



**Agenda
Management Committee Meeting**

COST Action no. IC1201

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

Venue Rome, Country Italy, on 24th March 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 count
 - b. Action budget status
 - c. STSM status and new applications
5. Confirmation/election of WG chairs and vice-chairs
6. Discussion of STSM procedure and election of STSM committee
7. Promotion of gender balance and of Early Stage Researchers (ESR)
8. Update from the DC Rapporteur
9. Annual Progress Conference Preparation
10. Follow-up of MoU objectives
 - a. Review of the WG meetings: what should we change next time?
11. Scientific planning
 - a. Scientific strategy: WG activity during the rest of the year
 - b. Action Budget Planning
 - c. Long-term planning (including anticipated locations and dates of future activities; especially the 2nd meeting of this year, in Madrid in September)
 - d. Dissemination planning (publications and outreach activities)
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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