



European Cooperation in the field of Scientific and Technical Research




Building Integration of Solar Thermal Systems – TU1205 – BISTS

Management Committee Meeting


Future planning



COST is supported by the EU Framework Program Horizon 2020




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Building Integration of Solar Thermal Systems – TU1205 – BISTS

Agenda


- Action planning
 - Budget status, budget planning and allocation process
 - Action Planning (including meetings)
- Location and date of next meeting
- Mid-Action Symposium
- AOB
- Closing



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Action Planning

- Budget status, budget planning and allocation process
 - STSM 9,000 EUR (up to 31/5/2015)-five in total (four carried out)
 - New budget is 122,000 Eur - Reduced from previous years.
 - Need to show more interest to send and accept students for STSM.

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Action Planning

- Action Planning (including meetings)
 - Two meetings are planned for the third year, about every 6-months.
 - 6th meeting – July 2015
- Location and date of next meeting
 - Guimaraes
 - University of Minho
 - Dates: 20-21/7/2015 (Monday and Tuesday)

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Provisional planning for meeting #7

- This meeting has to be combined with the second training school
- Location: Central Europe (low cost transportation for students)
- Possible venue: Warsaw, Poland
- Possible time: Mid February 2016.

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Other pending items

- One STSM already pending from second year-four places are available for third year - applications to Gilles.
- AOB
- Don't forget the visit to University of Ulster – Jordanstown
- There will be organised bus transportation
- There will be also an industry presentation and meeting with industrialists.
- ALL should participate.
- **18.00 End of meeting and return to hotels.**

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Closing - Don't forget the:


- Pup dinner – tonight
- ½ day excursion to the North Coast - Tomorrow
- More by Mervyn



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See you all in Guimaraes in July



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