



**Agenda  
Management Committee Meeting**

**COST Action no. FP1106**

**Action Title: STReESS - Studying Tree Responses to extreme Events: a Synthesis  
Venue Hyytiälä, Finland, March 7<sup>th</sup> 2014 from 16.30 to 17.30**

1. Welcome to participants
2. Adoption of agenda
3. Approval of minutes and matters arising of last meeting;  
[http://stress-cost.eu/images/stories/Documents/Minutes\\_MCmeeting\\_Sarajevo.pdf](http://stress-cost.eu/images/stories/Documents/Minutes_MCmeeting_Sarajevo.pdf)
4. Update from the Action Chair
  - a. status of Action, including participant count
  - b. reflection on past COST activities products (Annual report, IAWA special issue out! workshops & 1 trainingschool and 1 SC meeting)
  - c. Upcoming training school (K Steppe)
  - d. Action budget status (1 workshop/writer meeting available)
  - e. STSM status and new applications (J Gricar)
  - f. ESRs- status and activities (L Robert)
5. Update from the Grant Holder
  - a. reimbursement procedure with eCOST, adjustment reimbursement Portugal meeting
6. Update from the COST Office
  - a. upcoming Annual Progress Conference (25/26 March 2014)
7. Update from the DC Rapporteur (Y Ephrath)
8. Follow-up of MoU objectives
  - a. strategic WG/TG approach, reflection (discussion of concept, connection to stake holders)
  - b. progress report of working groups (Patrick Fonti, Kathy Steppe, Achim Bräuning)
9. Scientific planning
  - a. Scientific strategy; planning of contents of next meeting, 1-2 symposium days?
  - b. Action Budget Planning, number of workshop applications
  - c. Long-term planning (including anticipated locations and dates of future activities)
  - d. Dissemination planning (Publications, instruction films, book, and outreach activities)
  - e. H2020 strategy of our Action
10. Non-COST applications to the Actions (Tunisia ongoing, USA, Canada, NZ)
11. AOB
12. Location and date of next meeting (C Nabais)
13. Summary of MC decisions
14. Closing



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