

COST Action CA18109 (AGITHAR) Annual Meeting 2022, Working Group Meeting and 5th Management Committee Meeting

Face-to-Face Málaga, Spain, June 27-29, 2021

Draft Overview of Annual Meeting Schedule

A more detailed plan will be made available to participants as soon as it is available

	Monday, 27	Tuesday, 28	Wednesday, 29
Morning Session	<i>Arrival of participants / registration (start of Meeting at 12:00 noon)</i>	<ul style="list-style-type: none"> • Keynote on PTRA • Intro to PTHA cookbook • PTRA cookbook WG session 	<ul style="list-style-type: none"> • General Keynote Presentations • Fix Future tasks • Summary and wrap-up
Afternoon Session	<ul style="list-style-type: none"> • General AGITHAR Intro • Simone Roedder presentation of Deliverable 4 • Keynote on PTHA • Intro to PTHA cookbook • PTHA cookbook WG session 	<ul style="list-style-type: none"> • MC Meeting • TCS Tsunami / GTM meeting 	<i>Departure of participants (end of meeting approx. 14:00)</i>

Venue

Edificio del Rectorado (Universidad de Málaga), Av. de Cervantes, 2, 29016 Málaga

See on Google Maps: <https://t1p.de/cufk6>

Hotels close to the venue: <https://t1p.de/ldqd3>

Draft MC Meeting Agenda

The actual MC meeting will take place on Tuesday afternoon and is planned for approx. two hours. It is planned to allow remote participation for MC members not able to travel.

#	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		MCM
4	Requests of individuals to join the COST Action	Informal approval	
5	Report by the Chair on status of AGITHAR (includes budget, implementation, Core Group decisions)		Chair
8	Replacement of officers	Voting needed	Chair/MCM
9	State of deliverables, review of objectives, planning for year ahead		WG-Chairs/ MCM
10	Tentative: Presentation of COST		COST Officer
11	Any other business		MCM
12	Location and date of next meeting		MCM
13	Summary of decisions and closing		Chair

Abbreviations: WG: Working Group, MCM: Management Committee Members