

COST Action CA17112
Action Title: Prospective European Drug-Induced Liver Injury Network

Draft Agenda
1st Management Committee Meeting
Four Points by Sheraton Brussels, Rue Paul Spaak 15, Brussels, Belgium
16 October 2018 from 10:00 to 17:00

1. Welcome to participants
2. Verification of the presence of two-thirds of the Participating COST Countries (quorum)
3. Adoption of agenda
4. Tour de table / introduction of the MC members
5. General information on COST mechanism and on the funding and reporting of coordination activities:
 - COST overview, policies and structure
 - Financing COST Action activities: Administrative Rules and Guidelines, Work and Budget Plan, COST Action Grant Agreement, Financial Reporting
 - Scientific/networking Reporting and Monitoring
6. Agreement on the internal rules of procedure for the Management Committee of the COST Action
7. Setting the frame for the Action - presentation by the Science Officer
 - Budget
 - Presentation of the Scientific Committee recommendations to the Action

----- *Coffee break* -----

8. Election of the Chair and Vice-Chair
9. Selection of:
 - The Grant Holder institution (Scientific Representative)
 - The FSAC rate for the Grant Holder institution
10. Presentation and discussion of the Action
 - a. Presentation of the Action by the "Main Proposer"/Chair of the Action (based on the Memorandum of Understanding)
 - Objectives and deliverables
 - Working Groups and other management roles/structures
 - Implementation of COST policies on the promotion of Inclusiveness and Excellence (see below list of Inclusiveness Target Countries), gender balance and Early Career Investigators (ECI)
 - b. MC discussion of:
 - Deliverables and timeline

- Working Groups and other management roles/structures
- Implementation of Scientific Committee recommendations and COST policies

Inclusiveness Target Countries: Albania, Bosnia and Herzegovina, Bulgaria, Croatia, Cyprus, Czech Republic, Estonia, Hungary, Latvia, Lithuania, Luxembourg, Malta, Montenegro, Poland, Portugal, Romania, Serbia, Slovakia, Slovenia, Turkey and fYR Macedonia.

11. Establishment of Action Management structure

- Election of Working Group Leaders and STSM Manager
- Election of other management roles

----- *Lunch break* -----

12. Action implementation planning

a. Development of Objective Achievement Indicators for MoU Objectives

b. 1st Grant Period (GP)

- Grant Period Goals, WG tasks and deliverables
- Activity and budget planning (Work and Budget Plan preparation)
- Dissemination strategy/ planning (Publications and outreach activities)

13. Any Other Business (AOB)

14. Closing