



**cost**  
EUROPEAN COOPERATION  
IN SCIENCE AND TECHNOLOGY

**cost**  
EUROPEAN COOPERATION IN SCIENCE AND TECHNOLOGY



COST Office  
Avenue Louise 149  
1050 Brussels, Belgium  
t: +32 (0)2 533 3800  
f: +32 (0)2 533 3890  
office@cost.eu

[www.cost.eu](http://www.cost.eu)

## COST Action TD1105

*European Network on New Sensing Technologies for Air-Pollution Control and Environmental Sustainability - EuNetAir*

### 5<sup>th</sup> MANAGEMENT COMMITTEE MEETING

Invited Talks and Management Committee

Lille, France, 30 May 2014

**European Materials Research Society (EMRS)**

**EMRS Spring Meeting 2014, Lille, France, 26 - 30 May 2014**

*Symposium B: Advanced Functional Materials for Environmental Monitoring and Applications*

**EMRS Symposium B - Room Van Gogh 1.2 (Level 8)**

**Lille Congress Center (Grand Palais), 1 Boulevard des Citès-Unies,  
F-59777 Euralille, Lille, France**

### MEETING AGENDA

<b>30 May 2014</b>	
9:00 - 13:00	<b>REGISTRATION</b>
<b>9:20 - 09:30</b>	<b>WELCOME ADDRESS</b>
	Michele Penza, Action Chair, ENEA, Brindisi, Italy
<b>09:30 - 10:30</b>	<b>INVITED TALKS</b>
09:30 - 10:00	<b>Invited Talk 1:</b> <b>Policy of the Materials in Europe: Which Opportunities for Research and Innovation</b> Thomas K. Lippert, President of EMRS, Paul Scherrer Institut, Villigen, Switzerland
10:00 - 10:30	<b>Invited Talk 2:</b> <b>Advanced Functional Materials for Gas Sensing Applications: Trends and Challenges</b> Giorgio Sberveglieri, MC Member, University of Brescia, Brescia, Italy
<b>10:30 - 11:00</b>	<b>Coffee-Break</b>
<b>11:00 - 13:00</b>	<b>5<sup>th</sup> MANAGEMENT COMMITTEE MEETING</b>
13:00 - 13:30	<i>Light Lunch</i>
<b>13:30</b>	<b>Meeting Closing</b>



**Draft Agenda**  
**5<sup>th</sup> Management Committee Meeting**  
**COST Action TD1105**

*European Network on New Sensing Technologies for Air-Pollution Control and Environmental Sustainability*

**European Materials Research Society (EMRS)**

**EMRS Spring Meeting 2014, Lille, France, 26 - 30 May 2014**

**Symposium B: Advanced Functional Materials for Environmental Monitoring and Applications**

**EMRS Symposium B - Room Van Gogh 1.2 (Level 8)**

**Lille Congress Center (Grand Palais), 1 Boulevard des Cités-Unies, F-59777 Euralille, Lille, France**

**30 May 2014, 9:00 - 13:30 (local time)**

*To be completed by the meeting secretary and circulated to the MC, the DC Rapporteur(s) and the COST Office (Science and Administrative Officer)*

1. Welcome to participants
2. Adoption of agenda
3. Approval of minutes and matters arising of last meeting
4. Update from the Action Chair
  - a. Status of Action, including participating countries
  - b. Action budget status
  - c. STSM status and new applications
5. Promotion of gender balance and of Early Stage Researchers (ESR)
6. Update from the Grant Holder
7. Update from the COST Office
8. Update from the DC Rapporteur
9. Annual Progress Conference (preparation and/or feedback from DC)
10. Follow-up of MoU objectives
  - a. Progress report of working groups
11. Scientific planning
  - a. Scientific strategy
  - b. Action Budget Planning
  - c. Long-term planning (including anticipated locations and dates of future activities)
  - d. Dissemination planning (Publications and outreach activities)
12. Requests for new members
13. Non-COST applications to the Actions
14. AOB
15. Location and date of next meeting
16. Summary of MC decisions
17. Closing



