

**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 Graz, Austria 12<sup>th</sup>-14<sup>th</sup> February 2019**

1. Welcome to participants
2. Adoption of agenda
3. Approval of minutes and matters arising of last meeting  
No report of the last meeting because the chorum was not reached
4. Update from the Action Chair
  - a. Status of Action, including participating countries
  - b. Action budget status  
48% of the GP4 budget has been expensed after the Seillac meeting
  - c. STSM status and new applications  
One last ongoing STSM of Deepika Kale in Austria. It will ended on 27<sup>th</sup> February.

5. Promotion of gender balance and of Early Stage Researchers (ESR)  
MC members, 18 country representatives, sex ratio 11 female/ 23 total, means 47,80%  
All members sex ratio 29 M/ 37 F 56,06% female  
All members: young researcher /senior researchers 41/25, 62%, sex ratio female Young researcher 30/66 45%, male young researchers 10/66 7%

6. Update from the Grant Holder  
Budget expenses

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>

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  
no activities during the last month (March) for the budget closing
  - c. Long-term planning (including anticipated locations and dates of future activities)

d. Dissemination planning (Publications and outreach activities)

- Official Website
  - Map of the collaboration, with STSM, lab' address,
  - To be improved with Scientific reports, MC reports, other reports?
- Facebook
  - Everybody has access on the page and write to give information

It will maintain open for the next two years

Do not hesitate to use it !! No request means website closing !

10. Requests for new members

purposeless

11. Non-COST applications to the Actions

12. AOB

13. Location and date of next meeting,

purposeless

14. Summary of MC decisions

- STSM, paid for the last one as soon as possible !
- Reimbursement for a maximum of people for the last meeting !
- Kind request for all MC members for Final report writing

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15. Closing

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- 
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Management Committee meeting, Graz, Austria 12-14<sup>th</sup> February 2019

### Agenda

**Welcome to participants**

- 18 of country representatives
- 26 countries in BM1406
- 2/3 = 17 countries
- Today: 18 /27 countries
- MC and substitutes participants (23/44 (50%))

**2. Adoption of agenda**

Any other question you wish to discuss in this MC meeting?

**3. Approval of minutes and matters arising of last meeting ?**

Last MC meeting in Seillac, France

**No Report have been send to all MC members (no chorum number)**

Management Committee meeting, Graz, Austria 12-14<sup>th</sup> February 2019

### 4. Update from the Action Chair

a. Status of Action, including participating countries

Our Action includes 27/28 countries of the European Union

Starting from 15 countries in 2015.

Stage	Number of Countries
5 pages proposal	5
full proposal	15
to day	27

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#### 4. Update from the Action Chair

##### b. Action budget status

- a. Budget GP3 130,383,93 euros
- Budget GP4 planned 133, 838, 00 euros

##### b. Management

COST Action BM1408 Annex A of the Grant Agreement from 2016-03-01 to 2019-09-30

Accounting Code	Quantity	Budget
Management	1	8,401,714,000
Training Network	1	8,401,714,000
Other Non Academic Activities (ONAA)	4	8,401,714,000
ICT Contract for Grant	1	8,401,714,000
COST Action Dissemination	1	8,401,714,000
Other Expenses Related to Scientific Activities (ORSA)	5	7,000,000
Total Expenses (Expenditure)		8,401,714,000
Financial and Scientific Administration and Coordination (FSAAC) - 40% - 15%	15%	1,260,571,400
Total Grant Request		9,662,285,400

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#### 4. Update from the Action Chair

##### c. STSM status and new applications

- Applicants, with Barbara, MC and COST approvals
- "Permanent call" in BM4y6 Action
- Work 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 91 days.

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

##### For GP4

Invitation Code	Invitation Category Code	Personal Contact	PI No. Budget	PI No. Budget	PI No. Budget	PI No. Budget	PI No. Budget
2019-01-01-01	1	Barbara M.	2,000,000	2,000,000	2,000,000	2,000,000	2,000,000
2019-01-01-02	1	Barbara M.	2,000,000	2,000,000	2,000,000	2,000,000	2,000,000
2019-01-01-03	1	Barbara M.	2,000,000	2,000,000	2,000,000	2,000,000	2,000,000
2019-01-01-04	1	Barbara M.	2,000,000	2,000,000	2,000,000	2,000,000	2,000,000
2019-01-01-05	1	Barbara M.	2,000,000	2,000,000	2,000,000	2,000,000	2,000,000

Sex ratio: 4F/1M

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## GP4 Memento



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#### 4. Update from the Action Chair

##### d. GP4 report

##### Short Term Scientific Missions

##### Evote for validation

Last STSM Deepika Kale end: 27th February 2019

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

- MC committee
  - MC + substitutes = 26/52
  - Sex ratio = 50%
  - Meeting in GRAZ: country representatives 26/52.
  - STSM = majority of women 5/6

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## 6. Update from the Grant Holder

### a. Action budget status

- GP4 amount

**total amount: 133, 833.00 euros**



University of Tours, France

COST Action 2014-2015 Annex A of the Grant Agreement from 2014-03-01 to 2019-03-31		
Accounting Item	Quantity	Budget
Meeting	2	EUR 24 450.00
Training Schools	1	EUR 17 000.00
Short Term Scientific Missions (STSM)	6	EUR 12 000.00
PC Conference Grant	2	EUR 2 000.00
ESR Action Dissemination	1	EUR 2 000.00
ESR Expenses Related to STSM/AI/Action/Conference	6	EUR 120.00
Total Maximum Available		EUR 73 000.00
Proposed and Approved Amount and Contribution (2014 - 2019)	15%	EUR 11 115.00
Total Available		EUR 124 115.00

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## 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 (March 2019). All activities must end at 27<sup>th</sup> February 2019

- New tool on the COST website



Management Committee meeting, Graz, Austria 12-14<sup>th</sup> February 2019

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## 7. Update from the COST Association

- Delivery definitions on the website
  - done
- Final report
  - Kind Ask for all information about
    - the collaborative projects
    - The publications (after STSM, meetings)
    - All outcomes

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### 8. Follow-up of MoU objectives

a. Progress report of working groups

All WG, collaborations, student exchanges, papers, pre-review, submitted projects?

