



Management Committee Meeting

October 12 2004, 10:00-17:30

**Universitat Pompeu Fabra, Campus Jaume I, Barcelona
Roger de Lluria Building, Ramon Trias Fargas, 25-27
Room 40113 (1st floor), (labeled with "ConGAS ->" signs)**

(Revision 0.2 10th October 2004)

Nicola Bernardini

Cost287 - ConGAS Chairperson

chair@cost287.org

Calendar:

09:30-10:00	Cost287 - ConGAS Management Committee Meeting, Introduction
10:00-10:30	Coffee break
10:30-12:30	Cost287 - ConGAS Management Committee Meeting, plenary session first part
12:30-13:30	Lunch break
13:30-15:30	Cost287 - ConGAS Management Committee Meeting, plenary session second part
15:30-16:00	Coffee break
16:00-17:00	Cost287 - ConGAS Management Committee Meeting, plenary session third part (conclusion)

The MC Meeting will be preceded by a keynote speech at ISMIR 2004 from 8:30 to 9:15 and followed by an ISMIR reception and concert at 19:00 which the Cost287 - **ConGAS** MC is invited to attend.

Agenda:

1. Adoption of the Agenda
2. Approval of the Minutes of the January 09 2004 MC
3. 2004-2005 Activity Plan/Budget illustration and discussion
4. WG reports and plans by the respective WG Chairpersons:

 WG1: Daniel Arfib
 WG2: Kia Ng
 WG3: Andy Hunt
5. TWG1 (Book) and TWG2 (Website) Kick-Off
6. List of existing research groups in Cost287-ConGAS countries
7. Dissemination activities (newsletter, leaflet, publication)
8. Next MC meetings
9. Any other business