

COST Action CA18109 (AGITHAR)

3rd Management Committee Meeting

Virtual Meeting, Sept. 3, 2020

Draft Agenda

#	Agenda Item	Decision	Responsible
1	Welcome to participants (10:00)		Chair
2	Verification of the presence of 2/3 of the Participating COST Countries (quorum)	Required: 17 out of 25 = 68%	Chair/ Vice Chair
3	Adoption of agenda, approval of minutes of previous MC meeting		MCM
4	Request to join the Action (COST Country Sweden)	Voting needed	
5	Report by the Chair on status of AGITHAR (includes Budget, implementation)		Chair
6	Exchange on COVID-19 and Impact on AGITHAR		MCM
7	Adjustment of Work&Budget Plan	Voting needed	Core Group
8	Replacement of Officers (postponed from last MCM)	Voting needed	Chair/MCM
9	State of Deliverables		WG-Chairs/ MCM
10	Any Other Business		MCM
11	Location and date of next meeting		MCM
12	Summary of Decisions and Closing (13:00)		Chair

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

Zoom Credentials for the Virtual AGITHAR MC-Meeting

Time: 3.Sep.2020 10:00 Amsterdam, Berlin, Rom, Stockholm, Wien

Zoom-Meeting URL:

<https://uni-hamburg.zoom.us/j/93212198205?pwd=OWtjTEdqQmcyE1b29WdUs2NUx5Zz09>

Meeting-ID: 932 1219 8205; Password/Code: 42183932

Mobile quick access:

+493056795800,,93212198205#,,#42183932# Deutschland

+496950502596,,93212198205#,,#42183932# Deutschland

Local dial available under <https://uni-hamburg.zoom.us/u/abRR308M4o>