Draft Agenda
Management Committee Meeting

COST Action no. IC1201
Action Title: Behavioural Types for Reliable Large-Scale Software Systems (BETTY)
Venue London, Country UK from 17th April 2015 to 17th April 2015

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 anticipated locations and dates of future activities)
    d. Dissemination planning (Publications and outreach activities)
    e. 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