

Agenda  
5th Management Committee Meeting

COST Action MP1004

**“Hybrid Energy Storage Devices and Systems for Mobile and Stationary Applications”**

Barcelona, Spain, 10/01/2014

**Address:** Central Building of the University of Barcelona  
(Gran Via 555, 08007, Barcelona)

0. Welcome to participants
1. Adoption of agenda
2. Minutes of the last meeting (Versailles, FR, 18/04/2013)
3. Matters arising
4. Report from the COST Office
  - News from the COST Office
  - Status of Action, including participating countries
  - Budget status, budget planning and allocation process
5. Progress report of working groups
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 – Dr. A.Rassili
8. Publications, dissemination and outreach activities
9. Request for new members
10. Promotion of gender balance and of Early Stage Researchers (ESR)
11. Non-COST country participations Web news
12. AOB
13. Closing