|  |
| --- |
| **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** |
|  |
| 1. Welcome to participants, verification of the quorum and adoption of agenda |
| 1. Information to the MC |
| 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 |
|  |
| 5. Monitoring and Reporting to the COST Association |
| 6. AOB |
| 7. Summary of MC decisions |
| 8. Closing |