



EUROPEAN COOPERATION
IN SCIENCE AND TECHNOLOGY

COST Office
Avenue Louise 149
1050 Brussels, Belgium
t: +32 (0)2 533 3800
f: +32 (0)2 533 3890
office@cost.eu

www.cost.eu

Agenda Management Committee Meeting

COST Action no: IC1104

Action Title: Random Network Coding and Designs over GF(q)

Venue: Ghent, Country: Belgium

Time: 20.09.2013, 14:00 - 18:00

1. Welcome to participants
2. Adoption of agenda
3. Approval of minutes and matters arising of last meeting
4. Update from the Action Chair
 - a. Action budget status
 - b. STSM status, new applications, general information about deadlines
 - c. News about the Vademecum
5. Promotion of Early Stage Researchers (ESR), Gender Balance
6. Update from Grant Holder (if applicable)
7. Update from the COST Office (if applicable)
8. Update from the DC Rapporteur (if applicable)
9. Annual Progress Conference, feedback from DC: update by Mario Pavcevic
10. Follow-up of MoU objectives: Progress reports
 - a. Report of working group I
 - b. Report of working group II
 - c. Report of working group III
 - d. Report of working group IV
 - e. Report of working group V
11. Scientific planning
 - a. Update by Vitaly Skachek regarding the upcoming European School on Information Theory in Estonia
 - b. Update by Christine Bachoc (or representative) regarding the upcoming Workshop in Bordeaux
 - c. Long-term planning (including anticipated location and dates of future activities)
 - d. Dissemination planning (Publications and outreach activities)
12. Requests for new members: Sweden
13. Non-COST applications to the Action: Wei Xiang, U Southern Queensland (AU), an update
14. AOB
15. Location and date of next meeting
16. Summary of MC decisions
17. Closing



COST is supported
by the EU Framework Programme



ESF provides the COST Office
through a European Commission contract