WG3 collaborations, .....

b. 24 month evaluation report:

- Information coming from WCL

Management Committee meeting, Oslo, Austria 12-14<sup>th</sup> February 2019

### 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 Task	Quantity	Budget
Meetings	2	EUR 70 975.00
Training Schools	1	EUR 17 260.00
Work 'Year Scientific Missions (YSM)	6	EUR 10 560.00
ETC Conference Series	2	EUR 3 500.00
COST Action Dissemination	1	EUR 2 000.00
Other Expenses Related to Scientific Activities (DERSA)	0	EUR 0.00
<b>Total Science Expenditure</b>		<b>EUR 118 295.00</b>
Financial and Scientific Administration and Coordination (FSAC) - MAX. 10%	10 %	EUR 17 440.00
<b>Total Grant Request</b>		<b>EUR 133 735.00</b>

Management Committee meeting, Oslo, Austria 12-14<sup>th</sup> February 2019

### 9. Scientific planning

c. **Training School 2016 GP2**

d. 26 June 2016

Place: University of Copenhagen, Denmark

Title: Imaging and microscopy

Organisers: Prof. Ivana Novak (DC) PhD office of the Copenhagen University




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### 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 Otzen (TK)




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### 9. Scientific planning

ALL MEETINGS WE HAVE HAD

OP	Theme	place	Date
OP1	Kick off	Bruxelles, Belgium	2nd March 15
OP2	AIWOC	Warsaw, Poland	15-18 <sup>th</sup> September 2015
OP3	"MC" for chemists: new targets in therapy and diagnosis	Ljuban	3-11 <sup>th</sup> March 2016
OP4	AIWOC	Zagreb, Croatia	14-17 <sup>th</sup> September 2016
OP5	Imaging and microscopy for Calcium	Copenhagen, Denmark	Training School
OP6	AIWOC	Belgrade, Serbia	23-26 <sup>th</sup> March 2017
OP7	Workshop "Calcium Imaging"	Toulouse, France	18-19 <sup>th</sup> October 2017
OP8	Cancer, ion channels and immune cells	DUBLIN, Ireland	8-9 <sup>th</sup> March 2018
OP9	Bioinformatics on ion channels	Madrid, Spain	3-6 <sup>th</sup> July 2018
OP10	3-10 <sup>th</sup> October 18	Sellac, France	AIWOC
OP11	What do we know about CaV2.2?	Graz, Austria	12-14 <sup>th</sup> February 19

Management Committee meeting, Graz, Austria 12-14<sup>th</sup> February 2019

### 9. Scientific planning (9 meetings)

Management Committee meeting, Graz, Austria 12-14<sup>th</sup> February 2019

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

Place: Graz, Austria  
 Dates: 12-14<sup>th</sup> February 2019

- Increase the numbers of reimbursements up to 55 people according the attendance list
- try to reimburse before 30<sup>th</sup> of March 2019 ?

Management Committee meeting, Graz, Austria 12-14<sup>th</sup> February 2019

### 9. Scientific planning

d. Dissemination planning (Publications and outreach activities)

- Official Website
  - Map of the collaboration, with STSM, lab' address,
  - To be improved with Scientific reports, MC reports, other reports?
- Facebook
  - Everybody has access on the page and write to give information
  - It will maintain open for the next two years
- Do not hesitate to use it !! No request means website closing!

Management Committee meeting, Graz, Austria 12-14<sup>th</sup> February 2019

**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



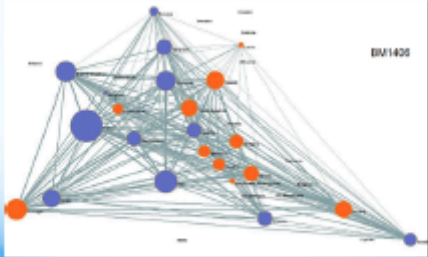
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## BM1406 Outcomes

- 10 meetings !!
- 2 training schools + workshops
- 20 STSM
- At least 5 collaborative projects, (between Croatia, Spain, Czech Republic, Portugal, Denmark, Hungary....)
- X associated publications ?
- A lot of new friends, a lot of Science , a lot of fun....

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## BM1406 Network



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## What is next ?

- What do you do with this accomplished work that was presented at this conference?
- Push forward your Agenda and priorities set by COST Action at local national and EU policy level
- How do you keep the momentum and connections?
- Think and act for concrete follow-up projects and collaborations
- See the end of the Action as the start of something new

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## What is next ?

- Thematic of a new COST Project ?
- It's time now !!!!!

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## COST CONNECT

**COST Connect events  
Increased visibility and impact**

- Exploit synergies, avoid duplication, exchange information
- Align activities, jointly address strategic research and innovation agendas
- Access to future calls, scaling up of activities
- Exploit capacity building opportunities

Connecting the dots in the ERA

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10. Requests for new members

- New members / new countries

11. Non-COST applications to the Actions

- NO

12. AOB ?

Management Committee meeting, Graz, Austria, 12-14<sup>th</sup> February 2019

14. Summary of MC decisions

- STSM, paid for the last one as soon as possible !
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Management Committee meeting, Graz, Austria, 12-14<sup>th</sup> February 2019