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Agenda

Management Committee Meeting

COST Action no. TD1207

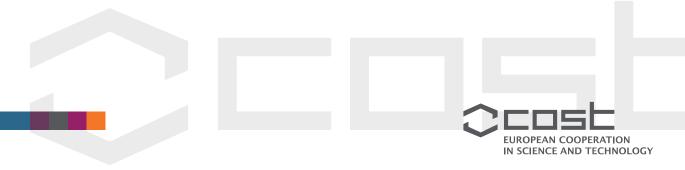
Action Title: Mathematical Optimization in the Decision Support Systems for Efficient and Robust Energy Networks

Budapest University of Technology and Economics

1111 Budapest, Műegyetem rakpart 3, Hungary

Building K, room 210

8:30 a.m., 26 September 2014



- 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)
- 6. Annual Progress Conference (preparation and/or feedback from DC)
- 7. Follow-up of MoU objectives
 - a. Progress report of working groups
 - b. Spin-off projects within H2020
- 8. 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)
 - e. Action Website
- 9. Requests for new members
- 10. Non-COST applications to the Actions
- 11 AOB
- 12. Location and date of next meeting
- 13. Summary of MC decisions
- 14. Closing

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