



**COUNCIL OF
THE EUROPEAN UNION**
GENERAL SECRETARIAT

Brussels, 27 August 2013

CM 4014/13

COST

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: COST JAF Group

Date: 18 September 2013

Time: 9.30

Venue: COST Office
Av. Louise 149
1050 Brussels

1. Adoption of the agenda
2. Approval of Summary of Conclusions of the previous meeting
3. Working Document COST New Implementing Structure (NIS) – Internal Rules
4. Preparation for the election of CSO Vice-President
5. Future meetings

6. Any other business
- Information on the Task Force 4 "Evaluation Procedures"

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: This extraordinary meeting will be preceded with the Task Force "Internal Rules" meeting starting at 9h30.