



Agenda
Management Committee Meeting

COST Action no. FP1106

Action Title: STReESS - Studying Tree Responses to extreme Events: a Synthesis
Venue Estoril, Portugal, Finland, October, 23, 2014 from 18.30 to 19.30

1. Adoption of agenda & approval of minutes last MC meeting
(http://streess-cost.eu/images/stories/Documents/Minutes_%20MCmeeting_Hyytiala%20%20webpage.pdf)
2. Update from the Action Chair
 - a. status of Action, including participant count
 - b. reflection on past COST activities and output
 - c. STSM status and new applications (J Gricar)
 - d. ESRs– status and activities (L Robert)
3. Action finances
 - a. budget status
4. News from the COST Office
 - a. COST under H2020
 - b. evaluation of the Action
5. Scientific planning - follow-up of MoU objectives
 - a. concept plan to scale up the Action (P Fonti)
 - b. progress report of working groups (P Fonti, K Steppe, A Bräuning)
6. . Long-term planning Action activities
 - a. COST meetings, workshops, trainingschools
 - b. Dissemination planning
 - c. H2020 strategy of Action
7. AOB
8. Invitation by future host
9. Closing



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