



Agenda
Management Committee Meeting

COST Action no: CM1404

Action Title: CHEMISTRY OF SMART ENERGY CARRIERS AND TECHNOLOGIES: SMARTCATs

Venue: CERTH CONFERENCE CENTRE, THESSALONIKI, GREECE

26 August 2015, from 18:30 to 20:00

1. Welcome to participants
2. Adoption of agenda
3. Tour the table/Establishment of the quorum
4. Update from the Action Chair
 - a. Status of Action
 - b. COST H2020 and Specific Grant Agreement
 - c. Potential COST budget cut
5. Follow-up of MoU objectives:
 - a. Progress of 1st year Action Activities
 - b. Outlook on the 2nd year Activities
6. International Partner Countries:
 - a. China candidature: Fei Qi School of Mechanical Engineering Shanghai Jiao Tong University, China
7. Near Neighbour Countries:
 - a. Georgia candidature: Nelly Verulava, The Georgian Centre for "Energy Efficiency and Environmental Protection", Georgia
8. Any Other Business
9. Closure