

Agenda

Management Committee Meeting

Victoria Hotel, Gorg Borg Olivier Street, Sliema SLM 1807, Malta

10 Apr. – 11 Apr.

1. Welcome to the participants by
 - Alfred Vella, Prof. Pro-rector of the University of Malta
 - Alex Torpiano, Prof. Dean, Faculty for the Built Environment
 - Nicholas Sammut, Dr. Ing., CEO, MCST Malta Council Science and Technology
 - Janet Mifsud, Dr. COST Malta
 - Ruben Paul Borg, Eur.Ing, Department of Civil and Structural Engineering, University of Malta
2. Approval of the agenda
3. Approval of the minutes of the Chania 2011 MC meeting
4. Current budget available
5. Introductory remarks to Work Packages
 - WP3 - Fire brigade reports and investigations
 - Devising a method of extracting useful information from fire brigade reports and investigations
 - WP4 - Benchmarks studies
 - Per WG validation of different solutions
 - WP5 Dissemination
 - Non-technical information
 - Local journal
 - Technical dissemination:
 - Local Seminars will be held by national seminars; 2012
 - WP6 - Thought for Eurocodes upgrade
 - Summary of national/EU projects for preparation of next generation of Eurocodes
 - WP7 - Educational dimension
 - To help with education of fire engineering across Europe by networking
6. **Presentation of members** to the contribution to **WP3 Fire brigade reports and investigations**
7. Progress report on Working Group 1, Guillermo REIN
Progress report on Working Group 2, Leslaw KWASNIEWSKI, Raul ZAHARIA
Progress report on Working Group 3, Paulo VILA REAL, Jyri OUTINEN
8. **Discussion to WP6 Local Seminars 2012**
9. **Discussion to WP7 Educational dimension**
10. Preparation of Action Autumn meeting, 2012
 - WP4 - Benchmarks studies Network for EU projects, next COST Action
11. Preparation of Prague Conference 19-20 April, 2013
12. Short term scientific missions (STSM)
13. Preparation of next COST action
14. Closure of the meeting



František Wald