



cost
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IN SCIENCE AND TECHNOLOGY

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Agenda **Fourth Management Committee and Third WGs 1-4 Meeting**



COST Action TD1407 (NOTICE) www.costnotice.net
Network on Technology-Critical Elements: from Environmental Processes to
Human Health Threats

Belgrade, Serbia, 9th-10th May 2016
University of Belgrade

Main administrative building of the University of Belgrade (Rektorat). Captain Miša's Mansion
Studentski trg 1 (former Vasina street)

Tuesday 9th

09.00-09.30 Welcome to participants and introduction of the new members. Adoption of the Agenda

09.30-11.00 Management Committee Meeting (**Annex I**)

11.00-11:30 COFFEE BREAK

11:30-13:00 Management Committee Meeting (cont'd) (**Annex I**)

13.00-14.00 LUNCH

14.00-15.15 WG 1-3 Meeting (**Annex II**)

15.45-16.15 COFFEE BREAK

16.15-17:30 WG 1-3 Meeting (Annex II) (cont'd) (**Annex II**)

19.30 MEETING DINNER



Wednesday 10th

09.00-11.00 WG 1-3 Meeting (Annex II) (cont'd) (***Annex II***)

11.00-11.30 COFFEE BREAK

11.30-13.00 WG 1-3 Meeting (Annex II) (cont'd) (***Annex II***)

13.00-14.00 LUNCH

14:00-16:00 WG4 Meeting (***Annex III***)

16:00 Close of Meeting

Annex I Management Committee Meeting Agenda

1. Approval of the Minutes of MC3 (Faro, Portugal, May 2016). Matters arising
2. Status of Action, including participating countries
3. COST Vademecum update. Relevant changes
4. Action budget for the new Grant Period 3 (01/05/2017-30/04/2018)
5. Report of the Training School and Workshop in Rehovot (Israel)
6. Progress Report of the Action (month 24). Achievement of objectives. Facing the next two years
7. Selection of the Communication Representative for the Action
8. Project(s) Proposals (H2020)
9. Website and Twitter / Suggestion for update of website. Publications, dissemination, and outreach activity
10. Location and date of next MC meeting
11. Promotion of gender balance and of Early Career Investigators (ECI)
12. AOB and close of meeting

Annex II Working Groups 1-3 Meeting Agenda

1. Review of objectives and tasks listed in the MoU
2. Current status on the objectives/milestones for WG 1, 2 and 3, including (not exhaustive list):
 - a. Database on CRMs for TCEs (ongoing)
 - b. Intercalibration with existing CRMs, preparation of new CRMs. Database of groups with analytical capabilities for TCEs determination within the Action and outside.
 - c. Cookbook of SOPs for TCEs
 - d. Discussion on papers. TCE analysis in environmental matrices, TCE sources (review of how TCEs are released into the environments), TCE trends (review of concentration/accumulation changes in the environment, food chain, consumer products, etc.), TCE eco-toxicology.
 - e. Planning H2020 project proposals
2. Update work plan and deadlines
3. Any Other Business (AOB)
4. Summary of action items and closing



Annex III Working Group 4 Meeting Agenda

1. General information about 3rd STSMs call – Report
2. New strategies for STSMs
3. Logistics and Organization of the next TS in Estonia
5. Closing remarks and summary