



# CA19110

## Plasma applications for smart and sustainable agriculture

**COST Action CA19110: "Plasma applications for smart and sustainable agriculture"**  
**Management Committee Meeting**  
**Draft Agenda**  
**11/10/2023 at 09:00:00**  
**Virtual**  
**Belgrade, Serbia**

9.00-9.30	AC N. Puač Vice-AC F. Kričma GHM J. Kasalica	1. Welcome to participants, verification of the quorum and adoption of agenda
		2. Information to the MC
		a) Recap of the minutes of the last meeting, e-votes and matters arising since the last meeting
		b) Core Group: report from the Core Group, including delegated decisions
		c) Action Membership: New Specific Organisations and COST Members represented in the MC
		d) Action Participation: WG membership and applications, New MC members/Observers and provisional substitution.
9.30-9.50	COST officers	e) Budget status: summary from the Grant Holder. f) Update from the COST Association (if representative is present)
9.50-10.00	AC N. Puač Vice-AC F. Kričma	3. Follow up and discussion on the
		a) Action management: structure, leadership positions and other supporting roles. Mandates to the Core Group (if applicable)
		b) Implementation of the COST Excellence and Inclusiveness Policy
10.00-10.20		Short break
10.20-11.30	GAM J. Šimečkova	c) Grant Awarding by the Action
	WG leaders	d) Progress of each working group
	SCM G. Primc	e) Science Communication Plan
	AC N. Puač	f) Progress on MoU Objectives, WG tasks, deliverables, and Goals for the current GP.
11.30-12.30	AC N. Puač Vice-AC F. Kričma	4. Planning
		a) Revision of Work and Budget Plan of the current GP (if applicable)
		b) Draft plans for the following GP(s).
		c) Upcoming activities
		5. Monitoring and Reporting to the COST Association
		6. AOB
		7. Summary of MC decisions
12.30		8. Closing