

**6<sup>th</sup> Management Committee Meeting**  
**COST Action E55**  
**‘Modelling of the performance of timber structures’**

**Faculty of Civil Engineering**  
**Kačićeva Street Nr. 26**  
**Zagreb, Croatia**

**Friday, 26 September 2008, 14:00 – 15:30 hrs**

**Draft Agenda**

1. Welcome to participants
2. Adoption of agenda
3. Minutes of last meeting
4. Report from the Scientific Officer
  - News from the COST Office
  - Status of Action
  - Number of Signatories
  - Budget Status, budget allocation process
5. Year Budget planning
6. STSM status, applications
7. Publications, annual report
8. Evaluations
9. Request for new members
10. Non-COST participations
11. Web news
12. Progress report of working groups
13. Long-term planning
14. Time and place of next meeting
15. AOB