

Brussels, 26 September 2017

DRAFT AGENDA

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject:	201 st Committee of Senior Officials meeting
Date:	18 October 2017 (9:30-17:30), 19 October 2017 (09:00-17:00)
Venue:	V spa and conference hotel, room Sweden, Riia 2, Tartu, 51004, Estonia

18 October 2017			
	09:30-09:40	Welcome by Prof. Dr Sierd Cloetingh, President of the COST Association	
	09:40-09:50	Welcome by Dr Indrek Reimand, Deputy Secretary General for Research and Higher Education	
1	09:50-09:55	Verification of the regularity of the meeting	VERIFICATION
2	09:55-10:00	Adoption of the Agenda	ADOPTION
3	10:00-10:05	Summary of Conclusions of previous meeting (25-26 April 2017)	APPROVAL
4	10:05-11:05	Reporting from <ul style="list-style-type: none"> - President - Vice-President 	INFORMATION
	11:05-11:20	Coffee break	
5	11:20-12:50	Information from <ul style="list-style-type: none"> - Delegations - European Commission - In the presence of Jean-David Malo, DG R&I <ul style="list-style-type: none"> – Director Directorate B: Open Innovation and Open Science 	INFORMATION
	12:50-13:50	Lunch	

6	13:50-15:00	COST Mid-Term Review under H2020 - Presentation from the Expert Panel Chair Toivo Maimets (University of Tartu)	DISCUSSION
7	15:00-16:30	Strategic Plan 2017-2028	DISCUSSION
	16:30-16:45	Coffee break	
8	16:45-17:30	Targeted Networks: 8a) Proposal for extension 'The Voice of Research Administrators building a network of administrative excellence' (BESTPRAC) 8b) Proposal 'Strategic scientific networking and capacity building in areas of high societal relevance within the Danube Region' (DANUBELINK)	DECISION
19 October 2017			
9	09:00-09:15	Closing of accounts of the period 1 January 2016 - 30 April 2017	DECISION
10	09:15-09:30	Risk, Compliance and Audit Committee report	INFORMATION
11	09:30-09:50	Election Executive Board members	DECISION
12	09:50-10:20	Scientific Committee: 12a) Serbian Scientific Committee candidate 12b) Renewal Bulgarian Scientific Committee member	DECISION INFORMATION
	10:20-10:35	Coffee break	
13	10:35-12:05	Possible conflict of interest of CSOs and CNCs	DISCUSSION
14	12:05-12:35	Revision COST 132/14 Rules for Participation in and Implementation of COST Activities	DECISION
15	12:35-12:50	Specific Grant Agreement related matters	INFORMATION
	12:50-13:50	Lunch	
16	13:50-14:50	A-posteriori presentation of approved Actions for oc-2016-2	INFORMATION
17	14:50-15:50	Statistics of Actions available after each Open Call	INFORMATION
18	15:50-16:05	Calendar of events	INFORMATION

	16:05-16:20	Coffee break	
19	16:20-16:30	Future meetings and rolling agenda of EB/CSO meetings	INFORMATION
20	16:30-17:00	Any other business	INFORMATION