



**BM1406: Ion Channels and Immune Response toward a  
global understanding of immune cell physiology and for  
new therapeutic approaches  
(IONCHAN-IMMUNRESPON)**

**Seventh MEETING  
8-9<sup>th</sup> March 2017  
REPORT**

**University of Dublin  
DCU**



**Agenda  
Management Committee Meeting**

**COST Action no. BM1406**

**Action Title: Ion Channels and Immune Response toward a global understanding of immune cell  
physiology and for new therapeutic approaches (IONCHAN-IMMUNRESPON)**

**Venue Belgrade, Serbia from \_8th March\_ to \_9th March 2018**

1. Welcome to participants
2. Adoption of agenda
3. Approval of minutes and matters arising of last meeting
4. Update from the Action Chair
  - a. Status of Action, including participating countries
  - b. Action budget status
  - c. STSM status and new applications
5. Promotion of gender balance and of Early Stage Researchers (ESR)
6. Update from the Grant Holder
7. Update from the COST Association
8. Follow-up of MoU objectives
  - a. Progress report of working groups
9. Scientific planning
  - a. Scientific strategy
  - b. Action Budget Planning
  - c. Long-term planning (including anticipated locations and dates of future activities)
  - d. Dissemination planning (Publications and outreach activities)
10. Requests for new members
11. Non-COST applications to the Actions
12. AOB
13. Location and date of next meeting,
14. Summary of MC decisions
- 
- 
15. Closing

## 1. Welcome to participants

- a. 2/3 of country representatives
- b. 26 countries in BM1406
- c. 2/3 = 17 countries
- d. Today: 19 /26 countries
- e. 23 MC participants (women sex ration 50 %)
- f. 48 participants in Dublin meeting

## 2. Adoption of agenda

OK

## 3. Approval of minutes and matters arising of last meeting

No report because the MC has not reached the chorum.

## 4. Update from the Action Chair

- a. Status of Action, including participating countries

New country The Netherlands. The national representative must be contacted by the Pr. - Mihai Netea (The Netherlands) for their nomination as national representative of the Netherland  
Decision approved by unanimous vote of participants

- b. Action budget status

c.

We spent only 41 % of the budget of the GP3. The meeting in Dublin will be around 50,000.00 euros that will raise up the spent budget to #80%.

- c. STSM status and new applications

For the GP3 6 missions, both young and senior fellows as well

## 5. Promotion of gender balance and of Early Stage Researchers (ESR)

- MC committee
  - Gender ratio
    - MC + substitutes = 13 w/ 23
    - Sex ratio = 50 %
- WG members
  - 27w / 48 (56,25)
- STSM = majority of women 5w /6

This meeting in Dublin

MC members = 27 women / 21 men

Scientific program 8 women speakers out of 16 talks

## 6. Update from the Grant Holder

1. Budget GP3; 130,383,92 euros 41 % expensed without Dublin meeting

New budget 133,833.00 euros for the GP4,

### • GP3 amount spent

Actions / BM1406 / Periods / Manage Grant 3							
Financial Period: AGA-BM1406-3							
From 01/05/2017 to 30/04/2018							
	Grant budget (a)	Expenditure					Delta (g-f-e)
		Actuals (b)	Accruals (c)	Total (d=b+c)	Forecast (e)	Total (f=d+e)	
Total Meeting	87 610.00	26 261.01	6 530.00	32 791.01	36 800.00	69 591.01	-18 018.99
Total Training School	10 400.00	10 400.00	0.00	10 400.00	0.00	10 400.00	0.00
Total Short Term Scientific Mission (STSM)	22 500.00	6 850.00	3 500.00	10 350.00	10 000.00	20 350.00	-2 150.00
Total Inclusiveness Target Countries Conference Grant (ITC CG)	7 473.92	0.00	0.00	0.00	7 473.92	7 473.92	0.00
Total Action Dissemination	2 400.00	0.00	0.00	0.00	0.00	0.00	-2 400.00
Total Other Expenses Related to Scientific Activities (OERSA)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Networking expenditure	130 383.92	43 511.01	10 030.00	53 541.01	54 273.92	107 814.93	-22 568.99
Total Eligible Networking expenditure	130 383.92	43 511.01	10 030.00	53 541.01	54 273.92	107 814.93	-22 568.99
Total FSAC 15% of Eligible Networking expenditure	19 557.59	6 526.65	1 504.00	8 031.15	8 141.09	16 172.24	-3 385.35
Total Eligible Costs	149 941.51	50 037.66	11 534.00	61 572.16	62 415.01	123 987.17	-25 954.34

