

Management Committee Meeting
COST Action E53
‘Quality control for wood and wood products’

BFH

Bergerdorf, Hamburg, Germany

Tuesday 15 May 2006 at 13:00 -14.00 hrs

Minutes

1. Robert Kilger, as Chairman, welcomed the participants to the meeting.
2. The agenda, previously circulated, was adopted.
3. The minutes of last meeting were accepted by all.
4. The Chairman reported on the status of the Action, as follows:
 - The Action finishes March 2010
 - A conference will be planned to coincide with the end.
 - Following the COST DC FPS meeting there was need to increase the visibility of the cost action by listing publications resulting from and related to this work. It was decided that each WG would circulate a list of publications. - **ACTION WG leaders to initiate circulation of a draft list.**
 - The new Grant system was discussed (it is not obligatory to join and there is no requirement to do so for this Action)
 - Serbia has become a Signatory (bringing the total to 22)
 - On Budget Status, it was noted that this has changed due to new activities (overall there are more funds available).
5. Phil Turner (of Napier University) commented on the benefits of obtaining feedback on the Action from the National Support Groups.
6. All participants were requested to consider submitting abstracts for the workshop/seminar in Warsaw – 15-17 October 2007 as soon as possible

- ACTION All
8. Time and place of next meeting 17 October at 8.15 am (last day of Warsaw workshop).
9. Meeting ends.