



Draft Agenda
Management Committee Meeting
COST Action FA0904
Eco-sustainable food packaging based on polymer nanomaterials
Valencia Spain 8 March 2012

15:30 – 19:00

Dr. Clara Silvestre, ICTP-CNR Italy Chair

Welcome to participants

1. Adoption of agenda

2. Minutes of last meeting

3. Matters arising

4. Report from the COST Office (Dr. Mafalda Quintas – Scientific Officer COST Action FA0904)

- News from the COST Office
- Status of Action, including participating countries
- Budget Status, budget planning and allocation process

5. Progress report of working groups

- WG1 Development of new safe PNFP Dr Mika VAHA-NISSI (FI)
- WG2 Development of new processing technologies Prof. J. Maria LAGARON CABELLO (ES)
- WG3 Development of new strategies to identify any critical interaction of PNFP with food
- WG4 Ethics, Standardization, Science- society dialogue Prof. G. HUNT (UK)

6. Action planning

- 6.1 Annual Progress Conference (preparation and/or feedback from DC)
- 6.2 Action Budget Planning
- 6.3 Action Planning (including meetings)
 - 6.3.1 Location and date of next meeting
 - 6.3.2 Long-term planning (including anticipated locations and dates of future meetings)

7. STSM status, applications (Prof. Cornelia Vasile STSM management)

8. Publications, dissemination and outreach activities (Prof. Rumiana Kotsilkova Action Vice chair)

9. Request for new members

10. Promotion of gender balance and of Early Stage Researchers (ESR) (Dr. Donatella Duraccio and Dr. Yasemin J. Erden)

11. Non-COST country participations

12. Web news

13. AOB

14. Closing