



**Draft Agenda
Management Committee Meeting**

COST Action no. IC1201

**Action Title: Behavioural Types for Reliable Large-Scale Software Systems (BETTY)
Venue Valletta, Country Malta from 17th March 2016 to 17th March 2016**

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. Follow-up of MoU objectives
 - a. Progress report of working groups
7. Scientific planning
 - a. Scientific strategy
 - b. Action Budget Planning
 - c. Long-term planning (including future activities: Summer School, final meeting)
 - d. Dissemination planning (Publications and outreach activities)
 - e. Report on Horizon 2020 proposals
8. Requests for new members
9. Non-COST applications to the Action
10. AOB
11. Location and date of next meeting
12. Summary of MC decisions
13. Closing