

European Research Community on Flow, Turbulence and Combustion

AGENDA

MANAGING BOARD – GENERAL ASSEMBLY MEETINGS

12th October 2010, Lisbon, Portugal

Instituto Superior Técnico (IST), Av. Rovisco Pais.
Building: Mecanica III, Room: Sala de Reunioes do DEM

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

1. Approval of the agenda
2. Approval of minutes of the MB-GA meeting held in Lausanne on 2.10.2009
3. Approval of minutes of the EC meeting held in Delft on 18.5.2010
4. Action items from the EC meeting held in Delft on 18.5.2010
5. Election of new ERCOFTAC Chairs and Managing Board members:
 - ERCOFTAC Chairman
 - ERCOFTAC First Deputy Chairman (Prof. Tomboulides)
 - IPC Chairman (Dr. Geuzaine)
 - IPC Deputy Chairman
 - SPC Deputy Chairman (Dr. von Terzi)
6. Financial report and 2010-11 budget
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. The ERCOFTAC Knowledge Network
 - Programme of Events 2010 and 2011 (IEO)
 - QNET Knowledge Base Wiki
 - Best Practice Guidelines
12. Any Other Business
13. Dates and location of the next EC and MB-GA meetings

16:45 End of meeting

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

1. Approval of the agenda
2. Election of new ERCOFTAC Chairs and Managing Board members
3. Approval of the 2009 accounts and the 2010-11 budget

17:00 End of Meeting