

RANCARE COST Action 15208

MANAGEMENT COMMITTEE MEETING 2

Wednesday 11th October 2017, Prague, Czech Republic

Venue: Hotel ILF

AGENDA 9am – 1pm

1. Welcome by the Chair, Host and Science Officer
2. Verification of presence
3. Adoption of the Agenda
4. Implementation of Cost Policies
 - a. Excellence and inclusiveness
 - b. IPCs
 - c. Promotion of gender balance and career stage
5. Update of the Action
 - a. Status of the Action
 - b. New officers
6. Monitoring of the Action
 - a. First progress report
 - b. Review of progress
7. Requests to join the Action and Voting
8. Last meeting MCM2 22.2.2017
9. Summary of the GP1
 - a. Activities and budget
 - b. Results from online voting
10. Summary of the GP 2
 - a. Budget and planned activities
 - b. Budget increase
 - c. Request for GP2 extra activities
 - d. Voting

Coffee/Tea break

11. Update from the Grant Holder
12. Update from the WG leaders
 - a. WG 1 – Prof. W. Sermeus
 - b. WG2 – Dr M. Schubert
 - c. WG3 – Prof. R. Suhonen
 - d. WG4- Prof. Olga Rikklikiene
13. Update from the STSM Coordinator Dr G. Efstathiou
14. Update from the Dissemination Committee Leader, Dr M. Amorim Lopes
15. Survey and Focus Group
 - a. Presentation and planning by Dr R. Zelenikova
16. Follow up of MoU objectives
17. Planning of the GP 3
 - a. Scientific planning
 - b. Activities
 - c. Budget planning
 - d. Presentation by Prof. Olga Rikklikiene and voting
 - e. Dissemination planning (c/f Dr Mario Amorin Lopes)
18. Summary of MC Decisions
19. Closing

LUNCH

2pm-5pm: Afternoon sessions: Working Groups 1-4 meetings