

**Draft Agenda - 1st Management Committee meeting****COST Action IS1002: “Modernet - a network for development of new techniques for discovering trends in occupational and work-related diseases and tracing new and emerging risks”****Brussels, November 9<sup>th</sup>, 2010***10.00-12.00*

1. Welcome to participants
2. Adoption of the agenda
3. Status of the COST Action
4. Presentation of the delegations
5. General information on COST mechanism and on the funding and reporting of coordination activities:
  - COST Instruments and Eligible expenses
  - Work and Budget plans
  - Grant Agreements
  - Financial Reports
  - Monitoring Progress Reports
  - Annual reviews at the Annual Progress Conferences
  - Website
6. Agreement on the internal rules of procedure for the Management Committee of the COST Action
7. Election of the Chair and Vice-Chair
8. Selection of:
  - The Grant Holder (Legal and Scientific Representatives)
  - Two Financial Rapporteurs

*12.00-13.00 Lunch**13.00-14.30*

9. Workplan for the implementation of the COST Action (based on the Memorandum of Understanding – Presentation of the Action by the proponent).
  - Objectives and working programme
  - Working method - organisation and management (including working groups)
  - Distribution of tasks
  - Promotion of gender balance and of Early Stage Researchers (ESR)
  - Time-table

*14.30-15.00 Coffee break**15.00-17.00*

10. Budget plan for the first period
11. Place and date of next meeting
12. AOB
13. Closing