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Draft Agenda Management Committee Meeting

COST Action 731 Propagation of Uncertainty in Advanced Meteo-Hydrological Forecast Systems Europa City Hotel, Vilnius, LT 28/04/2006

- 1 Opening of the Meeting (Rossa)
- 2 Adoption of agenda (Rossa)
- 3 Minutes of last meeting (Rossa)
- 4 Report from the Scientific Officer (Nejedlik)
 - . News from the COST Office
 - . Status of Action
 - . Number of Signatories
 - . Budget Status, budget allocation process
- 5 Year Budget planning (Nejedlik)
- 6 STSM status, applications (all)
- 7 Publications (all)
- 8 Request for new members (Nejedlik)
- 9 WG reports (working plans)
 - . WG1 (Keil/Gjertsen)
 - . WG2 (Skaugen/Germann)
 - . WG3 (Bruen/Rotach)
- 10 Report from 731-NEFTAM Workshop
- 11 Publications and conference papers
- 12 Long-term planning
 - . international conference 2006 (ERAD-4)
 - . conferences for 2007-2010
- 13 Web site
- 14 Time and place of next meeting
- 15 AOB



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