

Agenda

Management Committee Meeting

at Czech Technical University in Prague on 30 April 2011

1. Welcome to the participants
2. Approval of the agenda
3. Approval of the minutes of the Barcelona MC meeting
4. Report from the Scientific Officer

5. **Progress report on Working Group 1**, Jesus DE LA QUINTANA, Guillermo REIN
6. **Progress report on Working Group 2**, Leslaw KWASNIEWSKI, Raul ZAHARIA
7. **Progress report on Working Group 3**, Paulo VILA REAL, Jyri OUTINEN

8. Introductory remarks Work Packages
 - **WP1 State-of-the-Art Report**
Thanks to all members for contributions, WG Chairmen's for editing and vice-chairman for ideas and final preparation
 - **WP2 Case Studies**
 - Main objective of second year of Action
 - Each member his own contribution (from Praha conference or other)
 - Finalising at Crete meeting
 - **WP5 Dissemination**
 - Non-technical information
 - Local journal
 - Technical dissemination:
 - Local Seminars will be held by local parties; 2012

9. **Preparation of Action meeting**, 2011 October 14-15, Crete, URL: fire.fsv.cvut.cz/ASFE

10. Short term scientific missions (STSM)

11. Conference Grant for Early Stage Researchers,
Proof of acceptance of abstract/paper for oral presentation,
Grant in 2011: - 1 June 2011, - 1 November 2011

- 12. Closure of the meeting**

