Draft Agenda

Management Committee Meeting

COST Action FP1005

**Fibre suspension flow modelling -
A key for innovation and competitiveness in the pulp & paper industry**

Trondheim, Norway from October 24 to October 26, 2012

0. Welcome to participants

1. Adoption of agenda

2. Minutes of last meeting

3. News from the Chair (C. Marchioli)

5. Progress report of working groups
   5.1 Report from WG meetings

6. Action planning

   6.1 Action Budget for 2nd Grant Period

   6.2 Annual Progress Conference 2013

7. STSM status, applications
   7.1 Update on completed applications for the 1st Grant Period (D. Asendrych)
   7.2 Update on submitted applications for the 2nd Grant Period (D. Asendrych)

8. Training Schools
   8.1 Report on TS 2012 "Experimental methods for fiber suspension flows"
   8.2 TS 2013 "Non-ideal particles and aggregates in complex flows" (jointly with
      MP0806 "Particles in Turbulence")
      8.2.1 Presentation of current schedule
      8.2.2 Selection of attendees

9. Publications, dissemination and outreach activities
   9.1 Publications
   9.2 Dissemination
         9.2.1 International Innovation Report
   9.3 Presentation of the Action's activity at:
         9.3.1 MP0806 final conference
         9.3.2 Other conferences/workshops?
   9.4 Proposal for a new Working Group "Knowledge Transfer" (WG4)

10. Requests for new members
    10.1 new MC members
    10.2 new WG members

11. Promotion of gender balance and of Early Stage Researchers (ESR)

12. Non-COST country participations
    12.1 Completed applications: Wesleyan Univ., ref. Greg Voth (USA)
    12.2 New applications: SUNY College, ref. B. Ramarao (USA)

13. Action Website
    13.1 Report on current state (by C. Marchioli)
    13.2 Discussion on further development and content

14. AOB
    14.1 Place and date for the next MC Meeting
    14.2 ``Tour de table'' Report of WG leaders on:
        14.2.1 Present/future WG activities
        14.2.2 Present/future national coordination and communication activities

15. Closing