

**COST Action CA16121**

**Action Title: From Sharing to Caring: Examining Socio-Technical Aspects of the Collaborative Economy**

**Draft Agenda  
Management Committee Meeting  
Online (replacing the Limerick Meeting)**

Join Zoom Meeting

<https://us02web.zoom.us/j/88456348859?pwd=b1hZNTkvd21hVno1VCt4REhDWXBqZz09>

**19 May 2020, 12pm**

1. Welcome to participants
2. Verification of the presence of two-thirds of the Participating COST Countries or, if applicable, a quorum
3. Adoption of agenda
4. Approval of minutes and matters arising of last meeting
5. Update from the Action Chair
  - a) Status of Action: start and end dates of Action, participating COST countries, participating NNC/IPC institutions and Specific Organisations.
  - b) Short Term Scientific Missions (STSM): review of completed reports and new applications - - Luigina Ciolfi
  - c) ITC grants - review of completed reports - Kosjenka Dumancic
6. Update from the Grant Holder: Action budget status
7. Update from the COST Association – TBC
8. Monitoring of the Action - TBC
9. Implementation of COST policies on:
  - a) Promotion of gender balance and Early Career Investigators (ECI)

b) Inclusiveness and Excellence (see below list of Inclusiveness Target Countries)

10. Follow-up of MoU objectives: progress report of working groups

- WGs

11. Scientific planning

- a) Scientific strategy (MoU objectives, GP Goals, WG tasks and deliverables)
- 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 to join the Action

13. AOB

14. Location and date of next meeting

15. Summary of MC decisions

16. Closing