COST “Bioinspired nanotechnologies”

Heraklion meeting 2012 October 12

MC meeting.

**Draft Agenda**

<table>
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<th>Management Committee Meeting</th>
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<td>COST Action (TD1003)</td>
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Action Title: (Bio-inspired nanotechnologies: from concepts to applications)

Heraklion, Country Greece 2012 October 12

0. Welcome to participants
1. Adoption of agenda
2. Matters arising
   - STSM,
   - meeting days,
   - Budget, this year and draft workplan for the 2013
   - new members
   - new meeting Oct 26 Brussels (Roy Quinlan)
   - new spanish substitute
3. Report from the COST Office
   - News from the COST Office: Roland Pochet’s presentation
   - Status of Action, including participating countries
   - Budget Status, budget planning and allocation process
4. Progress report of working groups
   - Linköping/Nijmegen/
5. Action planning
   5.1 Annual Progress Conference (preparation and/or feedback from DC)
   5.2 Action Budget Planning
      - 2012 Budget
        110 000€ = 96 740€ + 13 260€
        projection up to 2013 February 2 with a total expense expected of 85 k€,
        thus 11 740 € left and a top up will not be asked.
      - Draft of the next workplan (2013) based on 134 000€:
        Evaluation of the number of STSM + meeting day(s)
        3-4 meetings planned
        Meetings for collaborative projects (WG meetings)
        calculation of the expense for the AS Salvetat work.
   5.3 Action Planning (including meetings)
      5.3.1 Location and date of next meeting
         - Tibor Hianik (Slovak Republic)
         - Beate Strehlitz & Fred Lisdat (Germany)
      5.3.2 Long-term planning (including anticipated locations and dates of future meeting
6. STSM status, applications
7. Publications, dissemination and outreach activities
8. Promotion of gender balance and of Early Stage Researchers (ESR)
   - Nijmegen <25% of women from a total number of speakers 18 (4/18)
   - Crete : >33% of women from a total number of speakers 23 (8/23)
9. Closing

List of the participants:

<table>
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<tr>
<th>Name</th>
<th>Country</th>
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<tr>
<td>Fred Lisdat</td>
<td>Germany</td>
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<tr>
<td>Maria Minunni</td>
<td>Italy</td>
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<tr>
<td>Beate Strehlitz</td>
<td>Germany</td>
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<tr>
<td>Mustafa Güler</td>
<td>Turkey</td>
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<td>Ivo Safarik</td>
<td>Czech Rep.</td>
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<td>Devrim Pesar Okvur</td>
<td>Turkey</td>
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<td>Abidelfatah Nasser</td>
<td>Israel</td>
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<tr>
<td>Tibor Hianik</td>
<td>Slovakia</td>
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<tr>
<td>Giuseppe Spoto</td>
<td>Italy</td>
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<td>Miguel Gama</td>
<td>Portugal</td>
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<td>Maria Farsari</td>
<td>Greece</td>
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<td>Anna Mitraki</td>
<td>Greece</td>
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<td>Jean-Pierre Aimé</td>
<td>France</td>
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9 Countries, the quorum of 2/3 (14 countries) is not reached.

1) The agenda has been adopted.

2) The Rapporteur’s tasks/vision from Prof. Roland Pochet.
   Prof. Roland Pochet is one of our rapporteur. He is also one of the 9 DC’s chair (Biomed domain), the DC is the scientific part of the COST running structure. Changes will happen in the COST organisation on the year 2014 (end of the EU FP7) that have motivated the 9 DC to write a letter addressed to the CSO and COST, (the letter and Prof. Roland Pochet’s presentation are available on the web page).

3) - The STSM was discussed with the aim to elucidate the reason why we have a small number of actions. An obvious explanation is that our action is a TD one with only few teams already having good connections and overlap. The chair (JPA) suggests that “meeting day” that is a visit of one-two days in a laboratory will help to strengthen links and better define scientific objectives. However such a proposition does not fit the COST rules and should be very exceptional. One may consider planning one or two meeting days like this and as for STSM it will require a report letter.

   - The following list of New members has been approved by the MC:

"Kelly Velonia" <velonia@materials.uoc.gr> WG1,
4) Minutes of the Linköping, Nijmegen and Heraklion COST meetings and the Working group meeting organized by R. Quinlan in Brussels Oct. 26 2012 are available on the website.

5) - 2012 Budget evaluation needed to give the answer for the top-up:
Total available 110 000€, which is split as 96 740€ for the scientific support and 13 260€ for the administrative work, mostly encounter for Anne Sophie Salvetat (Grant Manager) work. The projection up to the date 2013 February 2 leads to a total expense of about 85 k€, thus 11 740 € will not be used and a top up will not be asked.

- Draft of the next workplan (2013) will be prepared based on the financial support of 134 000 €:

  3 COST meetings, 1 training school and STSMs are planned:
  1) A COST session in Barcelona, organized by Maria Minnuni and Anthony Turner. May 2013
  2) A COST meeting in Bratislava, organized by Tibor Hianik. April 2013
  3) A Training School in Heraklion, organized by Maria Farsari. September 2013.
  4) A COST Meeting in Leipzig, organized by Beate Strehlitz and Fred Lisdat. 2nd week of October 2013.