



IGCOORD

# MC meeting

Agenda

26-27 May 2022, Ljubljana

**Starting time: 10.00 in-person; 10.30 online**

Link:

Venue: Faculty of Social Sciences, University of Ljubljana, Ljubljana, Slovenia

**10.00 Welcome Coffee and registration**

**10.30 Welcoming to participants, verification of the quorum and adoption of agenda**

**10.45 Information to the MC**

- a) Recap of the minutes of the last meeting, e-votes and matters arising since the last meeting;
- b) Core Group: report from the Core Group, including delegated decisions;
- c) Action Membership: New Specific Organisations and COST Members represented in the MC;
- d) Action Participation: WG membership and applications, New MC members/ Observers and provisional substitution;
- e) Budget status: summary from the Grant Holder;
- f) Update from the COST Association (if representative is present).

**11.45 Coffee break (coffee, tea, juices, croissants)**

**12.15 Follow up and discussion on:**

- a) Action management: structure, leadership positions and other supporting roles  
Mandates to the Core Group;
- b) Implementation of the COST Excellence and Inclusiveness Policy;
- c) Grant Awarding by the Action;
- d) Science Communication Plan;
- e) Progress on MoU Objectives, WG tasks, deliverables, and Goals for the current GP.

**13.00 Planning**

- a) Revision of Work and Budget Plan of the current GP ( Dissemination Grants, Virtual Mobility Grants);
- b) Draft plans for the following GP(s) ( budget allocation, foreseen activities, location of activities);
- c) Upcoming activities;
- d) Discussions on the next GP ( conference WG3, Training School WG1 and WG2).

**5. Monitoring and Reporting to the COST Association**

**6. AOB**

**7. Summary of MC decisions**

**14.00 Lunch**

**Free AFTERNOON FOR MC Members**

**CORE GROUP Meeting in the Afternoon**

**8.00 DINNER ( Please confirm your presence by the 25th at: [drajh@ophiz.org](mailto:drajh@ophiz.org) )**