

Minutes of the 5th Management Committee Meeting

COST Action FP0802

Experimental and Computational Micro-Characterisation Techniques in Wood Mechanics

Edinburgh (United Kingdom), 26/10/2012 from 14:10-17:00

0. Welcome to participants

The following 17 of the 24 countries having accepted the MoU of the Action were represented at the meeting:

Austria, Belgium, Denmark, Finland, France, Germany, Greece, Lithuania, Norway, Poland, Romania, Slovenia, Spain, Sweden, Switzerland, Turkey, United Kingdom

1. Adoption of agenda

The agenda was adopted by the MC.

2. Minutes of last meeting

The MC approved the minutes of MC4 held in Helsinki, Finland on August 25, 2011.

3. Matters arising

The MC recorded in the minutes that it had previously approved the following MC decisions:

- approval of final budget & support grant for TS "Acoustic, ultrasonic and AFM characterization", May 21-25, 2011, Montpellier, France amounting to € 630
- approval of revised budget for 2011, budget increased by EUR 19,167 to EUR 130,167

4. Final Workshop – final budget

The MC approved the final budget of the workshop as well as the support grant amounting to € 2,310 (77 registered participants x € 30).

5. AOB

No comments

6. Evaluation Session

See the presentation of Karin de Borst (MC5_Presentation_deBorst.pdf) which constitutes a part of the minutes.

Martin Greiml suggested including the list of STSMs conducted during the Action in the public area of the Action's webpage. The reports of the STSMs are available in the password-restricted area.

Olivier Arnould suggested to organise a CISM-course related to wood mechanics (see also announcement attached).

7. Closing

The meeting closed at 15:30.