



EUROPEAN COOPERATION  
IN SCIENCE AND TECHNOLOGY

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## Agenda Management Committee Meeting

**COST Action no: IC1104**

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

**Venue: Centre for Advanced Academic Studies, Country: Dubrovnik, Croatia**

**Time: 08.04.2016, 14:00**

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 (Alfred Wassermann)
5. Promotion of Early Career Investigators (ECI), Gender Balance (Na Li)
6. Update from Grant Holder (Na Li)
7. Update from the COST Office (if applicable)
8. Update by the DC Rapporteur (if applicable)
9. 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
10. Scientific planning
  - a. Plan for Final Action Dissemination (M. Pavcevic, M. Greferath)
  - b. Further dissemination planning: Dedicated issue in Designs, Codes, and Cryptography (Leo Storme)
  - c. Continuing work in subsequent European projects
11. Requests for new members: n/a
12. Non-COST applications to the Action: n/a
13. AOB
14. Summary of MC decisions
15. Closing, End of Action 25.04.2016



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