## 2. STSM status and new applications

Names	Genre	laboratory	STSM place	Status	COST Funds	duration
Mr Juan José Martínez	M	Pablo Pelegrin, Clinical University Hospital Virgen de la Arrixaca	Friedrich Nolte, Institut für Immunologie, Hamburg (DE),	PhD. Student	2 500,00	2017-05-02 to 2017-07-31 (90 days)
Ms Inês Vieira da Silva	F	Faculty of Pharmacy, University of Lisbon, Lisboa (PT),	Pablo Pelegrin, BioMedical Research Institute of Murcia (IMIB-Arrixaca), Murcia (ES),	PhD. Student	2 500,00	2017-09-10 to 2017-12-09 (90 days)
ESTER Katja	F	Ruđer Bošković Institute Zagreb, Croatia	Dr Jost Ludwig, Laboratory of Bioenergetics and Membrane Physiology	ESR	1 850,00	2017-06-19 to 2017-07-09 (21 days)
Anna-Maria Miederer	F	Prof. B. Niemeyer	Dr. N. Demareux Department of Cell Physiology and Metabolism, 1 Geneva 4, Switzerland	PhD. Student	2 500,00	2017-06-11to 2017-06-30 (20 days)
Ruth Murrell-Lagnado	F	Univ Sussex, UK	Dr S. Roger (Tours)-Inserm U1069 Nutrition, Croissance et cancer	PI	1 000,00	2017-06-11to 2017-06-15 (5 days)
Stéphanie Chadet	F	Ruth Murrell L, Univ Sussex, UK	Dr S. Roger (Tours)-Inserm U1069 Nutrition, Croissance et Cancer10 Bd Tonnellé, 37032 Tours, France	post doc	680,00	2017-06-05 to 2017-08-2017

No new applications until today.

## 7. Update from the COST Association

### 1. Dates

Dates for the GP4 1<sup>st</sup> May 2018 to 30<sup>th</sup> March 2019 !!! with some restrictions concerning the expenses during the last month.

### 2. Evaluation in the 24 month report

item	Evaluation by rapporteur	
I. Review of Progress	The Action is progressing appropriately with achievement of half of the MoU objectives and delivery of half of the MoU deliverables	Good
II. Review of the Networking	The subject of the action and the groups involved suggest that the action might have a great impact "the short- to long-term scientific, technological, and / or socioeconomic changes produced by a COST Action, directly or indirectly, intended or unintended" but more information would be necessary to clearly evaluate this topic.	Very good
III. Review of Impacts	Multiple highly significant impacts are reasonably foreseen for the future OR one highly or moderately significant impact is already observed [Very Good]	Very good
IV. Review of Dissemination and exploitation of Action results	The activities undertaken focusing on dissemination and exploitation were ineffective [Poor]	o
V. Review of Action Success(s)	The ACTION states as a point of success the occurrence of 5 meetings. This is interesting but there is no information on the participation of the members on these meetings, neither the minutes for the meetings. A very important achievement was the publication of a co-edited book "NLR Proteins, Methods in Molecular Biology"	Good/?
VI. Review of the management of the Action budgets	Budget was spent bringing to the meeting invited speakers that represented added valued for the Action. Budget was spent bringing to the meeting invited speakers that represented added valued for the Action	Very good

presentation and analyses of the report. Discussion on what could be done to improve dissemination.

### 3. New tool from COST office

#### COST Connect



Discussion about how can we use this tool?

#### 4. Presentation of the final report

Requested one month after the end of the GP

The template could be as the 24 month report, or another format, will see ?

##### a. Progress report of working groups

The WGL must organize the report of the scientific activities inside their WG for the final report that must be sent One month after the end of the GP.

- Number of active participants from COST countries

The number of participants is always around 30 - 45, depending on the thematic of the meeting.

