

3rd Management Committee Meeting

SMARTCATs

AGENDA - MANAGEMENT COMMITTEE MEETING



**Draft Agenda
Management Committee Meeting**

COST Action no: CM1404

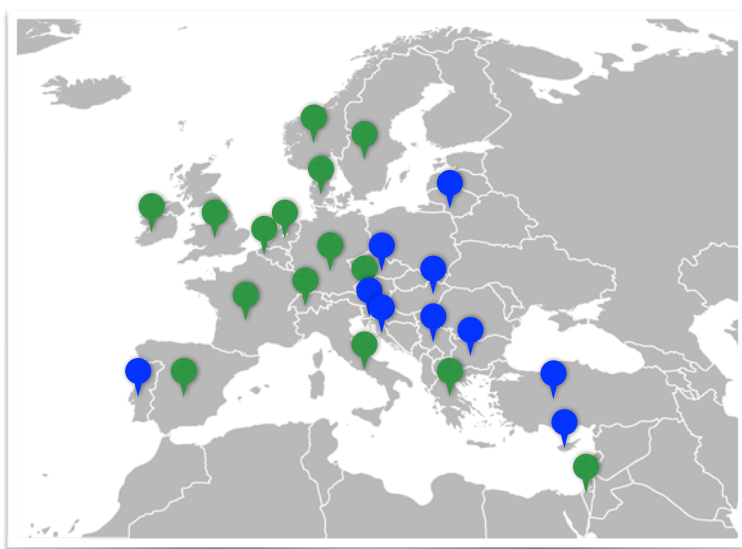
Action Title: CHEMISTRY OF SMART ENERGY CARRIERS AND TECHNOLOGIES - SMARTCATs
Venue: Instituto Superior Técnico - Lisbon Portugal, 15 November 2016 (from 15:45 to 18:00)

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

DO NOT FORGET TO SIGN THE ATTENDANCE LIST

HOW MANY.....PARTICIPANT COUNTRIES

25 COST countries



Inclusiveness Target
Countries (40%)

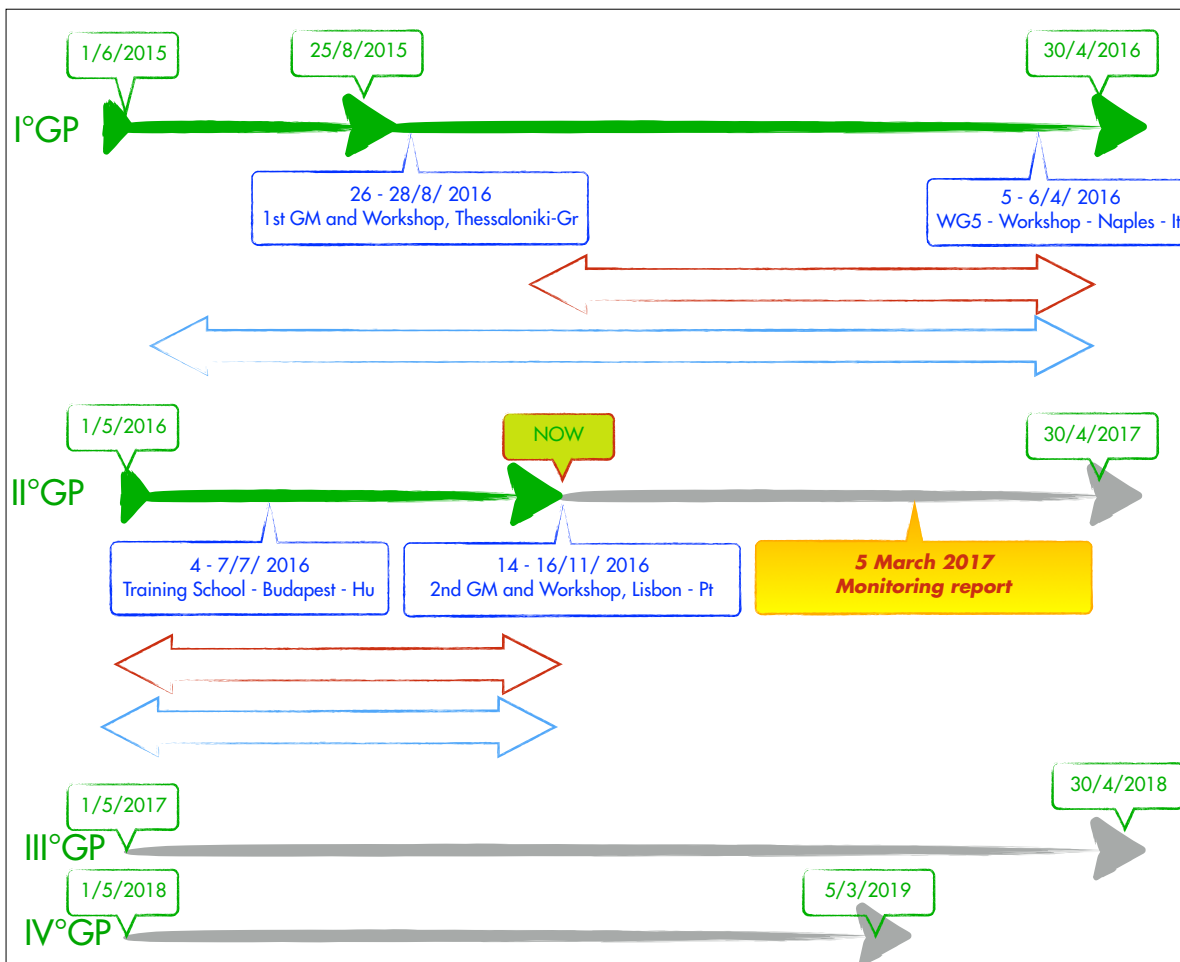
Country	Date
Austria	26/11/2014
Belgium	20/01/2015
Bulgaria	08/12/2014
Croatia	22/04/2016
Cyprus	19/11/2014
Czech Republic	02/03/2015
Denmark	05/12/2014
France	25/11/2014
Germany	28/11/2014
Greece	16/12/2014
Hungary	19/12/2014
Ireland	09/12/2014
Israel	18/11/2014
Italy	05/12/2014
Lithuania	22/06/2015
Netherlands	16/02/2015
Norway	28/11/2014
Portugal	02/02/2015
Serbia	09/05/2016
Slovenia	29/12/2014
Spain	25/11/2014
Sweden	15/01/2015
Switzerland	16/01/2015
Turkey	16/04/2015
United Kingdom	18/11/2014

