

European Research Community on Flow, Turbulence and Combustion

AGENDA

EXECUTIVE COMMITTEE MEETING

13th May 2011, Gdansk, Poland

Institute of Fluid Flow Machinery - Polish Academy of Sciences

Fiszera 14, 80-952 Gdansk

AUDITORIUM

14:00 **Executive Committee meeting, chaired by Prof. Hutton**

1. Approval of the agenda
2. Approval of minutes of the MB-GA meeting held in Lisbon on 12.10.2010 and the EC meeting held in Delft on 18.5.2010
3. Action items from the MB-GA meeting held in Lisbon on 12.10.2010 and the EC meeting held in Delft on 18.5.2010
4. Financial report
5. Report from Administration and Development Office
6. Report from Coordination Centre
7. Report from Scientific Programme Committee
8. Report from Industrial Programme Committee
9. Evolution of ERCOFTAC and its future operation
10. Executive operational decisions
11. Any Other Business: Merging of Germany North and West PCs
12. Dates and location of the next MB-GA and EC meetings

17:00 **End of meeting**