- Number of collaborative applications submitted for funding in EU or national calls, with a special focus on contracts signed with European industry.

The 24 Month report shows that some collaborative projects have been submitted

- Number and quality (impact factors, citations) of collaborative peer-reviewed publications, A large number of Action laboratories have a excellent publication policy.
- Number of Short-Term Scientific Missions (STSM) supported by the Action. The numbers of STSM has increased during the GP2 and GP3 (# 6 / GP)

#### 9. Scientific planning

##### a. Scientific strategy

We change some of the objectives and reinforce the structure of the Action for the last GP.

1 Putting all the means employed to support partners in their efforts to submit projects at European level H2020

2 Better integrate SMES in the dynamics of collaboration between partners and supporting student employability through better interface academy / industry

3 Increase skills in the analysis of partners' biological data and database

4 Clearly demonstrate to the whole European scientific community the interest of our approach in modulating the immune system by ion channels,

5 Increase collaboration between scientists and clinicians,

To reach these goals, we plan some specific activities as follow:

- 1- Small meeting is planned for seminar around the idea to submit a H2020 project
- 2- Ask the SMEs about what do they expected from partners of the Action
- 3- TS planned in Spain will give to the members the means for reach this goal
- 4- We will send all together the same text to our all respective national representatives to Europe, the same text on the scientific goals of our Action
- 5- We will invited more clinicians into our Action for the last two meetings

## b. Action Budget Planning

The GP4 WP and Budget have not yet been submitted to the COST. The Chair will do that after the MC with the definitive version discussed by the MC members

### COST Action BM1406 Annex A of the Grant Agreement from 2018-05-01 to 2019-03-30

Networking Tools	Quantity	Budget
Meetings	2	EUR 78 970.00
Training Schools	1	EUR 17 360.00
Short Term Scientific Missions (STSM)	6	EUR 15 000.00
ITC Conference Grant	2	EUR 3 000.00
COST Action Dissemination	1	EUR 2 000.00
Other Expenses Related to Scientific Activities (OERSA)	0	EUR 0.00
<b>Total Science Expenditure</b>		<b>EUR 116 330.00</b>
Financial and Scientific Administration and Coordination (FSAC) - MAX. 15%	15 %	EUR 17 449.50
<b>Total Grant Request</b>		<b>EUR 133 779.50</b>

## c. Long-term planning (including anticipated locations and dates of future activities)

Planned: 2 last meetings and one training school,

- 1- Seillac, France in October 2018 all WG (slide n°23)
- 2- Vienna, Austria in February 2019 (slide n°24)
- 3- Training school in July 18 in Madrid, Spain (slide N° 21)

## d. Dissemination planning

The 24month report evaluation shows that our website must be improved. We plan to put each Action members with a short text explaining what is the main thematic of his laboratory and some help on the website to communicate towards the scientific area. People will send to the webmaster some news about publications or all information about science.

A special issue has been planned for June 18 in Current Opinion in Immunol.

## 10. Requests for new members

Prof. Netea, The Netherlands (unanimous acceptance)

11. Non-COST applications to the Actions

None

12. AOB

No

13. Location and date of next meeting,

Seillac, France from 2 - 5 Oct 2018 (slide N°23)

14. Summary of MC decisions

- New GP working plan to submit to COST
- Improvement of the Action website
- Preparation of the Seillac' meeting
- Preparation of the scientific program of the training school
- Planning of Vienna' meeting
- Preparation of the final report
- Improvement of the website.

