

Draft Agenda Management Committee Meeting

COST Action ES1001

SMOS Mission Oceanographic Data Exploitation (SMOS-MODE)

Brest (France), on 18/04/2013

0. Welcome to participants
1. Adoption of agenda
2. Minutes of last meeting
3. Matters arising
4. Report from the COST Office
 - News from the COST Office
 - Status of Action, including participating countries
 - Budget Status, budget planning and allocation process
5. Progress report of working groups
6. Action planning
 - 6.1 Annual Progress Conference (preparation and/or feedback from DC)
 - 6.2 Action Budget Planning
 - 6.3 Action Planning (including meetings)
 - 6.3.1 Location and date of next meeting
 - 6.3.2 Long-term planning (including anticipated locations and dates of future meetings)
7. Training School
8. STSM status, applications
9. Publications, dissemination and outreach activities
10. Request for new members
11. Promotion of gender balance and of Early Stage Researchers (ESR)
12. Non-COST country participations
13. Web news
14. AOB
15. Closing