



European network for Gynaecological Rare Cancer research:

From Concept to Cure

Gynocare COST Action (CA18117)

Management Committee Meeting &

Hybrid Training School entitled:

‘Update on Rare Gynaecological Cancer:

Focus on Pathological Aspects and Beyond’

Location: Medical Faculty, Skopje, Republic of North Macedonia

(Str. 50 Divizija No. 6, Skopje)

Zoom link:

<https://universityofmalta.zoom.us/meeting/register/tJMtcOirrTkiGtVk6J67q5SfPzLMgCLprxdI>

18-20th September 2022

COST Association AISBL

Avenue du Boulevard - Bolwerklaan 21, box 2 | 1210 Brussels, Belgium
T +32 (0)2 533 3800 | office@cost.eu | www.cost.eu



Funded by the Horizon 2020 Framework Programme
of the European Union

COST Association

International non-for-profit organisation
Association internationale sans but lucratif

Register of legal entities Brussels:
0829090573

Management Committee Meeting
Sunday 18th September 2022 from 16.30 to 18.30
(by invitation only to MC members and substitutes)

1. Welcome to participants, verification of the quorum and adoption of agenda
2. Information to the MC
 - a) Recap of the minutes of the last meeting, e-votes and matters arising since the last meeting
 - b) Action Membership: New Specific Organisations and COST Members represented in the MC
 - c) Action Participation: WG membership and applications, New MC members/Observers and provisional substitution.
 - d) Budget status: summary from the Grant Holder.
3. Follow up and discussion on the
 - a) Action management: structure, leadership positions and other supporting roles. Mandates to the Core Group
 - b) Implementation of the COST Excellence and Inclusiveness Policy
 - c) Grant Awarding by the Action
 - d) Progress of each working group
 - e) Science Communication Plan – Dr Vera Dimitrievska
 - f) Progress on MoU Objectives, WG tasks, deliverables, and Goals for the current GP.
4. Planning
 - a) Revision of Work and Budget Plan of the current GP
 - b) Draft plans for the following GP(s).
 - c) Upcoming activities
 - d) GYNOCARE Conference in Naples, February 2023
 - e) Extension of the Grant Period till September 2023
5. Monitoring and Reporting to the COST Association
6. AOB
7. Summary of MC decisions
8. Closing