HOW MANY.....PARTICIPATING ENTITIES

- Academic/research: 80
- Companies:



3rd Management Committee Meeting
 Instituto Superior Tecnico de Lisboa - 15 November 2016

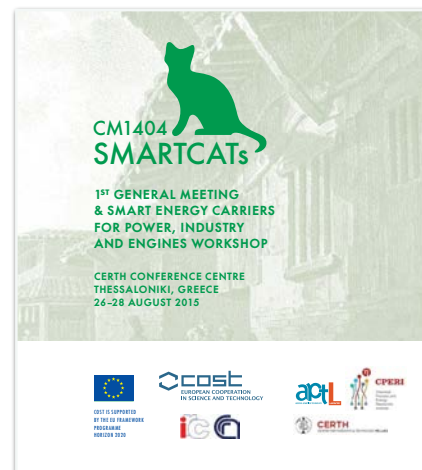


FOLLOW UP MOU OBJECTIVES -PAST ACTIVITIES

- Workshop on SECs in Industry and 1st General meeting
- WG5 Workshop
- STSMs
- Dissemination

FOLLOW UP MOU OBJECTIVES -1ST YEAR ACTIVITIES

- Workshop and 1st General meeting
 - Workshop: 6 lectures from companies + 2 from academic, round table
 - 1st General Meeting:
 - 63 abstracts
 - Young researchers mixer
- 88 participants (21 countries)

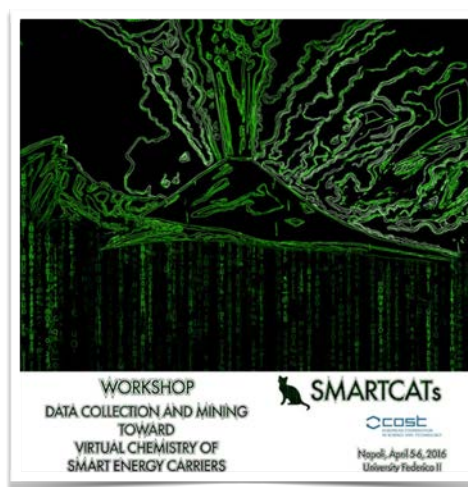


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FOLLOW UP MOU OBJECTIVES - 1ST YEAR ACTIVITIES

Data Collection and Mining - WG5

- WG5 Workshop:
 - participants: 92 (29 supported)
 - Abstracts
 - Invited (video available on www.smartcats.eu)
 - Demonstration session
 - Chemical Engineering PhD course for University of Naples



