

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

## **AGENDA**

### **EXECUTIVE COMMITTEE MEETING**

**18<sup>th</sup> May 2010, Delft, The Netherlands**

**Aula Congress Centre, TU-Delft, Committee rooms 3 and 4**

**14:00**

**Executive Committee meeting, chaired by Prof. Hutton**

1. Approval of the agenda
2. Approval of minutes of the MB-GA meetings held in Lausanne on 2.10.2009 and the EC meeting held in Budapest on 5.5.2009
3. Action items from the MB-GA meetings held in Lausanne on 2.10.2009 and the EC meeting held in Budapest on 5.5.2009
4. Election of new Managing Board members
5. Financial report
6. Report from Administration and Development Office: Change of address
7. Report from Coordination Centre
8. Report from Scientific Programme Committee
9. Report from Industrial Programme Committee
10. Evolution of ERCOFTAC and its future operation
  - i. Succession: Chairs of ERCOFTAC, & IPC, Deputy Chairs of the SPC & IPC
  - ii. Engaging the next generation: Horizon 10 and other initiatives
  - iii. Global incubation of ERCOFTAC
  - iv. Professional support
11. Executive operational decisions
12. Any Other Business
13. Dates and location of the next MB-GA and EC meetings

**16:45**

**End of meeting**