



**Preliminary Agenda
Management Committee Meeting**

COST Action no. IS1312

Action Title: Structuring Discourse in Multilingual Europe (TextLink)

Venue: Salle du Conseil, College Erasme, Louvain-la-Neuve,

Country: Belgium

Date: 28 January 2015 (10.30 – 13.00)

To be completed by the meeting secretary and circulated to the MC, the DC Rapporteur(s) and the COST Association (Science and Administrative Officer).

1. Welcome to participants (Action Chair)
2. Adoption of agenda (Action Chair)
3. Approval of minutes and matters arising from last meeting (Action Chair)
see appendix TL.201501.01
4. Update from the Action Chair (Action Chair)
5. Status of Action, including participating countries (Action Chair)
see appendix TL.201501.02
6. STSM status (STSM Manager)
see appendix TL.201501.03
7. Promotion of gender balance, Early Stage Researchers (ESRs), inclusiveness (Action Chair)
Memorandum for the record
8. Update from the Grant Holder (Grant Holder)
 - a. Budget
see appendix TL.201501.04
9. Update from the COST Association (Action Chair)
see appendix TL.201501.05
10. Scientific strategy and activities (Steering Committee)
 - a. Overview
 - b. Coming up this period
 - c. Work plan for Period 2 (July 2015 – June 2016)
see appendix TL.201501.06
see appendix TL.201501.07

11. Requests for new members (Action Chair)
 - a. Slovenia *see appendix TL.201501.08*
 - b. Lithuania *see appendix TL.201501.08*
12. Non-COST applications to the Actions (Amália Mendes)
 - a. Brazil *see appendix TL.201501.09*
13. AOB (Action Chair)
14. Location and date of next meeting (Action Chair)
15. Summary of MC decisions (Grant Holder) *see appendix TL.201501.10*
16. Closing