TIMETABLE

Tuesday 5 April			Wednesday 6 April		
10:30	12:30	Registration	9:00	10:45	Databases, Software and Infrastructures
12:30	13:30	Get together lunch	10:45	11:00	Coffe break
13:30	15:30	Smart Energy Carriers: Modeling, Data and Data analysis	11:00	13:00	Databases, Software and Infrastructures
16:10	16:30	Coffee break	13:00	14:00	Lunch break
16:30	18:30	Smart Energy Carriers: Modeling, Data and Data analysis	14:00	17:00	Databases and systems use cases: presentation and demo session
			17:00	18:00	Discussion
			19:00		Networking Event

FOLLOW UP MOU OBJECTIVES - 1ST YEAR ACTIVITIES

- STSMs



	#
STSMs	15
involved countries	13
ECI	13
SMEs	3
Budget	€25.420
Gender	3/15

Report available on the Action web

FOLLOW UP MOU OBJECTIVES - 1ST YEAR ACTIVITIES

- Dissemination Activities:

- **Media**
 - Videos (WG5 Workshop)
 - G Square www.polytechniquebruxelles.be #15 | juin 2015 (Alessandro Parente)
- **Meeting and Events**
 - ECM2015 (Tamàs Turanyi)
 - EARPA TF Advanced Combustion Engines and Fuels meeting on the 17th of March, 2015 (George Skevis) (EARPA association of automotive R&D organization)
 - Italian Combustion Meeting 2015 (M de Joannon)
 - FUTURO REMOTO October 15th to 18th 2015 (Grant Holder)
 - FCE2016 - Fuels, Fire and Combustion in Engineering Conference (George Skevis, Hakan Soyhan)

POTENTIAL COST BUDGET CUT

FROM THE 2nd MC meeting

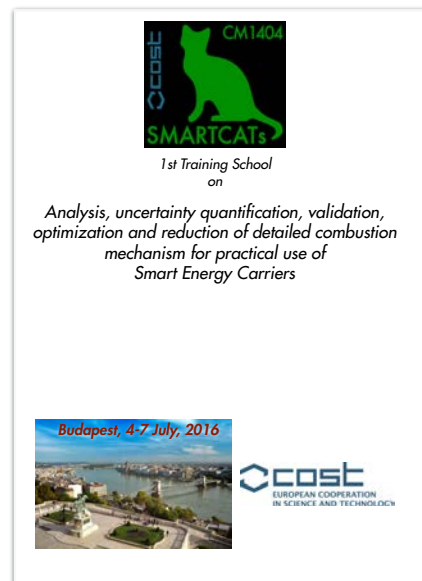
- European Fund for Strategic Investments (EFSI), drawing budget from Horizon 2020. Every programme participates to financing EFSI with the budget cuts being distributed unevenly through the different research programmes.
- The COST Framework is facing a budget cut as from the 2016-2017 annual budget, which would impact the number of future COST Actions and most likely lower the funds available per COST Action.
- potential 7% COST budget cut
- "the various amounts of budget cuts are currently under discussion in context of the Trilogue, elaborated data and information on the industrial dimension, standardisation and policy"

FOLLOW UP MOU OBJECTIVES - 2ND YEAR ACTIVITIES

- Training school
- Workshop & General Meeting
- STSMs
- Dissemination

FOLLOW UP MOU OBJECTIVES -2ND YEAR ACTIVITIES

- Training school:
 - Tamas Turanyi



FOLLOW UP MOU OBJECTIVES -2ND YEAR ACTIVITIES

- STSMs



	#
STSMs	7
involved countries	7
ECI	6
SMEs	0
Budget	€12.000
Gender	F4/M3

- To be continued.....

FOLLOW UP MOU OBJECTIVES - 2ND YEAR ACTIVITIES

- Workshop and 2nd General meeting

- 68 abstracts
- Participants: more that 90

SPECIAL ISSUE ON FUEL



FOLLOW UP MOU OBJECTIVES - 2ND YEAR ACTIVITIES

- Dissemination:

- Page on Book of Abstracts - International Symposium on Combustion
- EARPAs exhibition during the FORM Forum on October 19, 2016
- COST OPEN CALL - SESSION D'INFORMATION Bruxelles, 8 novembre 2016 (Alessandro Parente)

OUTLOOK 3RD YEAR ACTIVITIES

from the timetable of the MoU

- Workshop + General meeting + International Conference
- Training school
- STSMs
- Dissemination



MONITORING ASSESSMENT REPORT

- Due by 5th of March 2017:
- What it is needed:
 - WG leaders/Vice Leaders will ask you for:
 - Joint proposals
 - Projects
 - Papers

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- Potential collaborations
 - An outlook after the end of the Action

ANY OTHER BUSINESS?
