



**Final Agenda  
Management Committee Meeting**

**COST Action no. TD1207**

**Mathematical Optimization in the Decision Support Systems for Efficient and Robust Energy Networks**

**ENSTA ParisTech , 828, Boulevard des Maréchaux, 91762 Palaiseau Cedex France**

**26<sup>th</sup> October 2015**

**12:00 – 16:30**

1. Welcome to participants
  - a. Information about quorum and remote voting procedure on the resolutions of this MC meeting
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. Update about the shortening of the current grant period
  - c. Action budget status
  - d. STSM status and new applications
5. Promotion of gender balance and of Early Stage Researchers (ESR)
6. Update from the Grant Holder
7. Update from the COST Association
8. Follow-up of MoU objectives
  - a. Progress report of working groups
9. Scientific planning
  - a. Scientific strategy
  - b. Discussion about the definition of a catalogue of standardized energy-related optimization problems
  - c. Action Budget Planning
  - d. Long-term planning (including anticipated locations and dates of future activities)
  - e. Dissemination planning (Publications and outreach activities)
11. Non-COST applications to the Actions
12. Location and date of next meeting
13. Summary of MC resolutions
14. Closing