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| **COST Action CA19131: "Europe Through Textiles: Network for an integrated and interdisciplinary Humanities"** |
| **Management Committee Meeting** |
| **Draft Agenda** |
| **21/10/2022 at 16:00:00** |
| **Virtual, N/A, Greece** |
| **N/A, N/A, Greece** |
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| 1. Welcome to participants, verification of the quorum and adoption of agenda
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| 1. Information to the MC
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|     a) Recap of the minutes of the last meeting, e-votes and matters arising since the last meeting |
|     b) Core Croup: report from the Core Group, including delegated decisions and progress report of the Working Groups and the Digital Atlas and Anthology teams |
|     c) Action Membership: New Specific Organisations and COST Members represented in the MC  |
|     d) Action Participation: WG membership and applications, New MC members/Observers       and provisional substitution. |
|     e) Budget status: summary from the Grant Holder. |
|     f) Update from the COST Association (if representative is present) |
| 3. Follow up and discussion on the  |
|     a) Action management: structure, leadership positions and other supporting roles.      Adjustment of the Working Groups 5 and 6 (update of their names and leaders) |
|     b) Implementation of the COST Excellence and Inclusiveness Policy  |
|     c) Grant Awarding by the Action |
|     d) Progress of each working group |
|     e) Science Communication Plan |
|     f) Progress on MoU Objectives, WG tasks, deliverables, and Goals for the current GP. |
| 4. Planning |
|     a) Work and Budget Plan for the next Grant Period |
|     b) Upcoming activities |
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| 5. Monitoring and Reporting to the COST Association |
| 6. AOB |
| 7. Summary of MC decisions |
| 8. Closing |