

Draft Agenda
Management Committee Meeting

COST Action 869
*Mitigation Options for Nutrient Reduction
in Surface Water and Groundwaters*

Keszthely, Hungary

12 October 2011, 17 - 19 hr

0. Welcome to participants
1. Adoption of agenda
2. Minutes of last meeting (see <http://www.cost869.alterra.nl/MC2010minutes.pdf>)
3. Matters arising
4. Report from the COST Office (e.g. News from the COST Office, Status of Action, Budget status, budget planning and allocation process)
5. Brief report of past activities
6. Action planning
 - 6.1 Action Budget Planning
 - 6.2 Action Planning (including location and date of next meetings)
7. STSM status
8. Publications, dissemination and outreach activities
9. Request for new members, non-COST country participations
10. AOB
11. Closing