

P  **A R L P V**

COST Action CA16235

Action Title: Performance and Reliability of Photovoltaic Systems: Evaluations of Large-Scale Monitoring Data

Agenda

3rd Management Committee Meeting at University of Lisbon

**Room: C1-FFCUL, in building FCUL- Faculdade de Ciências da Universidade de Lisboa,
Rua Ernesto Vasconcelos, 1749-016 Lisbon, Portugal**

25 February 2019 from 9:00h to 17:00h

0. Opening of the meeting and welcome to participants (Chair)
1. Verification of the presence of two-thirds of the Participating COST Countries (Grant Manager)
2. Adoption of agenda (Chair)
3. Update on progress of the set-up of this Action (Chair) and decision-making about new leadership positions (all MC members)
4. Publications and science communication plans (Science Communication Manager)
- Coffee break -----
5. Detailed work plans of WGs and their progress and their deliverables (WG Leaders)
6. Decision-making about the Work Plan (2018-2021) of this Action (Chair and Vice Chair, all MC members)



----- Lunch break -----

7. New Valorization Panel Meeting plan (Industry Liaison Managers)

8. Growth of the network, related action items, increasing ITC involvement in leadership of this Action and progress with NNCs and IPCs to be invited to take part in this Action (Chair and Vice Chair)

9. Progress with implementation plan data server, costs involved and IP policy (WG1 Leader and Vice Chair)

10. Decision-making about policy regarding non-responsive MC members (Chair and Vice Chair, all MC members)

----- Coffee break -----

11. Experiences with Training School in 2nd GP and preparation of Training Schools in 3rd to 5th GPs (Training School Managers)

12. Preparation of next PEARL PV meeting in Malta (Chair and Vice Chair)

13. Any Other Business (AOB)

14. Adjourn of the meeting

