



**Management Committee Meeting**  
**May 21st 2005, 10:00-17:30**  
**University of Bretagne Sud, Vannes**  
**(Berder Island) - FRANCE**

(Revision 1.1 17th May 2005)

**Nicola Bernardini**  
**Cost287 - ConGAS Chairperson**

chair@cost287.org

**Agenda:**

1. Adoption of the Agenda
2. Approval of the Minutes of the October 12th 2004 MC - Barcelona
3. STSM's request status (Bruno Giordano, Asri Ibrahim, John Williamson)  
(A Giordano's draft workplan, available on Cost287 - **ConGAS** website)
4. Progress Report 2004-2005, Dissemination Results:
  - Scientific and Technical Cooperation  
(List briefly cooperation and contacts established with scientific institutions, with other research programmes, especially in the EU framework programme, and with potential users)
  - Transfer of results  
(List briefly cooperation and contacts established with the Commission, with normalization and standardization bodies and with operators and manufacturers)
5. 2005-2006 Budget (official COST communication)
6. 2005-2006 Activity Plan: proposal for a future plan of activities

7. WG reports and plans by the respective WG Chairpersons:

**WG1:** Daniel Arfib

**WG2:** Kia Ng

**WG3:** Andy Hunt

8. TWG1 (Book) and TWG2 (Website) next meeting

9. New COST Country in Cost287 - **ConGAS** : Austria.  
New potential Switzerland's national delegates

10. List of existing research groups in Cost287-ConGAS countries

11. Dissemination activities (newsletter, publication)

12. Next MC meetings

13. Any other business