

**Draft Agenda  
Management Committee Meeting**

**COST Action IS1002  
Modernet  
Amsterdam, The Netherlands, 6-4-2011**

**10.00 Reception of participants with Coffee and Tea**

**10.30 Welcome to participants (Chair)**

- Apologies, announcements and adoption of agenda

**10.40 Report from the COST Office (COST representative)**

- News from the COST Office
- Status of Action, including participating countries
- Budget status, budget planning and allocation process

**10.45 Minutes of last meeting (Chair)**

**11.00 Short presentations of participating countries on ideas about contribution to the Modernet network** (Belgium, Czech republic, Finland, France, Germany, Iceland, Italy, Norway, Romania, Spain, UK, Australia, Ireland, Netherlands) (8 minutes each) **(Vice-chair)**

**11.45 Coffee/tea break**

**12.00 Short presentations of participating countries (continued) (Vice-chair)**

**13.15 Lunch**

**14.00 Working Group Meetings (WG leaders)**

**16.00 Coffee/tea break**

**16.15 Plenary session reports from the working groups (Chair/WG-leaders)**

**17.00 Action planning (Chair)**

- Relationship COST and Modernet
- Annual Progress Conference (preparation and/or feedback from DC)
- Action Budget Planning
- Action Planning (including meetings)
- Location and date of next meeting
- Long-term planning (including anticipated locations and dates of future meetings)

**17.15 Other issues (Chair)**

- STSM status, applications
- Publications, dissemination and outreach activities
- Request for new members
- Promotion of gender balance and of Early Stage Researchers (ESR)
- Non-COST country participations
- Web news
- AOB

**17.30 Closing**