



**Draft Agenda
Management Committee Meeting**

COST Action no. BM1309

**Action Title: European network for innovative uses of EMFs in biomedical applications (EMF-MED)
Madrid, Spain, 05/03/2015**

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. Status of Action, including participating countries
 - b. Action budget status
 - c. STSM status and new applications
5. Promotion of gender balance and of Early Stage Researchers (ESR)
6. Update from the Grant Holder
7. Update from the COST Association
8. Follow-up of MoU objectives
 - a. Progress report of working groups
9. Scientific planning
 - a. Scientific strategy
 - b. Action Budget Planning
 - c. Long-term planning (including anticipated locations and dates of future activities)
 - d. Dissemination planning (publications and outreach activities)
 - e. Address from the President of EBEA, Dr Eric van Rongen
10. Related COST Action TD1301 activities by Dr Raquel Conceicao, Action Chair
11. Requests for new members
12. Non-COST applications to the Actions
13. AOB
14. Location and date of next meeting
15. Summary of MC decisions
16. Closing