

## **COST Action CA17101**

Action Title: European Network on Pseudomyxoma Peritonei

### **Agenda**

Management Committee Meeting

Oslo, Norway

10 February 2019, 12.00 – 16.00

1. Welcome and Introductions
2. Verification of the presence of two-thirds of the Participating COST Countries
3. Adoption of agenda
4. Approval of minutes and matters arising of last meeting
  - a) Minutes from Brussels Kick-Off Meeting
5. Update from the Action Chair
6. Status of Action: start and end dates of Action, participating COST countries, participating NNC/ IPC institutions and Specific Organisations, participation.
7. Short Term Scientific Missions (STSM): review of completed reports and new applications
8. Update from the Grant Holder: Action budget status (Asbjørn Ousland, OUS)
9. Update from the COST Association (Federica Ortelli, COST Action Scientific Officer)
10. Monitoring of the Action
11. Implementation of COST policies on:
  - a) Promotion of gender balance and Early Career Investigators (ECI)
  - b) Inclusiveness and Excellence
  - c) Scientific Communications
12. MoU objectives for the next period
  - a) Working Group 1 (N. Carr)
  - b) Working Group 2 (C. Eveno)
  - c) Working Group 3 (S. Kusamura)
  - d) Working Group 4 (A. Bartos)
13. Scientific planning
  - a) Scientific strategy (MoU objectives, GP Goals, WG tasks and deliverables)
  - b) Dissemination planning
    - i. Plans in place
  - c) Planning for 2019-2020
    - i. Next meeting places and dates – Suggestions and decision
  - d) Action Budget Planning
    - i. Presentation and Budget Plan for 2019-2020 (Kjersti Flatmark)
14. Any other business
15. Summary of MC decisions
16. Closing