

COST Action CA15102

Action Title: Solutions for Critical Raw Materials Under Extreme Conditions (CRM-EXTREME)

Draft Agenda

Management Committee Meeting (requested by COST Office)

THON Hotel, Avenue Louise 91-93, Brussels, Belgium

15 February 2018, 10:00-17:00

1. Welcome to participants (COST Association) 10:00 (5 min)
2. Update from the COST Association 10:05 (20 min + 10 min QA session)
3. Verification of the presence of two-thirds of the Participating COST Countries (quorum) and adoption of agenda (Action Chair) 10:30 (5 min)
4. Update on the Action 10:35 (40 min)
 - a) Approval of minutes and matters arising of last meetings (Chair)
 - b) Status of Action: activities, participating COST countries (Chair)
 - c) Follow-up of MoU objectives: progress report of WGs
(Maria Luisa GRILLI, Saurav GOEL)
 - d) Short Term Scientific Missions (STSM): review of completed reports and new applications **(Pavel NOVAK)**
5. Update from the Grant Holder: Action budget status 11: 20 (10 min)
Coffe brack 11:30 (15 min)
6. Implementation of COST policies 11:45 (25 min)
 - a) Promotion of gender balance **(Zoran PANDILOV)**
 - b) Promotion of Early Career Investigators **(Mirja ILLIKAINEN)**
 - c) Promotion of Inclusiveness and Excellence **(Dragan RAJNOVIC)**
7. Monitoring of the Action: preparation of the Monitoring Report at month 24 (Action Chair) 12:10 (25 min)
8. Scientific planning for the next GP (May 2018-Apr 2019) (Action Chair) 12:40 (40 min)
 - 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): discussion and suggestion for the last GP
Lunch break 13:15 (60 min)
9. Dissemination planning (Industrial and other stakeholders involvement) **(Santiago CUSTA-LOPEZ)** 14:15 (15 min)
10. EU Proposals and related activities **(Santiago CUSTA-LOPEZ)** 14:30 (30 min)
- 11 Discussion and presentation of project ideas (part A) 15:00 (45 min)
Coffe brack 15:45 (15 min)
- 11 Discussion and presentation of project ideas (part B) 16:00 (25 min)
12. AOB (Action Chair) 16:05 (10 min)
13. Location and date of next meeting (Action Chair) 16:35 (10 min)
14. Summary of MC decisions (Action Chair) 16:45 (10 min)
15. Closing (Action Chair, COST Association) 16:55 (5 min)