## 5<sup>th</sup> MC Meeting Venue/Location of COST Action TD1105 EuNetAir

**European Materials Research Society (EMRS)**

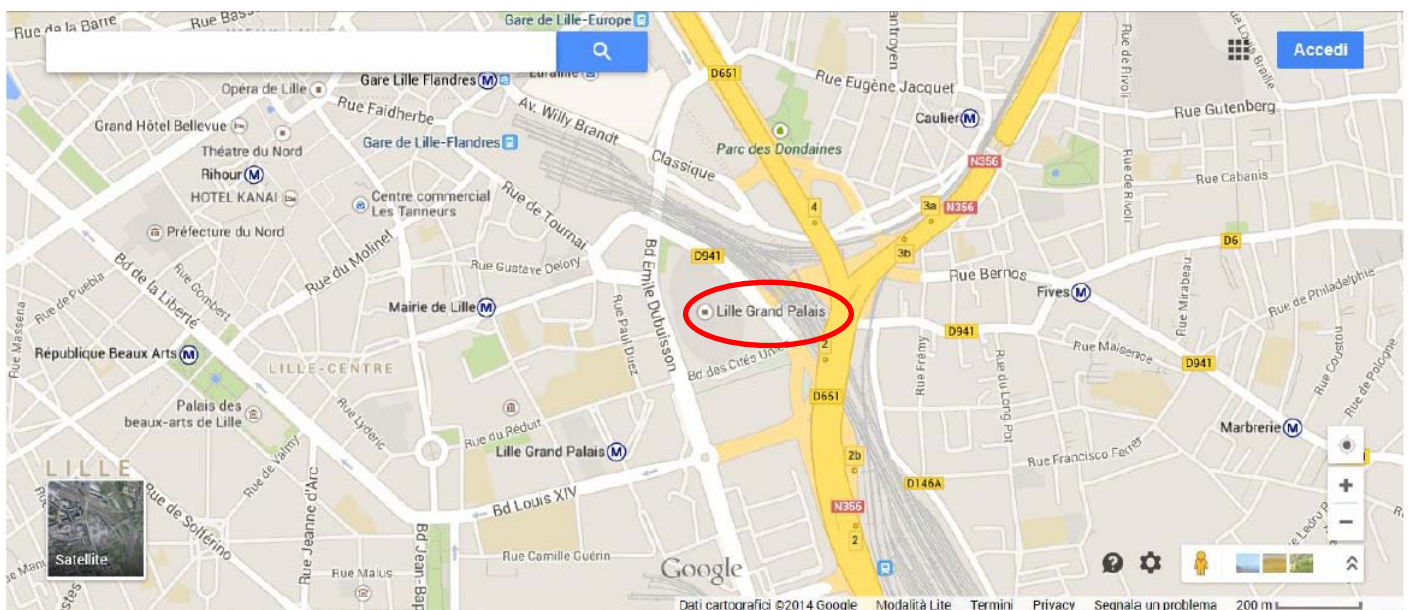
**EMRS-2014 - Lille, France, 30 May 2014**

**5<sup>th</sup> Management Committee of COST Action TD1105 EuNetAir**

**EMRS Symposium B - Room Van Gogh 1.2 (Level 8)**

**Lille Congress Center (Grand Palais), 1 Boulevard des Cités-Unies, F-59777 Euralille, Lille, France**

**Google Map Link: <https://www.google.fr/maps/@50.632589,3.078008,15z>**



## 5<sup>th</sup> MC Meeting Venue/Location of COST Action TD1105 EuNetAir

**European Materials Research Society (EMRS)**

**EMRS-2014 - Lille, France, 30 May 2014**

**5<sup>th</sup> Management Committee of COST Action TD1105 EuNetAir**

**EMRS Symposium B - Room Van Gogh 1.2 (Level 8)**

**Lille Congress Center (Grand Palais), 1 Boulevard des Cités-Unies, F-59777 Euralille, Lille, France**

### CONFERENCE FLOOR PLAN

#### SYMPOSIUM PER LEVEL

- LEVEL 11: I, X, Y
- LEVEL 9: BB, CC, M, R, Z, ORAMA
- LEVEL 8: B, D, E, N, COFFEE BREAK
- LEVEL 7: DD, O, S, CHAPTER, CEOPS
- LEVEL 5: A, J, K, L, XX, EUROPE IN MOTION, INNOMATNET, MATVAL
- LEVEL 3: AA, PLENARY SESSION, EXHIBITION, POSTER SESSIONS, RESTAURANT, SOCIAL EVENT, COFFEE BREAK
- LEVEL 1: C, F, G, H, P, Q, T, U, V, W, SHORT COURSES & TUTORIALS, COFFEE BREAK

#### Niveau 11



#### Niveau 9



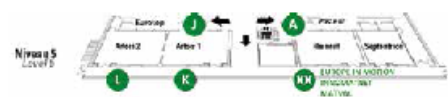
#### Niveau 8



#### Niveau 7



#### Niveau 5



#### Niveau 3



#### Niveau 1

