups
9. Election of new Core Group Members: STSM leader, STSM vice-leader, ITC CM Coordinator
10. Scientific planning
 - a) Scientific strategy (MoU objectives, GP Goals, WG tasks and deliverables)
 - b) Action Budget Planning
 - c) Long-term planning (including anticipated locations and dates of future activities)
 - d) Dissemination planning (Publications and outreach activities)
11. Requests to join the Action from:
 - a) COST countries
 - b) Institutions in Near Neighbouring Countries, International Partner Countries, and/or Specific Organisations: EU agencies, European RTD Organisation, International Organisations
12. AOB
13. Location and date of next meeting
14. Summary of MC decisions
15. Closing

The Local Organiser will invite to all attendees to a networking dinner after the meeting.