

4th Management Committee Meeting
COST Action E53
‘Quality control for wood and wood products’

Kyriad Prestige Hotel
2 Towarowa St, Warsaw, Poland

Wednesday, 17 October 2007, at 8:00 hrs

Draft Agenda

1. Welcome to participants
2. Adoption of agenda
3. Minutes of last meeting
4. Report from the Scientific Officer
 - News from the COST Office
 - Status of Action
 - Number of Signatories
 - Budget Status, budget allocation process
5. Year Budget planning
6. STSM status, applications
7. Publications, annual report
8. Evaluations
9. Request for new members
10. Non-COST participations
11. Web news
12. Progress report of working groups
13. Long-term planning
14. Time and place of next meeting
15. AOB