



COST

**Draft Agenda
Management Committee Meeting**

COST Action no: CM1404

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

Venue: Instituto Superior Técnico - Lisbon Portugal, 15 November 2016 (from 15:45 to 18:00)

1. Welcome to participants
2. Adoption of agenda
3. Tour the table/establishment of the quorum
4. Update from the Action Chair/Grant Holder
 - a. Status of Action
 - b. Action budget status (1st and 2nd Grant Period)
5. Follow-up of MoU objectives
 - a. Report of 1st year activities (including meetings, workshops, STSMs, Dissemination)
 - b. Progress report of 2nd year activities
 - Training School on " Analysis and uncertainty quantification" (Tamas Turanyi)
 - c. Outlook on the 3rd year activities
 - Long-term planning (including meeting, workshop, training school, STSMs)
 - Dissemination planning (Publications and outreach activities)
 - d. Potential collaborations
 - f. An outlook after the end of the Action
7. AOB
8. Closing