

**Draft Agenda
Management Committee Meeting**

COST Action 869

**Mitigation Options for Nutrient Reduction
in Surface Water and Groundwaters**

**Ashbury Hotel Golf Club, Okehampton (Devon, United Kingdom)
27/11/2007, 20.30 – 10.00**

1. Welcome to participants
2. Adoption of agenda
3. Minutes of last meeting
4. Report from the Scientific Officer
 - News from the COST Office
 - Status of Action
 - Number of Signatories
 - Budget Status, budget allocation process
5. Year Budget planning
6. STSM status, applications
7. Publications, annual report
8. Evaluations
9. Request for new members
10. Non-COST participations
11. Web news
12. Progress report of working groups
13. Long-term planning
14. General support to the chair
15. Time and place of next meeting
16. Any other business