

Agenda

Management Committee Meeting 18-19 Oct. 2013 Aveiro

1. Welcome to the participants
2. Approval of the agenda
3. Approval of the Minutes of the MC meeting Praha 2013
4. Current budget available – planned activity
5. **Preparation of next COST actions**
 - a) **Resilience of building environment against disasters** – Beatrice FAGGIANO
 - b) **Smoke in fire in infrastructure and buildings** – Szilagyi CSABA, Guillermo REIN,
 - c) **Security of electric power networks**, Paweł KRÓL
6. Introductory remarks to Work Packages
 - a) WP4 - Benchmarks studies
 - b) WP6 - Thought for Eurocodes upgrade
7. **Plenary sessions to WP4 - Benchmarks studies**

Finalising papers and databases
8. **Plenary sessions to WP4 - Thought for Eurocodes upgrade**

Discussion of opportunities

 - a) Procedures for application of fire design under national rules, cooperation between the authorities of European countries, information about individual countries. A questionnaire will be devised and managed by Jyri OUTINEN.
 - b) Proposals for improvement, based on local/European projects. Introduction of the latest research into standards; Paulo VILA REAL will lead this part.
9. Projects under WP7 Educational dimension, Dubravka BJEGOVIĆ
10. Training school
11. Short term scientific missions (STSM)
12. AOB
13. Next meeting/till the end of Action
14. Closure of the meeting

František Wald