



cost
EUROPEAN COOPERATION IN SCIENCE AND TECHNOLOGY



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COST Action TD1105

European Network on New Sensing Technologies for Air-Pollution Control and Environmental Sustainability - EuNetAir

3rd MANAGEMENT COMMITTEE MEETING

Invited Talks and Management Committee

Barcelona, 21 June 2013

IREC, Institut de Recerca en Energia de Catalunya

Address: Jardins de les Dones de Negre, 1, 2nd floor

08930 Sant Adrià de Besòs - Barcelona (Spain)

MEETING AGENDA

AGENDA

AGENDA	
9:00 - 14:00	REGISTRATION
9:30 - 10:00	WELCOME ADDRESS
	Juan Ramon Morante , IREC Representative, Barcelona, Spain General Chair of <i>Transducers 2013 - Eurosensors XXVII</i> Michele Penza , Action Chair, ENEA, Brindisi, Italy
10:00 - 11:00	INVITED TALKS
10:00 - 10:30	<i>Invited Talk 1:</i> Automotive Air Quality Sensors Nicolas Moser , MC Member and WG4 Vice-Chair, SGX-Sensortech, Corcelles, Switzerland
10:30 - 11:00	<i>Invited Talk 2:</i> Challenges for a New Air Quality Directive: The Role of Monitoring and Modelling Techniques Carlos Borrego , MC Member, Institute of Environment and Development, Aveiro, Portugal
11:00 - 11:30	<i>Coffee-Break</i>
11:30 - 13:30	3rd MANAGEMENT COMMITTEE MEETING
13:30 - 14:30	<i>Light Lunch offered by Action meeting organization</i>
14:30	Meeting Closing



Draft Agenda
3rd Management Committee Meeting
COST Action TD1105

European Network on New Sensing Technologies for Air-Pollution Control and Environmental Sustainability

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21 June 2013, 9:30 - 14:30 (local time)

To be completed by the meeting secretary and circulated to the MC, the DC Rapporteur(s) and the COST Office (Science and Administrative Officer)

1. Welcome to participants
2. Adoption of agenda
3. Approval of minutes and matters arising of last meeting
4. Update from the Action Chair
 - a. Status of Action, including participating countries
 - b. Action budget status
 - c. STSM status and new applications
5. Promotion of gender balance and of Early Stage Researchers (ESR)
Update from the Grant Holder
6. Update from the COST Office
7. Update from the DC Rapporteur
8. Annual Progress Conference (preparation and/or feedback from DC)
9. Follow-up of MoU objectives
 - a. Progress report of working groups
10. Scientific planning
 - a. Scientific strategy
 - b. Action Budget Planning
 - c. Long-term planning (including anticipated locations and dates of future activities)
 - d. Dissemination planning (Publications and outreach activities)
11. Requests for new members
12. Non-COST applications to the Actions
13. AOB
14. Location and date of next meeting
15. Summary of MC decisions
16. Closing



3rd MC Meeting Venue/Location of COST Action TD1105 EuNetAir



Jardins de les Dones de Negre, 1, 2nd floor
(intersection of carrer Llull and carrer Sant Ramon de Penyafort)
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