

## 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 3<sup>rd</sup> 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

