



European Science Foundation

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**Draft Agenda**  
**3<sup>rd</sup> Management Committee Meeting**

**COST Action E43**

**Harmonisation of National Inventories in Europe: Techniques for Common Reporting**

**Accademia Italiana di Scienze Forestali, Florence, Italy**  
**2 December 2004 from 17:00-18:00hrs**

1. Welcome to participants
2. Adoption of agenda
3. Minutes of last meeting
4. Report from the Scientific Officer
  - News from the COST Office
  - Status of Action
  - Number of Signatories
  - Budget Status, budget allocation process
5. Year Budget planning
6. STSM status, applications
7. Publications, annual report
8. Evaluations
9. Request for new members
10. Non-COST participations
11. Web news
12. Progress report of working groups
13. Long-term planning
14. Time and place of next meeting
15. AOB



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