



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 7 December 2012

CM 5760/12

COST

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: COST JAF Group

Date: 23 January 2013 (10:00 - 18:00)

Venue: COST Office

Av. Louise 149

1050 Brussels

1. Adoption of the agenda

2. Approval of Summary of Conclusions of the previous meeting

3. COST New Implementing Structure (NIS)
 - Governance and organisation
 - Draft Statutes for COST Association

4. Communication between COST CSO and COST Domain Committees

5. COST Strategic Activities (revision of doc. COST 4107/12)
 - Proposal for policy-driven targeted actions

6. COST Grant Agreement in FP7
 - Follow-up of budget expenditure
 - Future planning (number of Actions to be approved at the next Open Call, TDP, Strategic activities)

7. COST Fund
 - Draft Statement of revenue and expenditure for 2012
 - Draft estimates for revenue and expenditure in 2013
 - Designation of auditors for 2013

8. COST Open Call Evaluation and Selection procedures
 - Follow up of the independent observers' conclusions
 - TDP pilot initiative

9. Proposals for COST CSO Documents for COST Implementation
 - Rules for Participation in and Implementation of COST Activities
 - COST Action Proposal Submission, Evaluation, Selection and Approval
 - Rules for the Management of COST Actions
 - COST Action Results, Outcome and Impact Assessment
 - International Cooperation Rules

10. Future meetings

11. Any other business

NB1: The JAF Group will meet in composition as set out in its working methods (doc. COST 283/04). Exceptionally, any other CSO member is also welcome to attend the meeting.

NB2: A joint meeting with the DC Chairs will be held on 24 January 2013, 09:30 - 12:30, at the COST Office. A separate agenda will follow.