



# COST

## 2<sup>nd</sup> Steering Committee (SC) Meeting

### COST Action IS1104

## The EU in the new complex geography of economic systems: models, tools and policy evaluation

Meeting, 18/09/2012, From 9:00 until 10:30

### Minutes

#### *Participants*

Gian Italo Bischi  
Spiros Bougheas  
Pasquale Commendatore  
Saime Kayam (observer)  
Michael Kopel  
Ingrid Kubin  
Tõnu Puu  
Luis Miguel Varela

#### *Absent*

Florian Wagener  
Alan Kirman

### Agenda

- 1. Communications from the Chair**

P. Commendatore informs that the Rotterdam group withdrew from the Action because of different expectations on what is possible within a COST-Action (in particular concerning the financing of external speakers for a Conference) and because of bureaucratic complications. Therefore, the scheduled WGs and SC meetings in Rotterdam will not take place; instead they will be moved to the already scheduled meeting in Lisbon (March/April 2013). Accordingly, this meeting will be extended to 3 days.
- 2. Rescheduling of the first year budget**

Fewer persons than scheduled actually participate at the Urbino meeting; this and the cancelling of the Rotterdam meeting will create some space in the budget. The SC will suggest to re-allocate the money "saved" in the Urbino meeting to additional small scale WG-meetings; and to re-allocate the money from the Rotterdam meeting partly to the Lisbon meeting (more persons will attend and it will be longer) and partly to STSMs.
- 3. Selection Mechanism for the participation to the Action events**

Selection of new WG-members: Emphasis should be put on commitment and connection to the topics of the Action.
- 4. Call for Short Term Scientific Missions (STSMs)**

The procedure for STSM has to be discussed in the MC meeting on the 18 and 19 of September.



5. **Website**  
P.Commedatore informs about the state of implementation of the new Website of the Action.
6. **COST publications**  
P.Commedatore reminds to include in publications – whenever appropriate – an acknowledgment to the COST Action and informs that for the Siena-meeting (schedule for July 2013) a special issues of JEDC is envisaged. Further on publications has to be discussed at the MC meeting.
7. **Organization mechanisms of research and research outcomes**  
This has to be decided during the MC meeting once the WGs meetings have taken place during the 18 and 19 of September.
8. **List of participants to Portugal's events**  
To be discussed during the MC meeting
9. **Next year events**  
To be discussed during the MC meeting
10. **AOB**  
No AOB
11. **Closing**