**Agenda**
**Management Committee Meeting**

**COST Action no. IC1201**
**Action Title: Behavioural Types for Reliable Large-Scale Software Systems (BETTY)**
**Venue Grenoble, Country France, on 13<sup>th</sup> April 2014**

1. Welcome to participants
2. Adoption of agenda
3. Approval of minutes and matters arising of last meeting
4. Update from the Action Chair
    a. Status of Action, including participating countries
    b. Action budget status
    c. STSM status and new applications
5. Promotion of gender balance and of Early Stage Researchers (ESR)
6. Annual Progress Conference
7. Follow-up of MoU objectives
    a.  Progress report on the Summer School
    b.  Progress report on the BEAT 2014 workshop
    c.  Publication of State-of-the-Art Reports
    d.  Maintaining lists of publications and projects on the web site
8. Scientific planning
    a. Scientific strategy: WG activity during the next year
    b. Action Budget Planning
    c. Long-term planning (including anticipated locations and dates of future activities)
    d. Dissemination planning (publications and outreach activities)
    e.  Horizon 2020 proposals
9. Requests for new members: Turkey
10. Non-COST applications to the Action: Argentina
11. AOB
12. Location and date of next meeting
13. Summary of MC decisions
14. Closing