15. Closing

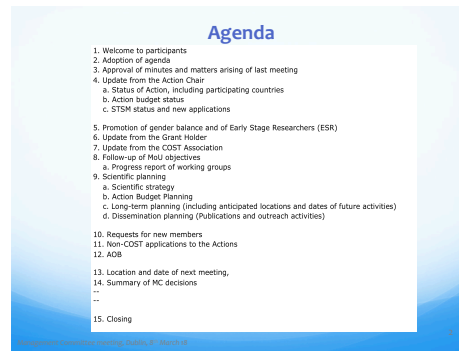







**BM1406**  
**MANAGEMENT COMMITTEE**  
**March 8<sup>th</sup>, 2018**  
 Dublin City University Dublin, Ireland



### Agenda

- Welcome to participants
- Adoption of agenda
- Approval of minutes and matters arising of last meeting
- Update from the Action Chair
  - Status of Action, including participating countries
  - Action budget status
  - STSM status and new applications
- Promotion of gender balance and of Early Stage Researchers (ESR)
- Update from the Grant Holder
- Update from the COST Association
- Follow-up of MoU objectives
  - Progress report of working groups
- Scientific planning
  - Scientific strategy
  - Action Budget Planning
  - Long-term planning (including anticipated locations and dates of future activities)
  - Dissemination planning (Publications and outreach activities)
- Requests for new members
- Non-COST applications to the Actions
- AOB
- Location and date of next meeting,
- Summary of MC decisions
- ...
- Closing



### Agenda

- Welcome to participants
  - 2/3 of country representatives
  - 25 countries in BM1406 + Ireland
  - 23 = 17 countries
  - Today: XX/26 countries
  - XX MC participants ( 68,413)
- Adoption of agenda
 

Any other question you wish to discuss in this MC meeting?
- Approval of minutes and matters arising of last meeting ?
 

Last MC meeting in Toulouse, France (24<sup>th</sup>-25<sup>th</sup> September 15)

No corium number = no decision

**No Report have been send to all MC members**

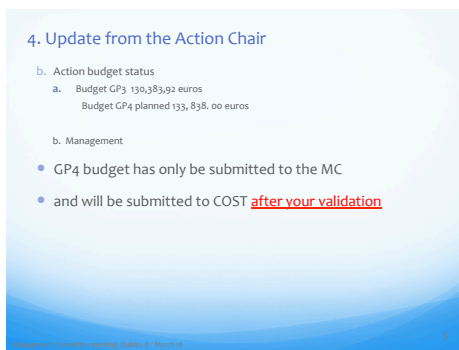


### 4. Update from the Action Chair

- Status of Action, including participating countries

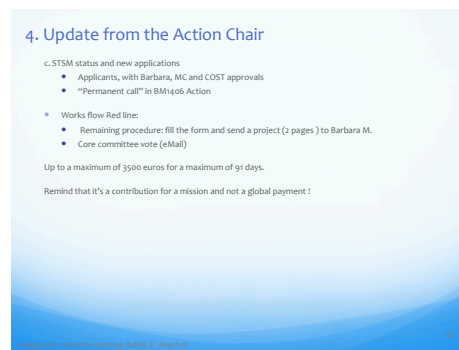
Our Action includes 26/28 countries of the European union.

- Mihai Netea (The Netherlands)

### 4. Update from the Action Chair

- Action budget status
  - Budget GP3 130,383,92 euros  
Budget GP4 planned 133, 838. 00 euros
- Management
  - GP4 budget has only been submitted to the MC
  - and will be submitted to COST **after your validation**



### 4. Update from the Action Chair

- STSM status and new applications
  - Applicants, with Barbara, MC and COST approvals
  - "Permanent call" in BM1406 Action
- Works flow Red line:
  - Remaining procedure: fill the form and send a project (2 pages) to Barbara M.
  - Core committee vote (eMail)

Up to a maximum of 3500 euros for a maximum of 90 days.

Remind that it's a contribution for a mission and not a global payment !

