



**Agenda
Management Committee Meeting**

COST Action no. IC1201

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

Venue Madrid, Country Spain, on 25th September 2013

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)
9. Annual Progress Conference (feedback from DC)
10. Follow-up of MoU objectives
 - a. Progress report of working groups
11. 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: Summer School, Workshop, WG/MC meetings)
 - d. Dissemination planning (Publications and outreach activities)
 - e. Co-ordination of proposals for Horizon 2020
12. Requests for new members
13. Non-COST applications to the Actions
14. AOB
15. Location and date of next meeting
16. Summary of MC decisions
17. Closing



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