

# COST CA 20109 – MODULAR ENERGY ISLANDS FOR SUSTAINABILITY AND RESILIENCE

## Management Committee - Meeting 2

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DATE:	12 April, 2022
Time	14h30 – 16h00 (WET)
Place	Hybrib: Coimbra, Portugal and Zoom
Venue	Auditorio Laginha Serafim Department of Civil Engineering University of Coimbra – Campus 2 R. Luis Reis Santos 3030-788 Coimbra
Host	Prof. Carlos Rebelo

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<b>Nr</b>	<b>ITEM</b>
1	Welcome to participants, verification of the quorum and adoption of agenda
2	Update from the Action Chair <ul style="list-style-type: none"><li>a) Action Participation: WG membership and applications</li><li>b) e-votes and matters arising since the last meeting</li><li>c) Report from the Core Group</li></ul>
3	Follow up and discussion on the <ul style="list-style-type: none"><li>a) Action management: nomination of second vice-leader for working groups</li><li>b) Grant Awarding by the Action: STSM and International Conference Grants</li><li>c) Science Communication Plan: Logo, website, social media</li><li>d) Progress on MoU Objectives, WG tasks, deliverables, and Goals for the current and the next Grant Period.</li></ul>
4	Planning <ul style="list-style-type: none"><li>a) Upcoming activities: Training School</li><li>b) Hosting events during the next GP</li></ul>
5	AOB
6	Provisional date of next MC meeting (online)
7	Closing