

Minutes

EVBRES COST Action - CA 17117

6th Action MC

Wednesday, 14 September 2022 from 11.00-12.00pm (European Central Time)

Bratislava, Slovakia

1. Welcome to participants
2. Verification of the presence of two-thirds of the Participating COST Countries or, if applicable 2/3 present: 36-12 = 24 countries, but 19/36, 11 countries were not represented, thus we lacked 5 and no quorum.
3. Adoption of agenda
Suggested and agreed to discuss the continuation of EVBRES as we were not able to decide due to lack of quorum. It was agreed that urgent matters should be solved by e-vote. Other items for the final Action MC in the 5th Grant Period. It was also agreed that the last (7th) Action MC should be online to secure quorum.
Otherwise agenda approved
4. Approval of minutes and matters arising of last meeting (Online, 31 August 2021)
Approved
5. Update from the Action Chair
 - a) Status of Action: 4th Grant Period ends 31 October 2022. The last and 5th Grant Period begins 1 November 2022 and ends 16 April 2023. The Final Achievement Report: we must begin to identify and collect content from WG leaders, PGM and all participants. All agreed to have a survey among all EVBRES participants to identify local dissemination activities and alike for the Final Achievement Report.
 - b) General Assembly: 6th October 2022, at 8.00-9.00pm CET
The Action MC were invited to take part in a formal and first General Assembly for the network continuing the work of EVBRES
 - c) Short status from WGs
This status was already been presented the day before at the First plenary at the Bratislava EVBRES Summit.
 - d) Short status about Term Scientific Missions (STSM) and other grants: Status from Tatjana Zorcec
This status was already been presented the day before at the First plenary at the Bratislava EVBRES Summit.

e) The 3rd EBR Conference: 6-7 October 2022

The Action MC was oriented about the upcoming 3rd EBR Conference

6. Status from the Grant Holder Manager: W&BP for 4th Grant Period / W&BP for 5th Grant Period. **VOTE: W&BP for 5th Grant Period**

The vote was agreed – due to lack of quorum – to be transferred to an e-Vote

7. Implementation of COST policies on:

a) Promotion of gender balance and Early Career Investigators (ECI)

Fulfilled

b) Inclusiveness and Excellence

Fulfilled

8. Scientific planning

a) Scientific strategy (MoU objectives, GP Goals, WG tasks and deliverables)

i. Possible challenges to achieve all objectives and deliverables in the last grant period.

This was discussed and agreed that WGs will work hard on this, and that the survey among all participants could help here

b) Long-term planning (including anticipated locations and dates of future activities)

i. The continuation of EVBRES

See above (item #3 and #5b)

9. AOB

Nothing

10. Location and date of next meeting (Suggest an online meeting due to limited grants)

Online meeting was agreed upon.

11. Summary of MC decisions

12. Closing