



**EUROPEAN COOPERATION  
IN SCIENCE AND TECHNOLOGY**

COST Office  
Avenue Louise 149  
1050 Brussels, Belgium  
t: +32 (0)2 533 3800  
f: +32 (0)2 533 3890  
office@cost.eu

[www.cost.eu](http://www.cost.eu)

## **Agenda**

### **Management Committee Meeting**

**COST Action no. TD1207**

**Action Title: Mathematical Optimization in the Decision Support Systems for Efficient and Robust Energy Networks**

**Budapest University of Technology and Economics**

**1111 Budapest, Műegyetem rakpart 3, Hungary**

**Building K, room 210**

**8:30 a.m., 26 September 2014**



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1. Welcome to participants
2. Adoption of agenda
3. Approval of minutes and matters arising of last meeting
4. Update from the Action Chair
  - a. Status of Action, including participating countries
  - b. Action budget status
  - c. STSM status and new applications
5. Promotion of gender balance and of Early Stage Researchers (ESR)
6. Annual Progress Conference (preparation and/or feedback from DC)
7. Follow-up of MoU objectives
  - a. Progress report of working groups
  - b. Spin-off projects within H2020
8. Scientific planning
  - a. Scientific strategy
  - b. Action Budget Planning
  - c. Long-term planning (including anticipated locations and dates of future activities)
  - d. Dissemination planning (Publications and outreach activities)
  - e. Action Website
9. Requests for new members
10. Non-COST applications to the Actions
11. AOB
12. Location and date of next meeting
13. Summary of MC decisions
14. Closing

