

## **Draft Agenda Management Committee Meeting**

### **COST Action IC0702 - Combining Soft Computing Techniques and Statistical Methods to Improve Data Analysis Solutions Warsaw (POLAND), the 21/10/2008 9:00 - 12:40 hrs**

1. Welcome
2. Approval of the kick-off meeting minutes
3. Presentation by the COST Administrative Officer (Sophie Beaubron)
  - COST and the COST instruments
  - Early stage researcher schemes
  - Non-COST country institution participation
4. Action progress to date
  - Activities of the 1st semester
  - Financial issues
5. Work plan and budget (Jul08-Jun09)
  - budget assigned by COST office and planned activities
  - reimbursement policy (flat rate versus actual costs)
6. Time and place of next MC meeting
  - proposed time: second half of March or first half of April
7. Work Groups
  - WG task distribution
  - WG members
  - WG meetings
8. Short term scientific missions
  - short presentation of applications
  - discussion and decision about acceptance
  - procedure for future applications and decisions  
(deadline, voting by email versus voting at MC meeting)
9. Workshops and Training events
  - ERCIM 2009 (Cyprus)
  - Summer school 2009 (ECSC, Spain)
  - SMPS 2010 (ECSC, Spain)
  - Other events?
10. Closing