

**Draft Agenda**  
**Steering Group Meeting in Frankfurt**  
**June 25-26th, 2015**

- A.** Action status & general overview of next 2 years
  - a.** Action overall
    - i.** Budget
    - ii.** Overall Action activities
  - b.** Each WG
    - i.** Completed activities
    - ii.** Upcoming activities
    - iii.** Gaps (expertise / country representation / resources)
    - iv.** Synergies with / dependencies on other WGs
- B.** Strengthening WG/Action and focussing activities
  - a.** Nomination to a WG
  - b.** Meeting attendance
  - c.** Encouraging engagement of WG members
  - d.** Interaction between WGs
  - e.** COST aims; gender and country balance, young researchers
  - f.** STSMs
  - g.** Conferences
  - h.** Training Schools
  - i.** BSc / MSc Theses
  - j.** Other?...
- C.** Options for format and content of additional major Action output(s)
  - a.** Options: H2020 Proposal(s), Book, (Joint) Publication...
  - b.** Steps needed for major Action output(s) (if applicable)