

1. Adoption of agenda

Any comments ?

2. Minutes of last meeting

- Meeting 29 September 2010, Seville
- Document was sent to you last Monday, and can be found on the website
- any comment ?

3. Matters arising

4. Report from Administrative Officer Anja van der Snickt

- News from the COST Office
- Budget Status / allocation process
- Final reporting

5. Brief report of past activities

On 21 October 2010 a small meeting was organized in Amsterdam, The Netherlands, of an Editorial Committee within WG3. It was a follow-up of earlier meetings in Ghent and Amsterdam.

The purpose was to make progress on the report with an introduction to the database with factsheets. The report was published on the website in February 2011.

5. Brief report of past activities (ctd.)

On 13 April 2011 a small meeting was organized in Amsterdam, The Netherlands.

The organizer of the final meeting, the WG chairs and the MC chair discussed the setup of the final meeting.

Report of the meeting on website.

5. Brief report of past activities (ctd.)

25-28 April 2010 Workshop WG4, organized in Ballater, Scotland, by Marc Stutter.

Publications JEQ: 13 accepted, introduction paper in progress. Will be open access, financed by COST.

29 Sept. - 1 Oct. 2010 Workshop WG1, organized with IPW6 in Seville, Spain.

Work on > 20 papers is in progress, will also be open access.

6.1 Action budget

Budget (“grant”) received for period

1 April 2011 – end of action: 106.5 K€

Regular budget 100 K€, 6.5 K€ for open access

Will be sufficient for paying this meeting and part of publication costs of Seville meeting.

6.2 Action planning

Planning depended on budget received for period 1 April 2011 - end of action

Planned workshops (Minutes MC 2009):

WG2 - Consequences large scale reduction P application	30 K€
WG4 - Monitoring	30 K€
Final meeting incl. MC	60 K€
Preparatory meeting	8 K€
STSM's	pm
Costs Grant holder	5 K€

7. STSM status

- Karin Johannesson and Pia Kynkäänniemi (Sweden) visited Clare Deasy (UK)
- *topic:* establish links between the UK and Swedish groups actively working on constructed wetland research for diffuse pollution mitigation

7. STSM status (ctd)

- Risto Uusitalo visited Elisabetta Barberis and Luisella Celi, Turin, Italy
- *topics:* surface charge measurements, P fertilization issues in Finland and in Piedmonte region

- Luke Beesly visited Marta Marmiroli, Parma, Italy
- *topic:* N, P, K fertiliser leaching in soils, influence of biochar

7. STSM overview

- Trevor Page (UK) → Marianne Bechmann (NO)
- Andrea Wagner (DE) → Piet Groenendijk (NL)
- C. vd Salm (NL) → G. Rubaek & B. Kronvang (DK)
- Claudia Hahn (CH) → Trevor Page (UK)
- Clémentine Lévi (FR) → Brian Kronvang (DK)
- Søren Larsen (DK) → C. van der Salm (NL)
- Pia Kynkäänniemi (SE) → Clare Deasy (UK)
- Karin Johannesson (SE) → Clare Deasy (UK)
- Risto Uusitalo (FI) → E. Barberis and L. Celi (IT)
- Luke Beesly (UK) → Marta Marmioli (IT)

8. Publications, reports, web news

Reports, presentations, and abstracts added to website of meetings in Spain and The Netherlands.

Work in progress:

- Intro-paper publications meeting Scotland
- Publications Spain
- Final report COST 869

9. Request for new members and non-COST participations

- Request received from Italian researcher

10. Any other business / questions

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11. Proposal new COST Action

presented by Chantal Gascuel

12. Close