#### 4. Update from the Action Chair

d. GP3 report

##### Short Term Scientific Missions

Names	Genre	laboratory	STSM place	Status	COST Funds	duration
Mr. Juan José Martínez	M	Prof. Pleguez, Central University Hospital Virgen de la Victoria	Fachisch Nests, Institut für Immunologie, Hamburg (DE)	PhD Student	2.500,00	2017-05-02 to 2017-07-31 (90 days)
Ms. Inés Vieira da Silva	F	Faculty of Pharmacy, University of Lisbon, Lisboa (PT)	Post-Doctoral Research Institute of Maria (IIR3-Armando, Maria ES)	PhD Student	2.500,00	2017-09-19 to 2017-12-09 (90 days)
ESTER Katja	F	Ruder Boldwood Institute, Zagreb, Croatia	Dr. Josef Ludwig, Laboratory of Biogerontology and Metabolic Physiology	ESR	650,00	2017-08-19 to 2017-07-09 (21 days)
Anna Maria Medsker	F	Prof. B. Némethy	Dr. N. Demaree, Department of Cell Physiology and Metabolism, 1 Genevée 4, Strasbourg	PhD Student	2.500,00	2017-06-19 to 2017-09-30 (70 days)
Ruth Munnell-Laparth	F	Uliv, Surrey, UK	Dr. S. Roger Toussaint, Inserm U1059 Nutrition, Coexistence et Energie	PhD Student	2.000,00	2017-08-19 to 2017-08-15 (5 days)
Elisabete Chadei	F	Ruth Munnell L, Uliv	Dr. S. Roger Toussaint, Inserm U1059 Nutrition, Coexistence et Energie	PhD Student	480,00	2017-08-16 to 2017-08-2017

Management Committee meeting, Dublin, 8<sup>th</sup> March 18

#### 5. Promotion of gender balance and of Early Stage Researchers (ESR)

- MC committee
  - Gender ratio
  - MC + substitutes = 13 w/ 23
  - Sex ratio = 50%
  - Meeting in Dublin 27 w/ 48
  - STSM = majority of women 5/6

Management Committee meeting, Dublin, 8<sup>th</sup> March 18

#### 6. Update from the Grant Holder

##### a. Action budget status

- GP3 amount spent

Actions / BM1406 / Periods / Manage Grant 3

Financial Period: A04-B01-A06-13  
From: 01/05/2017 to 30/04/2018

Object Budget	Expenses				Total	Date
	AE	AE (2017)	AE (2018)	AE (2018)		
Total Budget	27.000,00	20.000,00	4.000,00	24.000,00	27.000,00	01/05/2017
Total Budget	27.000,00	10.400,00	0,00	10.400,00	10.400,00	0,00
Total Other Costs (Budgeted)	27.000,00	8.000,00	0,00	8.000,00	27.000,00	0,00
Total Other Costs (Actual)	27.000,00	0,00	0,00	0,00	27.000,00	0,00
Total Action Disposition	27.000,00	0,00	0,00	0,00	0,00	0,00
Total Other Expenses (Budgeted)	0,00	0,00	0,00	0,00	0,00	0,00
Total Other Expenses (Actual)	0,00	0,00	0,00	0,00	0,00	0,00
Total Budget	27.000,00	10.400,00	0,00	10.400,00	27.000,00	0,00
Total Budget	27.000,00	10.400,00	0,00	10.400,00	27.000,00	0,00
Total Budget	27.000,00	10.400,00	0,00	10.400,00	27.000,00	0,00
Total Budget	27.000,00	10.400,00	0,00	10.400,00	27.000,00	0,00

University François-Rabelais of Tours, France

Only 41% have been spent

The funds that have not been spent will not be apply on the next year: a "use it or lose it" approach.

Management Committee meeting, Dublin, 8<sup>th</sup> March 18

#### 6. Update from the Grant Holder

##### a. Action budget status

- GP4 amount

total amount: 133. 833.00 euros

University of Tours, France

Management Committee meeting, Dublin, 8<sup>th</sup> March 18

#### 7. Update from the COST Association

- GP 4 : 1<sup>st</sup> May 2018 to 30<sup>th</sup> March 19

No expenses during the last month. All activities must end at 27<sup>th</sup> February 2019

- New tool on the COST website

Management Committee meeting, Dublin, 8<sup>th</sup> March 18

#### 7. Update from the COST Association

- Evaluation of the 24 Month report

Item	Evaluation by rapporteur	
I. Review of Progress	The Action is progressing appropriately with achievement of half of the Most objective and delivery of half of the Most deliverables	Good
II. Review of the Networking	The subject of the action and the groups involved suggest that the action might have a great impact "the short- to long-term scientific, technological, and / or socioeconomic changes produced by a COST Action, directly or indirectly, intended or unintended" but more information would be necessary to clearly evaluate this topic.	Very good
III. Review of Impacts	Multiple highly significant impacts are reasonably foreseen for the future OR one highly or moderately significant impact is already observed [Very Good]	Very good
IV. Review of Dissemination and exploitation of Action results	The activities undertaken focusing on dissemination and exploitation were ineffective [Poor]	o
V. Review of Action Success(s)	The ACTION states as a point of success the occurrence of 5 meetings. This is interesting but there is no information on the participation of the members on these meetings, neither the minutes for the meetings. A very important achievement was the publication of a co-edited book "DNA Probing, Methods in Molecular Biology"	Good?
VI. Review of the management of the Action budgets	Budget was spent bringing to the meeting invited speakers that represented added value for the Action. Budget was spent bringing to the meeting invited speakers that represented added value for the Action	Very good

