







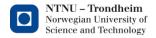
COST is supported by the EU Framework Programme Horizon 2020

Minutes of the 7th Management Committee (MC) Meeting COST Action IS1308 Monday 19 March 2018, 16.30-17.30

Madrid, Loughborough, Trondheim 17 April 2018

Agenda

- 1. Welcome to participants
- 2. Adoption of the agenda
- 3. Approval of minutes
- 4. Presentation of the delegations
- 5. Status of the COST Action
- 6. General orientation on the Work and Budget
- 7. Short Term Scientific Missions
- 8. IJPP Special Issue
- 9. Final Action Dissemination
- 10. Working Group activities
- 11. Communication efforts
- 12. Final Action Report
- 13. AOB
- 14. Closing







COST Action IS1308





COST is supported by the EU Framework Programme Horizon 2020

Minutes

Participants:

Chair: Toril AALBERG Austria: Jörg MATTHES

Bosnia and Herzegovina: Nedzma DZANANOVIC Bulgaria: Dobrinka PEICHEVA & Lilia RAYCHEVA

Croatia: Marko MUSTAPIC

Czech Republic: Vaclav STETKA & Lenka VOCHOCOVA (susbstitute)

Denmark: David HOPMANN

France: Nicolas HUBÉ & Gaël VILLENEUVE

fyR Macedonia: Solza GRCEVA

Germany: Nayla FAWZI & Carsten REINEMANN

Greece: Ioannis ANDREADIS & Stylianos PAPATHANASSOPOULOS Hungary: Norbert MERKOVITY & Istvan HEGEDUS (substitute)

Iceland: Eirikur BERGMANN

Ireland: Jane SUITER

Israel: Tamir SHEAFER & Keren TENENBOIM-WEINBLATT

Italy: Giuliano BOBBA & Guido LEGNANTE

Lithuania: Gintaras ALEKNONIS & Renata MATKEVICIENE

Netherlands: Linda BOS

Norway: Signe RINGDAL & Bente KALSNES (substitute) Poland: Agnieszka HESS & Agnieszka STEPINSKA

Portugal: Susana SALGADO

Romania: Nicoleta CORBU & Delia Cristina (Balaban) BALAS Serbia: Dusan SPASOJEVIC & Mirjana NIKOLIC (substitute)

Spain: Rosa BERGANZA & Karen SANDERS

Switzerland: Sven ENGESSER Turkey: Mehmet Gokay OZERIM

United Kingdom: James STANYER & Lone SORENSEN (substitute)

Observers:

Grant Holder Manager: Karin EKBERG COST, Scientific Officer: ROSSELLA MAGLI

Excused:

Albania (NNC): Blerjana BINO Austria: Hajo BOOMGAAARDEN

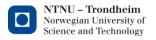
Belgium: Benjamin DE CLEEN & Peter VAN AELST

Bosnia and Herzegovina: Sinisa MARCIC

Croatia: Ivan BALABANIC Czech Republic: Ondřej CÍSAŘ Finland: Cristian NOROCEL

Fyr Macedonia: Senka ANASTASOVA

Hungary: Peter CSIGO













COST is supported by the EU Framework Programme Horizon 2020

Montenegro: Janko LJUMOVIC & Edin JASAROVIC

Netherlands: Claes de Vreese Norway: Elisabeth IVARSFLATEN

Portugal: Ana BELCHIOR

Serbia: Milena Dragicevic SESIC

Slovenia: Slavko SPLICHAL & Igor VOBIC

Sweden: Stefan DAHLBERG & Jesper STROMBACK

Switzerland: Frank ESSER

United Kingdom: Cristina ARCHETTI

1. Welcome to participants

The 7th MC meeting opened at 16.40 and Chair Toril Aalberg welcomed the participants to the meeting in Madrid. Members were reminded to sign the attendance list.

2. Adoption of the agenda

The agenda was adopted.

3. Approval of minutes

The minutes from the 6th MC meeting in Sarajevo were approved. James Stanyer was approved as minute taker.

4. Presentation of the delegations

The delegations presented themselves by name, affiliation, and country. All member countries were present except Belgium, Finland, Montenegro, Slovenia and Sweden. Quorum was present (26/31).

5. Status of the COST Action

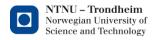
The current status of the COST Action was outlined. See PPT slides for details. The chair explained the reimbursement rules and that all receipts need to be kept in case we are audited, until May 2019.

6. General orientation of the Work and Budget Plan

The chair explained how the six objectives of the Action, as set out in the MoU had been met. How the Action had met fully all but one of the deliverables as set out in the MoU. See PPT slides for details. The only deliverable lacking a few percentages before full achievement, was on the development of recommendations to stakeholders. The remaining percentages will be achieved with recommendations given in our FAD.

7. Short Term Scientific Missions

The chair described how STSMs had been used during the last year, and since the start of the action. See PPT slides for details, as well as the Action website.







COST Action IS1308





COST is supported by the EU Framework Programme Horizon 2020

8 IJPP Special Issue

71 abstracts were submitted based on the call. Ten of these were invited to present full papers at the Madrid conference. The aim is to select approximately 5 papers for the final special issue.

9 Final Action Dissemination

The chair informed the MC of the successfull application for a 10.000 Euro dissemination grant to help with the FAD (publication of final edited book). The deadlines are tight and need to be met in order to spend the money by April 2019.

10 Working Group activities

The three working group chairs outlined the activities in the working groups and what is planned next.

11 Communication efforts

The chair explained the communication efforts of the action, including the educational outreach activity that received an award by the commissions Joint Research Center. The video (with subtitles in a variety of languages) is available from the Action website.

12 Final Action Report

The chair asked everyone who had not completed the information survey for the report, to do so ASAP

13 AOB

There was none.

14 Closing

The meeting was adjourned at 1730



