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| **COST Action CA21106: "COSMIC WISPers in the Dark Universe: Theory, astrophysics and experiments"** |
| **Management Committee Meeting** |
| **Draft Agenda** |
| **From 06/09/2024 at 14:30:00 to 06/09/2024 at 19:00:00** |
| **Hybrid, Istanbul, Türkiye** |
| **Istinye University, Istanbul, Türkiye** |
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| 1. Welcome to participants, verification of the quorum and adoption of agenda  |
| 2. Information to the MC |
|     a) Recap of the minutes of the last meeting, e-votes and matters arising since the last meeting |
|     b) Core Croup: report from the Core Group, including delegated decisions |
|     c) Action Membership: New Specific Organisations and COST Members represented in the MC  |
|     d) Action Participation: WG membership and applications, New MC Members/Observers       and provisional substitution. |
|     e) Budget status: summary from the Grant Holder. |
|     f) Update from the COST Association (if representative is present) |
| 3. Follow up and discussion on the  |
|     a) Action management: structure, leadership positions and other supporting roles.       Mandates to the Core Group (if applicable) |
|     b) Implementation of the COST Excellence and Inclusiveness Policy  |
|     c) Grant Awarding by the Action |
|     d) Progress of each working group |
|     e) Science Communication Plan |
|     f) Progress on MoU Objectives, WG tasks, deliverables, and Goals for the current GP. |
| 4. Planning |
|     a) Revision of Work and Budget Plan of the current GP (if applicable) |
|     b) Draft plans for the following GP(s). |
|     c) Upcoming activities |
| 5. Monitoring and Reporting to the COST Association |
| 6. AOB |
| 7. Summary of MC decisions |
| 8. Closing |