Management Committee meeting, Dublin, 8<sup>th</sup> March 18

### 7. Update from the COST Association

- Final report ? No template available but based on the 24 Months template
- Dates ?

Management Committee meeting, Dublin, 8<sup>th</sup> March 18

### 8. Follow-up of MoU objectives

a. Success will be evaluated thanks to:

- Number of active participants from COST countries
- Number of collaborative applications submitted for funding in EU or national calls, with a special focus on contracts signed with European industry.
- Number and quality (Impact factors, citations) of collaborative peer-reviewed publications,
- Number of Short-Term Scientific Missions (STSM) supported by the Action.

Management Committee meeting, Dublin, 8<sup>th</sup> March 18

Workshop European Calcium Society : 16-18 octobre 2017 Toulouse


**"Breakthrough in immune cell calcium signaling and new therapeutic advances"**

Fundamental aspects : innate and adaptive immunity integrative view of calcium signaling

Therapeutic applications - Round table with Pharms

Novel and prospective advances in analyzing the calcium signal in vitro and in vivo with a focus on the dynamic parameter (imaging – biophysics, biochips ...)

Participation of young searchers (oral session – contact with seniors)



Management Committee meeting, Dublin, 8<sup>th</sup> March 18

### 8. Follow-up of MoU objectives

a. Progress report of working groups

All WG<sub>1</sub> collaborations, student exchanges, papers, pre-review, submitted projects?

WG<sub>3</sub> collaborations, ....

Management Committee meeting, Dublin, 8<sup>th</sup> March 18

### 8. Follow-up of MoU objectives

b. 24 month evaluation report:

- Information from WGL

**I.B. Progress with MoU objectives and deliverables and additional outputs**

**FP7/ H2020 Proposals and projects**

This table contains FP7/ H2020 proposals/ projects spinning off from Action activities and including in the proposing consortium at least three Action participants from at least three different countries participating in the Action.

Management Committee meeting, Dublin, 8<sup>th</sup> March 18

### 9. Scientific planning

a. **Scientific strategy** (as defined on MoU)

OBJ1. Available data managing and validation strategies consensus for identified targets,

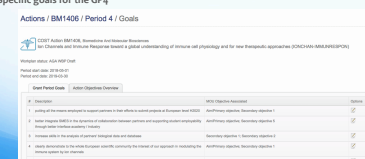
OBJ 2. Identification of target diseases,

OBJ 3. Translating OBJ1 and 2 into preclinical animal models.

OBJ 4. Therapeutics

**Specific goals for the GP4**

Actions / BM1406 / Period 4 / Goals



Management Committee meeting, Dublin, 8<sup>th</sup> March 18

### 9. Scientific planning

a. Goals of the GP4

- 1 Putting all the means employed to support partners in their efforts to submit projects at European level H2020
- 2 Better integrate SMEs in the dynamics of collaboration between partners and supporting student employability through better interface academy / industry
- 3 Increase skills in the analysis of partners' biological data and database
- 4 Clearly demonstrate to the whole European scientific community the interest of our approach in modulating the immune system by ion channels.
- 5 Increase collaboration between scientists and clinicians,

