



COST Action CA15121

Action Title: Advancing marine conservation in the European and contiguous seas (MarCons)

**Draft Agenda
Management Committee Meeting
Lisbon, Portugal
12 October 2017**

To be completed by the meeting secretary and circulated to the MC and the COST Association (Science and Administrative Officer)

1. Welcome to participants
2. Verification of the presence of two-thirds of the Participating COST Countries or, if applicable, a quorum
3. Adoption of agenda
4. Approval of minutes and matters arising of last meeting
 - 4.1 Decisions through e-vote to be included in the Minutes (approval of Ireland joining the Action, approval of revisions of the Action and Budget plan, approval of WG6 revisions, approval of changing the dates of WG1 workshop)
5. Update from the Action Chair
 - a) Status of Action: start and end dates of Action, participating COST countries, participating NNC/IPC institutions and Specific Organisations.
 - b) Short Term Scientific Missions (STSM): review of completed reports and new applications
6. Update from the Grant Holder: Action budget status
7. Update from the COST Association, if a representative is present
8. Monitoring of the Action
9. Implementation of COST policies on:
 - a) Promotion of gender balance and Early Career Investigators (ECI)
 - b) Inclusiveness and Excellence (see below list of Inclusiveness Target Countries)
10. Follow-up of MoU objectives: progress report of working groups
11. Scientific planning
 - a) Scientific strategy (MoU objectives, GP Goals, WG tasks and deliverables)
 - b) Action Budget Planning
 - c) Long-term planning (including anticipated locations and dates of future activities)
 - d) Dissemination planning (Publications and outreach activities)
12. Requests to join the Action from:
 - a) COST countries
 - b) Institutions in Near Neighbouring Countries, International Partner Countries, and/or Specific

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.

Organisations: EU agencies, European RTD Organisation, International Organisations

13. AOB

13.1 Budget for conferences

14. Location and date of next meeting

15. Summary of MC decisions

16. Closing

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