

## Draft Agenda Management Committee Meeting

COST Action IC0801  
“Agreement Technologies”

*Paris Descartes University,  
45 rue des Saints-Pères, Paris, France  
Room Lavoisier (3<sup>rd</sup> floor)*

December 14th, 2010, 10h

1. Welcome to participants
2. Adoption of agenda
3. Minutes of last meeting
4. Matters arising
5. Report from the COST Office
6. Progress report of working groups
7. Action planning
  - 7.1 Annual Progress Conference
  - 7.2 Action Budget Planning
  - 7.3 Action Planning
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