

COST Action CA18109 (AGITHAR)

6th Management Committee Meeting

Face-to-Face and online Berlin, Germany, July 18, 2023

Venue

Hotel Aquino Hannoversche Straße 5b, 10115 Berlin, Germany

See on OpenStreetMap: <https://osm.org/go/0MbFMM2KR-?m=>

Draft MC Meeting Agenda

The actual MC meeting will take place on Tuesday afternoon 16:00 and is planned for approx. two hours. Remote access is possible via Zoom:

<https://uni-hamburg.zoom.us/j/67185647122?pwd=cXmxUE8vZjRxRHpCMXNVOHdVUzA3dz09>

Meeting-ID: 671 8564 7122

Passcode: 41068615

#	Agenda Item	Decision	Responsible
1	Welcome to participants		Chair
2	Verification of the presence of 2/3 of the participating COST countries (quorum)	Required: 18 out of 26 = 69%	Chair/ Vice Chair
3	Adoption of agenda, approval of minutes of previous MC meeting	voting	MCM
4	Presentation of COST		COST Officer
5	Report by the Chair on status of AGITHAR (includes budget, implementation, Core Group decisions)		Chair
6	State of deliverables, review of objectives		WG-Chairs/ MCM
7	Information about COST Innovator Grant and planning ahead		CIG-Chair/CIG Members
8	Any other business		MCM
9	Summary of decisions and closing		Chair

Abbreviations: WG: Working Group, MCM: Management Committee Members, CIG: COST Innovator Grant