

Agenda
6th Management Committee Meeting □
COST Action no. BM1204
<p>Action Title: An integrated European platform for pancreas cancer research: from basic science to clinical and public health interventions for a rare disease</p>
<p>Venue: University of Medicine Building, Multimedia Hall, 8, Victor Babes Street, Cluj-Napoca, Romania</p> <p>November 5, 2015, from 17:45h to 19:15h</p>

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 Office
8. Update from the DC Rapporteur
9. Annual Progress Conference (preparation and/or feedback from DC)
10. Follow-up of MoU objectives
a. Progress report of working groups
11. 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)
12. Requests for new members
13. Non-COST applications to the Actions
14. AOB
15. Location and date of next meeting

16. Summary of MC decisions

17. Closing
