

COST Action CA16235 Action Title: Performance and Reliability of Photovoltaic Systems: Evaluations of Large-Scale Monitoring Data

Agenda 4th Management Committee Meeting

University Library building, Boothzaal Heidelberglaan 3, Utrecht University, Utrecht, The Netherlands 24 February 2020 from 9:00h to 16:00h

- 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 and Vice Chair)
- 3. Update of progress of the set-up of this Action (Chair and Vice Chair)
- 4. Detailed work plans of WGs and their deliverables (WG Leaders and their Vices)

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

4. Continued: Detailed work plans of WGs and their deliverables (WG Leaders and their Vices)

- 5. Data server and its access (Chair and other involved)
- 6. Definition of PEARL PV meetings to be organized in 4th and 5th GP (Chair and Vice Chair)

7. Report about Training School in 3rd GP and preparation of Training School in 4th GP (Training School Manager)

12:00h ---- Lunch break (PI balcony, EDUCATORIUM building) ------

- 8. Country Reports update (Country Report Manager)
- 9. STSM and ITC conference grants (STSM Manager)
- 10. Valorization Panel Meetings (VPM Manager)
- 11. COST Policy Implementation (Cost Policy Manager)

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

- 12. Publication plans and science communication (Science Communication Manager)
- 13. Policy regarding non-responsive MC members (Chair and Vice Chair)
- 14. Presentation of location of next large PEARL PV event in Fall (Local Organizer)
- 14. Any Other Business (AOB)
- 15. Adjourn of the meeting

