



**COST Action IS1305**  
**Action Title: European Network of e-Lexicography (ENeL)**

**Agenda**  
**Management Committee Meeting**  
**Barcelona, Spain**  
**1 April 2016 14.00 – 16.00 hours**

1. Welcome to participants **(ME)**
2. Verification of the presence of two-thirds of the Participating COST Countries or, if applicable, a quorum **(IK)**
3. Adoption of agenda **(ME)**
4. Approval of minutes and matters arising of last meeting **(ME)**
5. Update from the Action Chair **(ME)**
  - a) Status of Action: start and end dates of Action, participating COST countries, participating NNC/IPC institutions and Specific Organisations, new action members (to be accepted by the MC). **(IK)**
  - b) Short Term Scientific Missions (STSM): review of completed reports and new applications **(TS)**
  - c) Training School 2016 **(SK/RC)**; Training School 2017 **(EW/RC)**
6. Update from the Grant Holder: Action budget status **(ME/TS)**
7. Update from the COST Association, if a representative is present **(LG)**
8. Monitoring of the Action **(ME)**
  - a) Manager of Gender Balance and Early Career Investigators; Yvonne Luther has to put down her task, as her successor Nathalie Mederake (Germany) is suggested.
  - b) Vote on new action members.
9. Implementation of COST policies on:
  - a) Promotion of gender balance and Early Career Investigators (ECI) **(YL/NM)**
  - b) Inclusiveness and Excellence (see below list of Inclusiveness Target Countries) **(IK)**
10. Follow-up of MoU objectives: progress report of Working Groups **(RL/VH/SK/EW)**
11. Scientific planning **(ME/IK)**
  - a) Scientific strategy (MoU objectives, GP Goals, WG tasks and deliverables) **(ME/IK)**
  - b) Action Budget Planning **(TS)**
  - c) Long-term planning (including anticipated locations and dates of future activities) **(ME/IK)**
  - d) Dissemination planning (Publications and outreach activities) **(ME/IK)**
  - e) Horizon 2020 proposal **(SK/TT/CT)**
12. Requests to join the Action from:
  - a) COST countries **(ME, none)**
  - b) Institutions in Near Neighbouring Countries, International Partner Countries, and/or Specific Organisations: EU agencies, European RTD Organisation, International Organisations **(ME, Russia NNC)**
13. AOB **(ME)**
14. Location and date of next meeting **(ME, Brno 16/17-0-2016)**
15. Summary of MC decisions **(ME)**
16. Closing **(ME)**

Inclusiveness Target Countries: Bosnia-Herzegovina, Bulgaria, Cyprus, Czech Republic, Estonia, Croatia, Hungary, Lithuania, Latvia, Luxembourg, Malta, Montenegro, Poland, Portugal, Romania, Slovenia, Slovakia, the former Yugoslav Republic of Macedonia, Republic of Serbia and Turkey.