



**Draft Agenda
Management Committee Meeting**

COST Action no. IC1201

Action Title: Behavioural Types for Reliable Large-Scale Software Systems (BETTY)

Venue Rome, Country Italy from 31st August 2014 to 31st August 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 (feedback from DC)
7. Follow-up of MoU objectives
 - a. Progress report of working groups
8. Scientific planning
 - a. Scientific strategy
 - b. Action Budget Planning
 - c. Long-term planning (including anticipated locations and dates of future activities)
 - d. Dissemination planning (Publications and outreach activities)
9. Requests for new members
10. Non-COST applications to the Actions
11. AOB
12. Location and date of next meeting
13. Summary of MC decisions
14. Closing