

MYKOLO ROMERIO UNIVERSITETO
PSICHOLOGIJOS INSTITUTO
APLINKOS PSICHOLOGIJOS TYRIMŲ CENTRO
SPECIALISTĖ IR JAUNESNIOJI MOKSLO DARBUOTOJA
AUDRA BALUNDĖ

Lietuvos mokslo tarybai
Atsakingam asmeniui

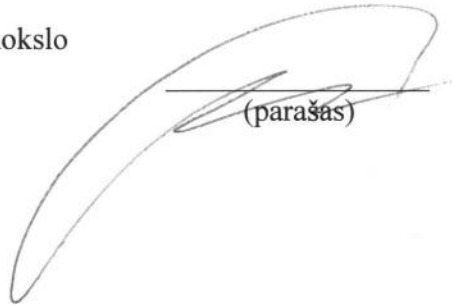
DALYVAVIMO COST ACTION CA16229 EUROPOS TINKLAS APLINKOS
PILIETIŠKUMUI VALDYMO KOMITETO POSĖDYJE ATASKAITA
2019 m. sausio 18 d.
Vilnius

. 2017 m. spalio 27 dieną dalyvavau pirmajame Europos tinklo aplinkos pilietiškumui susitikime ir valdymo komiteto posėdyje. Posėdžio metu dalyvavau visose dienotvarkėje numatytose veiklose bei sprendimų priėmimo procesuose.

PRIEDAS: pridedama valdybos komiteto posėdžio dienotvarkė.

Jaunesnioji
darbuotoja

mokslo



(parašas)

Audra Balundė

(vardas, pavardė)

COST Action CA16229
Action Title: European Network for Environmental Citizenship

Draft Agenda
1st Management Committee Meeting
149 avenue Louise, Brussels, Belgium
27 October 2017 from 09:00 to 17:00

1. Welcome to participants
2. Verification of the presence of two-thirds of the Participating COST Countries (quorum)
3. Adoption of agenda
4. Tour de table / introduction of the MC members
5. General information on COST mechanism and on the funding and reporting of coordination activities:
 - COST overview, policies and structure
 - Financing COST Action activities: Administrative Rules and Guidelines, Work and Budget Plan, COST Action Grant Agreement, Financial Reporting
 - Scientific/networking Reporting and Monitoring
6. Agreement on the internal rules of procedure for the Management Committee of the COST Action
7. Setting the frame for the Action - presentation by the Science Officer
 - Budget
 - Presentation of the Scientific Committee recommendations to the Action

----- *Coffee break* -----

8. Election of the Chair and Vice-Chair
9. Selection of:
 - The Grant Holder institution (Scientific Representative)
 - The FSAC rate for the Grant Holder institution
10. Presentation and discussion of the Action
 - a. Presentation of the Action by the "Main Proposer"/Chair of the Action (based on the Memorandum of Understanding)
 - Objectives and deliverables
 - Working Groups and other management roles/structures
 - Implementation of COST policies on the promotion of Inclusiveness and Excellence (see below list of Inclusiveness Target Countries), gender balance and Early Career Investigators (ECI)
 - b. MC discussion of:
 - Deliverables and timeline
 - Working Groups and other management roles/structures

- Implementation of Scientific Committee recommendations and COST policies

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.

11. Establishment of Action Management structure

- Election of Working Group Leaders and STSM Manager
- Election of other management roles

----- *Lunch break* -----

12. Action implementation planning

a. Development of Objective Achievement Indicators for MoU Objectives

b. 1st Grant Period (GP)

- Grant Period Goals, WG tasks and deliverables
- Activity and budget planning (Work and Budget Plan preparation)
- Dissemination strategy/ planning (Publications and outreach activities)

13. Any Other Business (AOB)

14. Closing