

COST Action 20108 FAIR Network of micrometeorological measurements” (FAIRNESS) CA20108

AGENDA for MC meeting on April 23, 2024

Location: room EG49, University of Natural Resources and Life Sciences (BOKU),
Vienna, Gregor Mendel Str. 33, A-1180 Vienna, Vienna, Austria

09:30 – 10:00

Log in of online participants

Apr 23, 2024 09:00 Central European time, Meeting ID: 845 3476 1560 Passcode: 081908

Link: <https://us06web.zoom.us/j/84534761560?pwd=BOQMy7otgHK74CK3JqdppSqVAvDa6h.1>

10:00 – 11:00

1. Opening (B. Lalic)
2. Status and check of the MC decisions from the MCM4 (P. Nejedlik, B. Lalic)
3. Summary review of the activities from the last MCM (B. Lalic)
4. Budget status 2024 (P. Nejedlik)

11:00-11:30 coffee break

11:30-13:00

5. Status of the grants and STSMs in 2024 (G.J. Steeneveld)
6. KSP status management status (M. Scriney)
7. Involvement of the third states (P. Nejedlik)
8. Status of upcoming events: a) WG1&2 meeting (Dublin, Ireland) (M. Roantree), b) SS3 (Budapest, Hungary) (T. Weidinger), c) WS3 (Barcelona, Spain) (B. Lalic, D. Bilcik). Selection criteria update and MC voting.
9. Presentation of new members/participants

13:00-14:30 Lunch break

14:30-16:00

10. Current status of SCiCom document.
11. Summary from WG1, WG2, WG3 and WG4 activities – overview of meetings (planned/organised), deliverables (planned/organised), review of active participants (WG leaders)

16:00-16:30 coffee break

16:30-17:30

12. Summary from WG1, WG2, WG3, and WG4 activities – continues
13. WBP 4, Final report and Final conference discussion.
14. Sustainability of FAIRNESS action, Part 1 (M. Roantree)