



October 2018

Subject: Draft Program for COST Action CA15115 4th Management Committee (MC) Meeting and Working Group (WG) Meetings, 26-27. November 2018, Budapest.

Monday, 26th November 2018

Time	Session/topic	
09:00	11:00	Core Group Meeting (closed meeting)
12:30	13:00	Registration
		Welcome
13:00	10'	Welcome and program overview
13:10	5'	Approval of the agenda
		Plenary session
13:15	1h	<ul style="list-style-type: none"> - Overview - Working Group status and outlook - Discussion on WG activities
14:15	30'	<i>Break</i>
14:45	1h	<ul style="list-style-type: none"> - Working Group status and outlook - Discussion on WG activities - STSM Report - Any other business
15:45	30'	<i>Break</i>
		MC Meeting
16:15	45'	<ul style="list-style-type: none"> - Establishment of the quorum - Approving MC decisions (e-votes) from 3rd Grant Period - Work & Budget Plan for 3rd Grant Period: Status and forecast, amendments - Proposals for 4th Grant Period - Any other business - Introducing the reimbursement of travel expenses
17:00		<i>End</i>

17:00	17:45	<i>Walk through the Mining and Geological Survey of Hungary (MBFSZ)</i>
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18:00		<i>Dinner (close to the meeting venue)</i>
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Tuesday, 27th November 2018

Time	Session/topic	
08:30	09:00	Registration
		WG Meetings (Detailed program will be provided by the WG Leaders)
09:00	3h	Part I
12:00	1h 30'	<i>Lunch (on-site, together with all other WGs)</i>
13:30	2h 30'	Part II
16:00		<i>End</i> <i>Note: The end depends on the WG activities and will be announced in the WG-specific program</i>