



**COST Action CA17140**  
**Action Title: Cancer nanomedicine - from the bench to the bedside**

**Agenda**  
**Management Committee Meeting**  
**On-line**  
**From 31 January 2022, 9.30 am to 31 January 2022, 1.30 pm**

1. Welcome to participants
2. Verification of the quorum
3. Adoption of agenda
4. Approval of minutes and matters eventually rising from last meeting
5. Update from the CA17140 Science Officer, Dr. Lucia Forzi
6. Update from the Action Chair
  - a) Status of Action: start and end dates of Action, COST countries represented in the MC and Action participation
7. Update from the Grant Awarding Coordinator
  - a) Short Term Scientific Missions (STSM): review of completed reports and new applications
8. Update from the Grand Holder Scientific Representative: Action budget status
9. Request of MC voting for appointing Dr. Maria Eugenia Riveiro as Science Communication Coordinator
9. Update from the Science Communication Coordinator – Dr. Maria Eugenia Riveiro
10. Implementation of COST policies on:
  - a) Promotion of gender balance
  - b) Promotion of Young Researchers and Innovators
  - c) Inclusiveness and Excellence
11. Follow-up of MoU objectives: progress report from working groups
  - a) Update from WG1 – Dr. Rana Sanyal and Dr. Tomas Strasak
  - b) Update from WG2 – Dr. Ivana Vinković Vrček and Dr. Evgeny Apartsin
  - c) Update from WG3 – Dr. Carlo Catapano and Prof. Ulf Kahlert
  - d) Update from WG4 – Dr. Maria Eugenia Riveiro and Dr. Enrico Catalano
12. Scientific planning
  - a) Scientific strategy (MoU objectives, GP Goals, WG tasks and deliverables)
  - c) Action Budget Planning
  - d) Long-term planning (including anticipated locations and dates of future activities)
  - d) Dissemination planning (Publications and outreach activities)
13. AOB
14. Location and date of next meeting
15. Summary of MC decisions
16. Closing