

COST ACTION CA17140

Action Title: Cancer nanomedicine – from the bench to the bedside

Management Committee On-line Meeting

October 8th, 2020, 9:30 am – 12:30 pm

Minutes

Attendants:

1. Lucia Forzi – COST Science Officer
2. Barbara Klajnert-Maculewicz – Action Chair, Grant Holder Scientific Representative
3. Sabrina Pricl – Action Vice Chair, Action Science Communication Manager, Italy MC member
4. Maria Francesca Ottaviani – STSM Coordinator, Italy MC member
5. Rana Sanyal – WG 1 Leader, Turkey MC Member
6. Ivana Vinković Vrček – WG 2 Leader, Croatia MC member
7. Evgeny Apartsin – WG 2 Vice Leader, MC Observer NNC (Russian Federation)
8. Carlo Catapano – WG 3 Leader, Switzerland MC member
9. Ulf Kahlert – WG 3 Vice Leader, Germany Action Participant
10. Maria Eugenia Riveiro – WG 4 Leader, France MC member
11. Enrico Catalano – WG 4 Vice Leader, Norway
12. Andreas Falk – Austria MC member
13. Ruth Prassl – Austria MC member
14. Ivaylo Dimitrov – Bulgaria MC member
15. Ivo Grabchev – Bulgaria MC member
16. Mariastefania Antica – Croatia MC member
17. Christakis Damianou – Cyprus MC member
18. Dominika Wrobel – Czech Republic MC member
19. Jørn Bolstad Christensen – Denmark MC member
20. Olesja Bondarenko – Estonia MC member
21. Hélder Santos – Finland MC member
22. PENG Ling – France MC member
23. Dietmar Appelhans – Germany MC member
24. Nazende Günday Türeli – Germany MC member
25. Cecile Arbez-Gindre – Greece MC member
26. Eleni Efthimiadou – Greece MC member
27. Oliviero Gobbo – Ireland MC member
28. Aiva Plotniece – Latvia MC substitute
29. Hong Zhang – Netherlands MC member
30. Beti Andonovik – North Macedonia MC member
31. Tore-Geir Iversen – Norway MC substitute

32. Anna Janaszewska – Poland MC member
33. Aleksander Bilewicz – Poland MC substitute
34. Carla Cruz – Portugal MC member
35. Helena Tomás – Portugal MC member
36. Sanda Boca-Farcau – Romania MC member
37. Marin Gheorghe – Romania MC member
38. Katarína Kozics – Slovakia MC member
39. Monika Sramkova – Slovakia MC member
40. Nina Kostevšek – Slovenia MC member
41. Boris Majaron – Slovenia MC substitute
42. Valentín Cena – Spain MC member
43. Maria Angeles Muñoz Fernández – Spain MC member
44. Kegang Liu - Switzerland MC substitute
45. Sena Nomak – Turkey MC member
46. Alan Hunter – UK MC member
47. David K Smith – UK MC member
48. Nicolas Voelcker – MC Observer IPC (Australia)
49. Neelov Igor – MC Observer NNC (Russian Federation)
50. Joanna Korczyńska – GH manager University of Lodz
51. Łukasz Cieślak – IT support University of Lodz

1. Action Chair – prof. Barbara Klajnert-Maculewicz welcomed participants, adopted meeting agenda.
2. Grant Holder Manager – Joanna Korczyńska verified the presence of two-thirds of the Participating COST Countries. Presence above 2/3.
3. Action Chair – prof. Barbara Klajnert-Maculewicz updated the status of Action, participating countries, welcomed new participants.
4. Update from the COST Science Officer: Dr. Lucia Forzi presented effects of current COVID situation on COST Actions in general. COST Office is aware of the limitations that are imposed due to the original agreement with the European Commission. COST Association recommends virtual meetings as much as possible. Travel only possible if local authorities allow.
5. Update from the STSM Coordinator – prof. Maria Francesca Ottaviani on Short Term Scientific Missions: review of completed missions and current applications.
6. Action Grant Holder Manager – Joanna Korczynska presented the current GP3 and previous GP2 budget in detail.
7. Comments and questions related to the budget were asked by CG members Dr. Ivana Vinković Vrček and Prof. Carlo V. Catapano and explained by Joanna Korczynska.
8. Suggestions for spending our budget during the next months have been discussed.
 - a. Prof. Barbara Klajnert-Maculewicz reminded that online meeting fees from ITC are eligible as spending.

- b. Prof. Barbara Klajnert-Maculewicz reminded that open access fees for articles published via participation of authors from a minimum of 3 countries are eligible as spending.
 - c. Dr. Ivana Vinković Vrček suggested that WG2 meeting physical chemical characterization- physical attributes have a call for poster with a potential to convert them for perspective papers.
 - d. Online meeting expenditures such as zoom license fees have been discussed and the decision to take the initiative related a meeting license has been made.
9. Discussion on WG2 deliverable and potential publications resulting from the deliverable was led by Dr. Ivana Vinković Vrček.
 10. Update from the Action Science Communication Manager – prof. Sabrina Pricl explained the social media and web site initiatives taken by the Action.
 11. Implementation of COST Policy was presented by Action Chair – prof. Barbara Klajnert-Maculewicz: promotion of gender balance, promotion of Early Career Investigators, inclusiveness and excellence, scientific progress report on reaching MoU objectives.
 12. Early researcher WG1 vice leader selection was discussed. A short list of early researchers with the potential and willingness to help will be prepared by WG1 leader Prof. Rana Sanyal and offers will be sent within 1 week.
 13. WG2 leader Dr. Ivana Vinković Vrček gave an update about the short term plans for the year 2021. The plans include a (possibly) online WG meeting.
 14. WG3 leader Prof. Carlo V. Catapano gave an update about the short term plans for the year 2021 to be continued during 2022.
 15. Action Budget planning was discussed by Prof. Barbara Klajnert-Maculewicz. Since the travel is highly restricted and uncertain during the pandemic, the WG meetings were not held in person in 2020 and most STSMs were not fulfilled. With the limited number of applicants for STSMs, the CG decided to have an open call for STSMs at all times and make extensions on time limits as necessary due to travel restrictions.
 16. Summary of Minutes was read by Prof. Rana Sanyal and approved by the attendants.



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