

## **COST Action CA22170: "Tendon Regeneration NETwork"**

### **2<sup>nd</sup> TENET COST Action General Meeting**

AAU INNOVATE, 25 Thomas Manns Vej, Aalborg Øst Region Nordjylland 9220  
Meeting Room C.009 - Pitch area (Ground Floor)

17/09/2024 from 9:30h to 18:00h

### **Agenda**

#### **9:30 – 15:00 - WG parallel meetings**

1. Breakfast & Welcome participants
2. Discussion of ongoing activities/activities planning for the upcoming months - breakouts

#### **12:30 - 14:00 Lunch Break**

3. Sum-up of each WG – preparing presentation on the progress and planning of each working group for the MC meeting

#### **15:00 – 18:00 - Management Committee/Core Group Meeting**

1. Verification of the quorum and adoption of agenda
2. Information to the MC
  - a. Recap of the minutes of the previous meeting, e-votes and matters arising since the last meeting
  - b. Core Group: report from the Core Group, including delegated decisions
  - c. Action Membership: New Specific Organizations and COST Members represented in the MC
  - d. Action Participation: WG membership and applications, New MC Members/Observer and provisional substitution
  - e. Budget status: summary from the Grant Holder
  - f. Update from the COST Association (if representative is present)

#### **16:00 – 16:30 Coffee Break**

3. Follow up and discussion on the:
  - a. Action management: structure, leadership positions and other supporting roles.
  - b. Mandates to the Core Group (if applicable)
  - c. Implementation of the COST Excellence and Inclusiveness Policy
  - d. Grant Awarding by the Action
  - e. Progress of each working group
  - f. Science Communication Plan
  - g. Progress on MoU Objectives, WG tasks, deliverables, and Goals for the current GP.
4. 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
5. Monitoring and Reporting to the COST Association
6. AOB
7. Summary of MC decisions
8. Closing