

COST Action CA19124 Action Title: Circul-a-bility

Draft Agenda
Management Committee Meeting

March 26, 2021 09:00
ONLINE
Join Zoom Meeting
(by invitation from e-cost)

- 1. Welcome to participants
- 2. Verification of the presence of two-thirds of the Participating COST Countries or, if applicable, a quorum
- 3. Adoption of agenda
- 4. Approval of minutes and matters arising of last meeting
- 5. Update from the Action Chair
 - a) Status of Action: start and end dates of Action, participating COST countries, participating NNC/ IPC institutions and Specific Organisations.
 - b) Short Term Scientific Missions (STSM): review of completed reports and new applications
- 6. Update from the Grant Holder: Action budget status
- 7. Update from the Science Communication Officer (Philip Scholten)
- 8. Follow-up of MoU objectives: progress report of working groups with focus on short term actions

---- break---

- 9 World Café, breakout session for input from MC
- 10. Summary of decisions
- 11 Location and date of new meeting
- 12. Closing