



COST ACTION FP1301

“Innovative management and multifunctional utilization of traditional coppice forests - an answer to future ecological, economic and social challenges in the European forestry sector (EuroCoppice)”

AGENDA of the MC Meeting

University of Greenwich, Chatham, UK

5th of November 2014, 08-08.45 h

Please notice that only MC members or MC substitutes are allowed to attend the meeting.

1. Welcome/ Rapporteur

2. Update status quo

- (a) Approved institutions from IPC (South Africa)
Stellenbosch University with the respective MC observers Pierre Ackerman and Cori Ham as well as the Nelson Mandela Metropolitan University with the respective MC observers Keith Little and Andrew Mc Ewan.
- (b) TRR
We kindly ask all COST participants to bring their signed TRRs to the meeting in Chatham and to hand it over to Gero Becker directly (Invoices and tickets can be uploaded in e-cost after the meeting). The reason is that we want to speed up the process of reimbursement as the Grant Period finishes at Nov 30th, 2014.
- (c) Temporary absence of Peter Buckley, leader of WG 4
- (d) Overview STSMs in grant period 1
- (e) Overview Training school in grant period 1

3. Responsibilities/ Authorization of the Steering Group

The organization of the Training school in Sarajevo showed that it is very complicate to ask all MC members to approve the list of trainees, the selection of trainers and the



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amounts of the individual grants (at present, every COST country needs to be asked for approval).

Therefore, we ask for the MC to delegate this task to the Steering Committee, as it is currently the case with the STSMs).

4. Update work- and budget plan

COST is in a transition period from FP7 to H2020 as well as in transition from ESF as the legal entity to the COST Association, which will affect the budget of FP 1301.

5. Ongoing activities

- (a) Glossary of terms
- (b) 2nd call for STSMs
- (c) Website of FP 1301

6. Upcoming activities

- (a) Coppice conference: 9-11th April, 2015, at Mendel University in CZ
- (b) MC meeting in 2015 in RO
- (c) Next training schools
- (d) Joint meeting with IUFRO group „Small scale forestry“ (2015/2016)

7. Any other business