



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 2 April 2012

CM 2432/12

COST

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: COST JAF Group

Dates: 25 April 2012 (10:00 - 18:00)
26 April 2012 (09:30 - 17:00)

Venue: Chamber of Commerce / Chambre de Commerce
7, rue Alcide de Gasperi,
L-2981 Luxembourg-Kirchberg

1. Adoption of the agenda
2. Approval of Summary of Conclusions of the previous meeting
3. COST Grant Agreement: budgetary information
4. Proposals for new COST Actions

5. COST-ESF: separation roadmap in progress
6. COST implementing structure in the next Framework Programme "Horizon 2020"
7. CSO timetable for a roadmap until June 2014
8. COST Strategy for International cooperation
9. Proposal for COST CSO Document for COST implementation rules
10. Proposal for two new JAF members
11. Progress/status reports by the COST Office:
 - (a) COST Grant System
 - (b) Implementation of COST Strategy: Frame for the Impact Analysis
 - (c) TDP Pilot Evaluation scheme
 - (d) COST Strategic Activities
12. Draft agenda for the 185th CSO meeting (6-7 June 2012)
13. Future meetings
14. Any other business

NB. The JAF Group will meet in composition as set out in its working methods (doc. COST 283/04).

At the invitation of the CSO President a representative of PL, DK, CY (past, current and next EU Presidency) as well as a representative from DE, FR, SE and UK will be invited to participate.