

COST Action CA18109 (AGITHAR)

4th Management Committee Meeting

Virtual Meeting, October 18, 2021

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: 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 Action	Informal approval	
5	Report by the Chair on status of AGITHAR (includes Budget, implementation)		Chair
6	Exchange on COVID-19 and Impact on AGITHAR		MCM
7	Presentation of Work&Budget Plan	Informal approval	Chair
8	Replacement of Officers	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: 18 Oct. 2021, 10:00 Amsterdam, Berlin, Rom, Stockholm, Wien (CEST)

Zoom-Meeting URL:

<https://uni-hamburg.zoom.us/j/64591385699?pwd=bjhYY2ZCc3RvcjJLbmJDZnU5Um5rdz09>

Meeting-ID: 645 9138 5699; Password/Code: 66164388

UHH Zoom Rules:

- Participation only via the Zoom client (no Browser access possible)
- Proliferation of login data prohibited
- Further information (only in German): <https://www.rrz.uni-hamburg.de/zoom>