**How to reach these goals ?**

For 1: must be defined

For 2: SMEs' roles have been underestimated

For 3: training school planned in Spain

For 4: we will all send a request. to our national European representative

For 5: I would like to have more clinicians in the last two meetings

Management Committee meeting, Dublin, 8<sup>th</sup> March 18

### 9. Scientific planning

b. Action Budget Planning GP4 **total amount:133, 833.00 euros**

COST Action BM1406 Annex A of the Grant Agreement from 2018-05-01 to 2019-03-30

Networking Tools	Quantity	Budget
Meetings	2	EUR 78 970.00
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ITC Conference Grant	2	EUR 3 000.00
COST Action Dissemination	1	EUR 2 000.00
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<b>Total Science Expenditure</b>		<b>EUR 118 330.00</b>
Financial and Scientific Administration and Coordination (FSAC) - MAX. 15%	15 %	EUR 17 449.50
<b>Total Grant Request</b>		<b>EUR 133 779.50</b>


Management Committee meeting, Dublin, 8<sup>th</sup> March 18

### 9. Scientific planning

c. Training School 2018 GP4

19/06/2018 - 22/06/2018

Place: University of Madrid Spain,



Title: Bio-informatic approaches for the study of channel function in immune cells

Organisers: José Naranjo (SP) – Konu Olzen (TK)

Scientific program: under building


Management Committee meeting, Dublin, 8<sup>th</sup> March 18

### 9. Scientific planning

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

GP	date	place	theme
GP1	31st March 15	Brussels, Belgium	Sick off
GP3	8-9 <sup>th</sup> March 18	DUBLIN, Ireland	Cancer, ion channels and Immune cells
GP4	<b>Bio-informatic on ion channels</b>	Madrid, Spain	Training school
GP4	25-28 September 18 / 3-5 October 18	Sellac, France	ABI WG
GP4	XX February 19	Place in Austria ?	

- Two days and half
- Three days
- Scientific program
- Conference = how to capitalize on BM1406 Action? +
- In view of final report ..



Management Committee meeting, Dublin, 8<sup>th</sup> March 18

### 9. Scientific planning

d. ITC conferences Grants

The following eligibility criteria applies:

Conference Grants are exclusively reserved for PhD students and EC's with a primary affiliation in an institution located in an ITC.

The applicant must make an oral/poster presentation at the conference in question and must be listed in the official event/conference programme. The main subject of the oral presentation / poster presentation / speech at the approved conference must be on the topic of the Action and must acknowledge COST (see Section 3).

The participation of each applicant must be pre-approved by the Action MC. Attendance at European conferences is preferred. However, conferences held elsewhere can also be considered.

**Bosnia-Herzegovina, Bulgaria, Cyprus, Czech Republic, Estonia, Croatia, Hungary, Lithuania, Latvia, Luxembourg, Malta, Montenegro, Poland, Portugal, Romania, Slovenia, Slovakia, the former Yugoslav Republic of Macedonia, Republic of Serbia and Turkey.**

Management Committee meeting, Dublin, 8<sup>th</sup> March 18

### 9. Scientific planning

d. Dissemination planning (Publications and outreach activities)

- Official Website
  - INTRANET (people and lab's) when you click you've get all details of the chosen people
  - To be improved with newsletters, Scientific reports, MC reports
- Facebook
  - Everybody has access on the page
- Publications
  - Preparation of a special issue for a targeted immunology journal
  - Newsletters
  - Dissemination meeting ?

Management Committee meeting, Dublin, 8<sup>th</sup> March 18

 **COST**  
EUROPEAN COOPERATION  
IN SCIENCE AND TECHNOLOGY

**COST Action BM 1406**

### Dissemination planning

- ❑ Official website  
<http://costbm1406.univ-tours.fr>
- ❑ Social media:
  - Facebook 

Updated regularly

➤ Newsletter => disseminated easily in our respective University via e-mail or printed copies

Management Committee meeting, Dublin, 8<sup>th</sup> March 18

### 10. Requests for new members

- New members / new countries
- The Netherlands ? National representative must be contacted

### 11. Non-COST applications to the Actions

- NO

### 12. AOB ?

Management Committee meeting, Dublin, 8<sup>th</sup> March 18

### 13. Location and date of next MC meeting,

Management Committee meeting, Dublin, 8<sup>th</sup> March 18

### 14. Summary of MC decisions

- Activities
  - The final report
  - Training School TS
  - STSM attribution ?

Management Committee meeting, Dublin, 8<sup>th</sup> March 18

### 15. Closing

Management Committee meeting, Dublin, 8<sup>th</sup> March 18