



COST Action IC1302

Action Title: Semantic keyword-based search on structured data sources (KEYSTONE)

Draft Agenda

Management Committee Meeting

Faculté des Sciences – Aix Marseille Université

Marseille, France

22 February 2016 (14.00-16.00)

1. Welcome to participants
2. Verification of the presence of two-thirds of the Participating COST Countries
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.
 - b) Short Term Scientific Missions (STSM): proposal for using remaining budget in the current GP
6. Update from the Grant Holder: Action budget status
7. Monitoring of the Action
8. 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)
9. Follow-up of MoU objectives
10. 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)
11. Requests to join the Action from:
 - a) COST countries
 - b) Institutions in Near Neighbouring Countries, International Partner Countries, and/or Specific Organisations: EU agencies, European RTD Organisation, International Organisations
12. AOB
13. Location and date of next meeting
14. Summary of MC decisions
15. Closing

Inclusiveness Target Countries: Bosnia-Herzegovina, Bulgaria, Cyprus, Czech Republic, Estonia, Croatia, Hungary, Lithuania, Latvia, Luxembourg, Malta, Montenegro, Poland, Portugal, Romania, Slovenia, Slovakia, the former Yugoslav Republic of Macedonia, Republic of Serbia and Turkey.