

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

Agenda
Management Committee Meeting
Riga, Latvia
From 15 October 2019, 9 am to 15 October 2019, 11 am

1. Welcome to participants
2. Verification of the presence of two-thirds of the Participating COST Countries or, if applicable, a quorum
3. Adoption of agenda
4. Update from the Action Chair
Status of Action: start and end dates of Action, participating COST countries, participating NNC/IPC institutions and Specific Organisations.
5. Update from the STSM Coordinator
Short Term Scientific Missions (STSM): review of completed reports and new applications
6. Update from the Grand Holder Scientific Representative: Action budget status
7. Update from the Science Communication Manager
8. Implementation of COST policies on:
 - a) Promotion of gender balance
 - b) Promotin of Early Career Investigators (ECI)
 - 1st Training School in Trieste
 - ITC grants (criteria)
 - c) Inclusiveness and Excellence
9. Follow-up of MoU objectives: progress report of working groups
 - a) WG1 meeting
 - b) WG 1 delieverables
10. Scientific planning
 - a) Scientific strategy (MoU objectives, GP Goals, WG tasks and deliverables)
 - b) Action Budget Planning
 - c) Long-term planning (including anticipated locations and dates of future activities)
 - d) Dissemination planning (Publications and outreach activities)
11. AOB
12. Location and date of next meeting
13. Summary of MC decisions
14. Closing