



European Science Foundation

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Draft Agenda Management Committee Meeting

COST Action 723 Data Exploitation and Modeling for the Upper Troposphere and Lower Stratosphere

**Danish Meteorological Institute (DMI)
Lyngbyvej 100
DK-2100 Copenhagen
Denmark**

19 May 2005, 9:00-13:00

1. Welcome to participants
2. Adoption of agenda
3. Minutes of last meeting
4. Report from the Scientific Officer (Pavol Nejedlik)
 - 4.1. News from the COST Office
 - 4.2. Status of Action
 - 4.3. Budget Status, budget allocation process
5. Plans for the COST723 Summer school (William Lahoz)
6. Budget planning for 2005
 - 6.1. Draft budget (Stefan Buehler)
 - 6.2. Request of budget allocation for Web maintenance (Stefan Buehler)
 - 6.3. Requests for meetings
 - 6.4. Discussion and decisions
7. STSM status, applications
8. Publications
 - 8.1. Status of ACP Special issue for the opening workshop
 - 8.2. Publication list on www.cost723.org
9. Request for new members
10. Web news
11. Short progress reports of working groups
12. Time and place of next meeting
13. Long-term planning (next workshop, tentatively, Prague April 2006)
14. AOB

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