



**Agenda
Management Committee Meeting**

COST Action no. FP1102

Action Title: Determining Invasiveness And Risk Of Dothistroma (DIAROD)

Venue Antalya, Country Turkey from 29 April 2014 to 1 May 2014

To be completed by the meeting secretary and circulated to the MC, the DC Rapporteur(s) and the COST Office (Science and Administrative Officer)

1. Welcome to participants
2. Adoption of agenda
3. Approval of minutes and matters arising of last meeting
4. Update from the Action Chair
 - a. Status of Action, including participating countries
 - b. Action budget status
 - c. STSM status and new applications
5. Promotion of gender balance and of Early Stage Researchers (ESR)
6. Update from the Grant Holder
7. Update from the COST Office
8. Update from the DC Rapporteur
9. Annual Progress Conference (preparation and/or feedback from DC)
10. Follow-up of MoU objectives
 - a. Progress report of working groups
11. Scientific planning
 - a. Scientific strategy
 - b. Action Budget Planning
 - c. Long-term planning (including anticipated locations and dates of future activities)
 - d. Dissemination planning (Publications and outreach activities)
12. Requests for new members
13. Non-COST applications to the Actions
14. AOB
15. Location and date of next meeting
16. Summary of MC decisions
17. Closing



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