

**Draft Agenda of the 1st Management Committee Meeting
Action CA20167**

Universality, diversity and idiosyncrasy in language technology (UniDive)

23 September 2022

Venue: COST Association, Av. du Boulevard 21 Brussels

23 September: 9:00 - 17:30 CEST or CET

- I. Welcome and Frame
- II. Getting to know each other
- III. COST presentation
- IV. Presentation of the Action by the Action Chair candidate & Discussion
Group Photo and Pause
- V. COST Action Café (breakout discussions, 3 rounds of 20 min)
- VI. COST Action Café (debriefing)
Pause
- VII. Decisions by the Management Committee
 - a. Election of the Chair, Vice Chair, and Grant Holder Scientific Representative
 - b. Agreement on the Action Structure
 - c. Decision on other leadership positions
 - d. Core Group and mandates
 - e. Overview of WG applications
 - f. Proposal for Work and Budget Plan (GP goals, budget allocation to activities)
 - g. Options for next MC meeting (dates/locations) and calls for grant applications
 - h. Any other relevant Business
- VIII. Closing by check-out

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