



COST Action CA15129

Action Title: Diagnosis, Monitoring and Prevention of Exposure-Related Noncommunicable Diseases (DiMoPEX)

Draft Agenda

1st Management Committee Meeting

COST Association, 149 avenue Louise, 15th Floor, 1050 Brussels, Belgium

11 April 2016 from 09:30 to 17:00

1. Welcome to participants
2. Verification of the presence of two-thirds of the Participating COST Countries (quorum)
3. Adoption of agenda
4. Tour de table / introduction of the MC members
5. General information on COST mechanism and on the funding and reporting of coordination activities:
 - COST overview, policies and structure
 - Financing COST Action activities: Administrative Rules and Guidelines, Work and Budget Plan, COST Action Grant Agreement, Financial Reporting
 - Scientific/networking Reporting and Monitoring
6. Agreement on the internal rules of procedure for the Management Committee of the COST Action
7. Setting the frame for the Action - presentation by the Science Officer
 - Budget
 - Presentation of the Scientific Committee recommendations to the Action

----- *Coffee break* -----

8. Election of the Chair and Vice-Chair
9. Selection of:
 - The Grant Holder institution (Scientific Representative)
 - The FSAC rate for the Grant Holder institution
10. Presentation and discussion of the Action
 - a. Presentation of the Action by the "Main Proposer"/Chair of the Action (based on the Memorandum of Understanding)
 - Objectives and deliverables
 - Working Groups and other management roles/structures
 - Implementation of COST policies on the promotion of Inclusiveness and Excellence (see below list of Inclusiveness Target Countries), gender balance and Early Career Investigators (ECI)
 - b. MC discussion of:
 - Deliverables and timeline
 - Working Groups and other management roles/structures
 - Implementation of Scientific Committee recommendations and COST policies

Inclusiveness Target Countries: Bosnia-Herzegovina, Bulgaria, Cyprus, Czech Republic, Estonia, Croatia, Hungary, Lithuania, Latvia, Luxembourg, Malta, Montenegro, Poland, Portugal, Romania, Slovenia, Slovakia, the former Yugoslav Republic of Macedonia, Republic of Serbia and Turkey.



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11. Establishment of Action Management structure

- Election of Working Group Leaders and STSM Manager
- Election of other management roles

----- Lunch break -----

12. Action implementation planning

a. Development of Objective Achievement Indicators for MoU Objectives

b. 1st Grant Period (GP)

- Grant Period Goals, WG tasks and deliverables
- Activity and budget planning (Work and Budget Plan preparation)
- Dissemination strategy/ planning (Publications and outreach activities)

13. Any Other Business (AOB)

14. Closing

