



10th Steering Committee Meeting

**MINUTES
(Ingrid Kubin)**

COST Action IS1104

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

Meeting, 18.January.2016.Virtual

Beginning 9:05

end: 11:05

Chair: Pasquale Commendatore

Participants: Gian Italo Bischi, Spiros Bougheas (from 10:20), Laura Gardini, Alan Kirman (until 10:30), Michael Kopel, Ingrid Kubin, Constantine Manasakis, Luis Miguel Varela Cabo (from 10:30)

1.Communications from the Chair (4th year state of the budget):

state of the budget: first half of 4th year as planned (concerning in particular the budget for STSMs and training schools)

2.Publications:

i) (updates on: Working Paper Series, books from training schools: about 20 Working Papers expected until the end of Action and two books from training schools (Springer; at least flyer shall be prepared for final conference)

ii) Final Action Dissemination (FAD) grant request).

It is possible to apply for additional funding for a final publication (the application form was delivered to the Steering Committee); the application has to be done no later than six months before the end of the Action (that is in March).

Questions discussed:

Which type of publication? The chair proposed to prepare a more didactical book, covering the WGs Work of the Action. As an alternative, a special issue of a journal was also proposed.

Till when the publication has to be ready? A didactical book needs some time for preparation. The Chair will check with COST authorities.

The decision on this application is postponed to the MC meeting on Feb 11, 2016 in Vienna.

3.Addressing of 4th year research: Updates on





- WG-Units attached to the MC meeting in Vienna;

2 WG-Units meeting in Vienna - a list was delivered to the steering Committee; this list was approved in the meeting.

- Short-Term Scientific Missions (STSMs);

The chair reports that there is only little budget for STSMs in the 4th year; 1 or 2 STSM might be possible, if budget allows. There will be more information in March.

4. Proposals for new additions;

no new additions

5. Website

The Chair reports that changes were implemented after request by the COST office.

6. Next SC meeting / Conference Scientific Committee meeting

SC Meeting in Vienna, Feb 12, 2016;
possibly before via Skype if necessary for the Conference organisation

7. AOB (Discussion on possible applications on H2020 / other European grants)

short discussion on possible application for European grants;

discussion will be continued on Feb 11, 2016, 5pm to 7pm (suggested participants: steering committee + Giulia Rotundo)

Michael Kopel: will prepare some information on Marie Curie

Ingrid Kubin: will prepare some information on Jean Monet

Laura Gardini: will report on her experiences with screening H2020

Luis Miguel Varela Cabo: will report his experiences

8.4th year events (MC meeting in Vienna; Final Conference)

Tentative schedule for the meeting in Vienna:

9:00-11:00 Steering Com + Scientific Com. of final Conference

Coffee break

11:00 - 13:30: MC

lunch break





15:00-17:00: MC
coffee break
17:00-19:00: SC on further applications

9. Discussion of the Scientific Committee of Final Conference.

around 40 submissions, to be put in a DropBox folder (for all SC members)
extended deadline Jan 31st, 2016;
circulation in INOMICS (Constantine Manasakis)
circulation in Regionalökonomischer Ausschuss (Ingrid Kubin)

selection process for conference: Spiros Bougheas, Pasquale Commendatore,
Ingrid Kubin, Constantine Manasakis - classification of papers in 3 categories.

Decision until Feb 10, 2016. (because Hotel deadline is end of Feb)

10. Closing

Schedule for the Vienna meeting:

Feb.10th, afternoon: meeting WG3 (Michale Kopel)

Feb 11th, full day: meeting of SC + MC

9:00-11:00 Steering Com + Scientific Com. of final Conference

Coffee break

11:00 - 13:30: MC

lunch break

15:00-17:00: MC

coffee break

17:00-19:00: SC on further applications

Feb.12th, morning: meeting WG1 (IK + PC + Pascal + Luis Miguel Varela)