COST Action CA16123
Action Title: Safety Culture and Risk Management in Agriculture

Agenda
Management Committee Meeting
Campanile hotel,
ul. św. Tomasza 34, 31-023 Krakow, Poland
March 13, 2020 at 8.30 pm

1. Welcome to participants
2. Verification of the presence of two-thirds of the Participating COST Countries or, if applicable, a quorum
3. Adoption of agenda
4. Approval of minutes and matters arising of last meeting
5. Update from the Action Chair
   a) Status of Action: start and end dates of Action, participating COST countries, participating NNC/IPC institutions and Specific Organisations, Period 2 report.
   b) Short Term Scientific Missions (STSM): review of completed reports and new applications
6. Update from the Grant Holder: Action budget status. Reimbursement policy and notes from Grant Manager
7. Update from the COST Association, if a representative is present
8. Monitoring of the Action
9. Implementation of COST policies on:
   a) Promotion of gender balance and Early Career Investigators (ECI)
   b) Inclusiveness and Excellence (see below list of Inclusiveness Target Countries)
10. Follow-up of MoU objectives: progress report of working groups
11. Scientific planning
    a) Scientific strategy (MoU objectives, GP Goals, WG tasks and deliverables)
    b) Action Budget Planning
    c) Long-term planning (including anticipated locations and dates of future activities)
    d) Dissemination planning (Publications and outreach activities)
12. Requests to join the Action from:
    a) COST countries
    b) Institutions in Near Neighboring Countries, International Partner Countries, and/or Specific Organisations: EU agencies, European RTD Organisation, International Organisations
13. AOB
14. Location and date of next meeting
15. Summary of MC decisions
16. Closing