



**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

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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
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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.