

# *European Research Community on Flow, Turbulence and Combustion*

## AGENDA

### MANAGING BOARD – GENERAL ASSEMBLY MEETINGS

**2<sup>nd</sup> October 2009, Lauasne**

**14:00            Managing Board meeting, chaired by Prof. Hutton**

1. Approval of the agenda
2. Approval of minutes of the EC meeting held in Budapest on 5<sup>th</sup> May 2009
3. Action items from the EC meeting held in Budapest on 5<sup>th</sup> May 2009
4. The evolution of ERCOFTAC and its future operation
5. Election of new Managing Board members
6. Financial report
7. Report from Administration and Development Office
8. Report from Coordination Centre
9. Report from Scientific Programme Committee
10. Report from Industrial Programme Committee
11. Composition of the SPC, IPC and MB
12. Status of ERCOFTAC products and services
  - i. ERCOFTAC Website
  - ii. QNET-CFD Knowledge Base
  - iii. ERCOFTAC Bulletin
  - iv. ETMM8
  - v. FTAC Journal
  - vi. ERCOFTAC Book series
  - vii. ERCOFTAC Best Practice Guidelines
  - viii. ERCOFTAC Classic Database
13. Any Other Business
14. Dates and location of the next MB-GA and EC meetings

**16:45            End of meeting**

**16:45            General Assembly meeting, chaired by Prof. Hutton**

1. Opening
2. Election of Managing Board members
3. Approval of 2008 accounts and the 2009-10 budget

**17:00            End of Meeting**