

**Agenda**  
***Management Committee Meeting***

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

**Central lecture hall complex, University of Applied Science (FH)  
Magdeburg, Germany**

**10 September 2009, 8.30-15.00 hr**

1. Welcome to participants
2. Adoption of agenda
3. Minutes of last meeting
4. Report from the Scientific Officer (if present) News from the COST Office, Budget Status, Budget allocation process, Grant system)
5. Mid-term review, with brief report from chairs of Working Groups:
  - ideas for WG in Action proposal, with aims, goals, and deliverables;
  - what was done and / or achieved thus far;
  - what is planned for the rest of Action: meetings and products
6. Partly based on 5.: Year Budget planning and Long-term planning
7. STSM status, applications
8. Publications, reports, web news
9. Request for new members and non-COST participations (if applicable)
10. AOB
11. Time and place of next meeting
12. Close (estimated time: 15 pm)