

**Draft Agenda
Management Committee Meeting**

**COST Action FP1005
Fibre suspension flow modelling -
A key for innovation and competitiveness in the pulp & paper industry
Caen, France, Friday October 24, 2014**

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 Financial report for 3rd Grant Period
 - 6.2 Action Budget for 4rd Grant Period
7. STSM status, applications
 - 7.1 Update on submitted applications for the 4th Grant Period
8. Training Schools (TS)
 - 8.1 TS on "Regular and irregular non-spherical particles in laminar and turbulent flow" (presentation of current schedule)
9. Action's Final Conference
 - 9.1 Proposals
 - 9.2 Venue, date and Location
 - 9.3 Joint events
 - 9.4 Request for extension of Action duration
10. Publications, dissemination and outreach activities
 - 10.1 Publications
 - 10.2 Presentation of the Action's activity
 - 10.3 Outreach activity
11. Requests for new members
12. Promotion of gender balance and of Early Stage Researchers (ESR)
13. Non-COST country participations
14. Action Website
 - 14.1 Report on current state (by C. Marchioli)
 - 14.2 Further developments and contents
15. AOB
 - 15.1 Place and date for the next MC Meeting
 - 15.2 "Tour de table" Report of WG leaders on:
 - 15.2.1 Present/future WG activities
 - 15.2.2 Present/future national coordination and communication activities
16. Closing