



# CA19110

## Plasma applications for smart and sustainable agriculture

**COST Action CA19110: "Plasma applications for smart and sustainable agriculture"**  
**Management Committee Meeting**  
**Draft Agenda**  
**01/10/2024 at 09:30h**  
**Virtual**  
**Belgrade, Serbia**

9.30-9.45	AC N. Puač Vice-AC F. Kričma GHM J. Kasalica	Welcome to participants, verification of the quorum and adoption of agenda
		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.
		e) Budget status: summary from the Grant Holder.
		Follow up and discussion on the
		a) Action management: structure, leadership positions and other supporting roles.
b) Implementation of the COST Excellence and Inclusiveness Policy		
9.45-10.10	COST officers	f) Update from the COST Association (if representative is present)
10.10-10.30	GAM J. Šimečkova	c) Grant Awarding by the Action
	SCM G. Primc	e) Science Communication Plan
10.30-10.50		Short break
10.50-12.00	WG leaders	d) Progress of each working group f) Progress on MoU Objectives, WG tasks, deliverables, and Goals for the current GP.
12.00-12.30	AC N. Puač Vice-AC F. Kričma	Planning
		c) Upcoming activities
		Monitoring and Reporting to the COST Association
		AOB
		Closing