

RANCARE COST Action 15208

CORE GROUP MEETING 2

Tuesday 10th October 2017, Prague, Czech Republic

Venue: Hotel If, Budějovická 15, 141 00 Praha 4

AGENDA 9am – 5pm

1. Welcome to Core Group Members
2. Adoption of the agenda
3. A general update of the Action from the Action Chair and promotion of COST Policies
4. Change of officers
5. Requests to join the Action
6. Participation in the WGs by non-MC members
7. First progress report and review of the progress
8. Grant Period 1:
 - a. Summary of GP1 voting by the MC (Mandate by the MC)
 - b. Summary of GP1 – completed work

COFFEE/TEA BREAK

9. Summary of Grant Period 2
10. Update by the GP2 Training School coordinators (by Profs Suhonen and Sermeus)
11. Update by the STSM coordinator
12. Update by the Training Committee
13. Update by the WG Leaders
14. Grant Period 2 - Work in Progress

LUNCH

15. Grant Period 3 - Planning
 - a. Objectives
 - b. Activities (Training School, STSMs, Workshops, Meetings)
 - c. Budget allocation

COFFEE/TEA BREAK

16. Dissemination plan
17. Publication Plan
18. Summary of Decisions for the MC
19. AOB and Closing