



Agenda Management Committee Meeting

COST Action no. FP1106

Action Title: STReESS - Studying Tree Responses to extreme Events: a Synthesis
Venue Sarajevo, Country Bosnia & Herzegovina, 16.10. 2013 from 16.00 to 17.00

1. Welcome to participants
2. Adoption of agenda
3. Approval of minutes and matters arising of last meeting
(http://stress-cost.eu/images/stories/Documents/Minutes_MCmeeting_Napels.pdf)
4. Update from the Action Chair
 - a. status of Action, including participating count
 - b. past WG meeting Naples, 2 workshops (Sapflow & Dendrometer) and SC meeting
 - c. Action budget status
 - d. STSM status and new applications
5. Update from the Grant Holder
 - a. reimbursement procedure with eCOST last WG/MC meeting Naples.
 - b. planning for eCOST management for Sarajevo meeting
6. Update from the COST Office
7. Update from the DC Rapporteur
8. Annual Progress Conference (March 2014, preparation)
9. Follow-up of MoU objectives
 - a. strategic WG/TG approach
 - b. progress report of working groups
10. 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)
 - e. H2020 strategy of our Action
11. Requests for new members
12. Non-COST applications to the Actions
13. AOB
14. Location and date of next meeting
15. Summary of MC decisions
16. Closing

