



**Management Committee Meeting
November 23rd 2005, 10:00-17:30
University of Salerno – ITALY**

(Revision 0.0 28th October 2005)

**Nicola Bernardini
Cost287 - ConGAS Chairperson**

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Agenda:

1. Adoption of the Agenda
2. Presentation and introduction of new countries and delegates
3. Approval of the Minutes of the May 21st 2005 MC - Vannes
4. Progress Report 2004-2005
5. 2005-2006 Budget (official COST communication)
6. 2005-2006 Activity Plan: proposal for a future plan of activities
7. TWG leader reports
8. List of existing research groups in Cost287-ConGAS countries
9. Future projects stemming out of the Cost287-ConGAS action (COST-TIST and FP7)
10. Dissemination activities (newsletter, publication, participation to conferences, workshops)
11. Next meetings (MC, WG, TWG)
12. Any other business