

Agenda

Management Committee Meeting

at School of Building Construction of Barcelona, 5-6 July 2010

1. Welcome to the participants
2. Approval of the agenda
3. Approval of the minutes of the MC kick of meeting in Brussels
4. Report from the Scientific Officer
 - News from the COST Office
 - Status of Action
 - Number of Signatories
 - Budget Status, budget allocation process
 - Year Budget status and planning
5. Introductory remarks Work Packages
 - **WP5** Dissemination
 - Non technical information:
 - Local journal
 - Technical dissemination:
 - Local Seminars will be held by local parties; 2012
 - Web Site, improvement current, local ones?
 - **WP1** State-of-the-Art Report
 - To summarise of the current level of knowledge will be the initial task, to be finalised at a Workshop, held after the first year.
 - **WP2** Case Studies
 - Current practice and accumulated knowledge
 - During the second year of the action
 - Fire engineering applications
 - Clear explanations of the decision processes,
 - The scientific assumptions and the practical constraints
 - How different aspects of fire engineering are integrated
6. Preparation of Action Conference, 10-11 February 2011, Prague?, URL: fire.fsv.cvut.cz/ASFE
7. Short term scientific missions (STSM)
8. Progress report on Working Group 1, Jesus DE LA QUINTANA, Guillermo REIN
9. Progress report on Working Group 2, Leslaw KWASNIEWSKI, Raul ZAHARIA
10. Progress report on Working Group 3, Paulo VILA REAL, Jyri OUTINEN
11. Closure of the meeting

- **Time schedule**

5-6 July 2010 - Barcelona meeting

~~29-30 October 2010 - Lulea Workshop~~ (MC meeting 17 September 2010)

10-11 February 2011 - Prague Conference

27 June - 1 July 2011 – Sheffield Training school

2011 October meeting ??????

2012 February - national seminars

2012 October – meeting

2013 February - Prague Conference

2013 October – meeting

2014 March - meeting