

COST Action CA18202

Action Title: Network for Equilibria and Chemical Thermodynamics Advanced Research

**Draft Agenda
Management Committee Meeting
Lisbon, Lisbon, Portugal
August 27, 2021 16:40**

1. Welcome to participants
2. Verification of the presence of two-thirds of the Participating COST Countries or, if necessary, setup of a hybrid meeting.
3. Adoption of agenda
4. Approval of minutes and matters arising of last meeting
5. Update from the Action Chair
 - 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
6. Update from the Grant Holder: Action budget status
7. Monitoring of the Action
8. Implementation of COST policies on:
 - a) Promotion of gender balance and Early Career Investigators (ECI)
 - b) Inclusiveness and Excellence (see below list of Inclusiveness Target Countries)
9. Follow-up of MoU objectives: progress report of working groups
10. Scientific planning
 - 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)
11. 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
12. WGs' and other leadership positions changes and nominations
13. AOB
14. Location and date of next meeting
15. Summary of MC decisions
16. Closing

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