

COST Action IS1409

Action Title: Gender and health impacts of policies extending working life in western countries

**Draft Agenda
Management Committee Meeting
COST Association, 149 Avenue Louise
Brussels, Belgium**

7 March 2019 10.00 – 11.00

8 March 2019 11.30 – 12.00

1. Welcome to participants
2. Verification of the presence of two-thirds of the Participating COST Countries or, if applicable, a quorum
3. Adoption of agenda
4. Approval of minutes and matters arising of last meeting
5. Update from the Action Chair
 - a) Status of Action: start and end dates of Action, participating COST countries, participating NNC/ IPC institutions and Specific Organisations.
 - b) Short Term Scientific Missions (STSM): review of completed reports and new applications
6. Update from the Grant Holder: Action budget status
7. Update from the COST Association, if a representative is present
8. Monitoring of the Action – Final Report
9. Implementation of COST policies on:
 - a) Promotion of gender balance and Early Career Investigators (ECI)
 - b) Inclusiveness and Excellence (see below list of Inclusiveness Target Countries)
10. Follow-up of MoU objectives: progress report of working groups
11. Dissemination planning (Publications and outreach activities)
12. AOB
13. Summary of MC decisions
14. Closing