

COST Action CA18217
Action Title: European Network for Optimization of Veterinary Antimicrobial Treatment

Draft Agenda
Management Committee Meeting
School of Veterinary Medicine, Aristotle University of Thessaloniki
12 May 2022 (9.30-12.00)

1. Welcome and practical info by local organizer (PD/TP)
2. Verification of the presence of two-thirds of the Participating COST Countries or, if applicable, a quorum (EB)
3. Adoption of agenda and registration of attendance (EB)
4. Approval of minutes and matters arising of last meeting, including results from e-voting (EB)
5. Welcome to – and tour de table of - new members in the MC and from NNC/IPC countries (PD)
6. Update from the Action Chair (PD)
 - a) Brief introduction to and status of Action: start and end dates of Action, participating COST countries, participating NNC/IPC institutions and Specific Organisations, assessment of Progress Report
7. Update from the Grant Holder: Action budget status (PD)
8. Short Term Scientific Missions (STSM): summary of completed STSMs, new applications, application and decision/approval process (PN)
9. Communication and dissemination in the Action (JG)
10. Virtual Mobility Grants (JG)
11. ITC conference grants: status of applications/grants and upcoming conferences (AM)
12. Young Researchers and Investigators mentor programme (NA)
13. Implementation of COST Excellence and Inclusiveness policies (PD)
14. Progress and planning of activities (PD)
 - a) MoU objectives, GP3 Goals, WG tasks and deliverables
 - b) Action Budget Planning for remaining part of 3rd grant period
 - c) Long-term planning (including anticipated locations and dates of future activities)
 - d) Dissemination planning (Publications and outreach activities)
15. AOB (EB)
16. Summary of MC decisions (EB)
17. Closing

EB: Els Broens, PD: Peter Damborg, JG: Jonathan Gómez-Raja, AM: Aneliya Milanova, NA: Naim Ayaz, PN: Paul Nguewa, TP: Theofilos Papadopoulos

