



COST Action CM1405
Action Title: Molecules in motion (MOLIM)

Agenda
Management Committee Meeting
Dubrovnik, Croatia
Monday October 10, 2016 – 17:30 – 19:30

1. Welcome to participants (*A. Császár*)
2. Verification of the presence of two-thirds of the Participating COST Countries or, if applicable, a quorum (*A. Császár*)
3. Adoption of agenda (*A. Császár*)
4. Approval of minutes and matters arising of last meeting (*A. Császár*)
5. Update from the Action Chair (*A. Császár*)
 - a) Status of Action: start and end dates of Action, participating COST countries, participating NNC/IPC institutions and Specific Organisations.
 - b) Short Term Scientific Missions (STSM): review of completed reports and new applications (*S. Grubisic*)
6. Update from the Grant Holder: Action budget status (*M. Hochlaf*)
7. Update from the COST Association, if a representative is present
8. Monitoring of the Action (*A. Császár*)
9. Implementation of COST policies on: (*A. Császár*)
 - a) Promotion of gender balance and Early Career Investigators (ECI)
 - b) Inclusiveness and Excellence (see below list of Inclusiveness Target Countries)
10. Follow-up of MoU objectives: progress report of working groups (*WG heads: L. Halonen, M. Quack, P. de Lara-Castells, S. Yurchenko*)
11. Scientific planning (*A. Császár and M. Hochlaf*)
 - a) Scientific strategy (MoU objectives, GP Goals, WG tasks and deliverables)
 - 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 to join the Action from:
 - a) COST countries
 - b) Institutions in Near Neighbouring Countries, International Partner Countries, and/or Specific Organisations: EU agencies, European RTD Organisation, International Organisations
13. AOB
14. Location and date of next meeting
15. Summary of MC decisions
16. Closing

Inclusiveness Target Countries: Bosnia-Herzegovina, Bulgaria, Cyprus, Czech Republic, Estonia, Croatia, Hungary, Lithuania, Latvia, Luxembourg, Malta, Montenegro, Poland, Portugal, Romania, Slovenia, Slovakia, the former Yugoslav Republic of Macedonia, Republic of Serbia and Turkey.