

OFF-SOURCE COST Action CA21112

Agenda

Wednesday 1st March 2023: Management Committee meeting

08:30 – 09:00	Registration	
09:00 – 09:10	Welcome to participants, verification of the quorum and adoption of agenda	Aaron Micallef & Claudia Bertoni
09:10 – 09:30	Information to the MC: a) Recap of the minutes of the last meeting, e-votes and matters arising since the last meeting b) Core Croup: report from the Core Group, including delegated decisions c) Action Membership: New Specific Organisations and COST Members represented in the MC d) Action Participation: WG membership and applications, New MC members/Observers and provisional substitution.	Aaron Micallef & Hiba Wazaz
09:30 – 10:00	Follow up and discussion on the: a) Action management: structure, leadership positions and other supporting roles. Mandates to the Core Group (if applicable) b) Implementation of the COST Excellence and Inclusiveness Policy c) Grant awarding by the Action	Aaron Micallef Ana Fociro
10:00 – 10:30	Presentation and discussion of WG1	Michela Giustiniani & Davide Gamboa
10:30 – 11:00	Presentation and discussion of WG2	Katrin Schwalenberg & Johanna Lofi
11:00 – 11:30	<i>Coffee break</i>	
11:00 – 11:30	Presentation and discussion of WG3	Ariel Thomas & Lukasz Janowski

11:30 – 12:00	Presentation and discussion of WG4	Elizabeth Quiroga-Jordan & Yaniv Edery
12:00 – 12:30	Progress on: MoU Objectives, WG Tasks, deliverables, and Goals for the current GP	Aaron Micallef
12:30 – 13:00	Planning: a) Revision of Work and Budget Plan of the current GP (if applicable) b) Draft plans for the following GP(s) c) Upcoming activities d) Discussion on next hosts for MC meeting and WG3 Workshop	Aaron Micallef
13:00 – 13:45	<i>Standing lunch</i>	
13:45 – 14:00	Monitoring and reporting to the COST Association	Hiba Wazaz
14:00 – 14:30	Science and Communication Plan	Wei-Li Hong & Martha Papathanasiou
14:30 – 15:00	Brainstorming session on network expansion plan and focus groups	Hiba Wazaz & Martha Papathanasiou
15:00 – 15:30	<i>Coffee break</i>	
15:30 – 16:00	Presentation of Action plan for Marie Skłodowska-Curie Doctoral Network proposal	Aaron Micallef
16:00 – 16:15	Summary of MC decisions	Aaron Micallef
16:15 – 16:30	Closing	Aaron Micallef & Claudia Bertoni
16:30 – 17:00	Core Group Meeting	

Thursday 2nd March 2023: Working Group 1 Workshop

08:30 – 09:00 **Registration**

09:00 – 09:15 **Introduction**

09:15 – 09:45 Discussion about the potential areas to be investigated to reach the scope of WG1, based on approved STSMs.

09:45 – 11:00 Discussion about the compilation of database of known OFG bodies and their characteristics from margins of COST Member Countries from published literature and data sets. (Task 1.1)

11:00 – 11:15 *Coffee Break*

11:15 – 12:30 Discussion about the compilation of database of available data from margins of COST Member Countries from published literature and data sets (Task 1.2)

12:30 – 13:30 *Lunch*

13:30 – 14:30 Discussion about the approach for developing the 3D geological models (Task 1.3)

14:30 – 15:45 Discussion about hydrogeological modelling (Task 1.4)

15:45 – 16:00 *Coffee Break*

16:00 – 16:45 Discussion about hydrogeological modelling (Task 1.4)

16:45 – 17:00 **Final remarks**