

To relocate budget up to 20000 euros, which was not used for already CG1 implemented activities, to any other upcoming activity foreseen in the Grant Period or to any new activity deemed in line with the Goals of the current Grant Agreement Period CG2 Change of place and date of activities; CG3 Invite ad-hoc participants (i.e. people who are not among MC or WG members) to networking activities; (e.g. invited talks to meetings) **CG4** Process WG application following the criteria defined by the MC Selection of the STSM, VM and ITC conference grants CG5 Mandate for the Grant Holder: "Upon receipt of the official e-COST CG6 invitation to an Action activity the recipient shall respond within two weeks, either accepting or declining their participation. The GH is mandated upon Core Group approval to withdraw the entitlement for reimbursement of an invitee, when they do not have accepted the invitation via the e-COST platform within this deadline, even when they later participate in the respective activity. This applies also to invitees being Management Committee Members or their substitutes. The invitee shall be duly informed about the withdrawal." Selection of providers for dissemination items (e.g. logo, website, CG7 publications, multimedia, etc.) Approve derogations to travel expenses and daily allowance limits set CG8 by the MC

Minutes prepared by:

- Action Science Officer
- Action Chair
- Action Vice-Chair