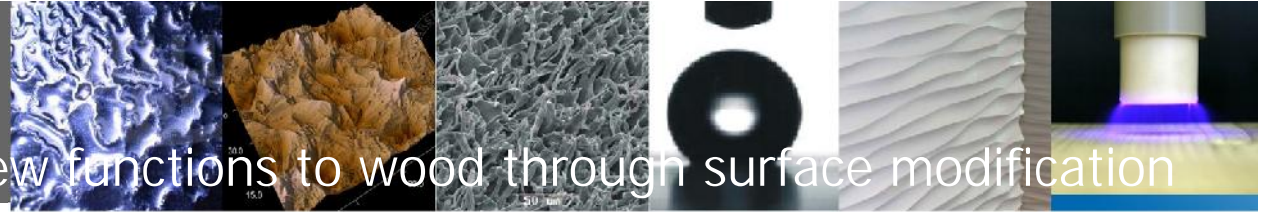




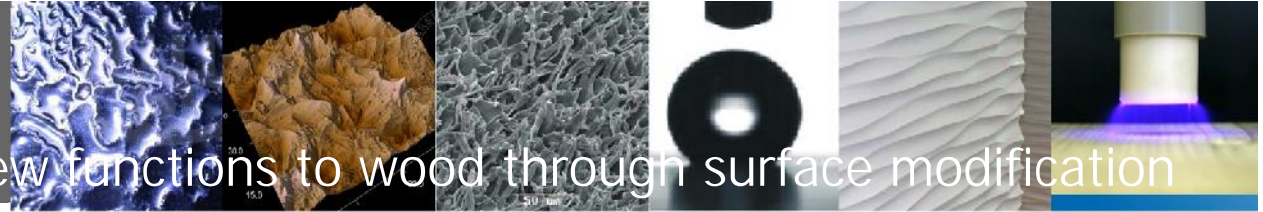
Action FP1006

Bringing new functions to wood through surface modification



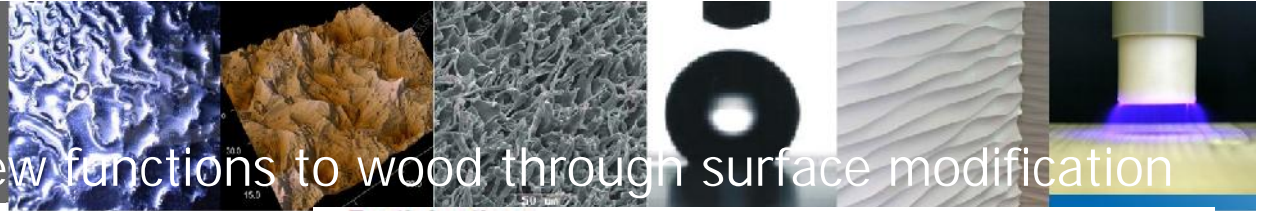
5th MC Meeting of COST-Action FP1006

October 18, Rogla, Slovenia



Update from the Action Chair

- a. Status of Action, including participating countries
- b. Action budget status
- c. STSM status and new applications



Signatures

COST Near Neighbour Countries

Institution Name	Country
National University of Forestry & Wood Technology of Ukraine	Ukraine
National University of Forestry & Wood Technology of Ukraine	Ukraine
Institut Natinal de Recherches en Génie Rural, Eaux et Forêts (INRGREF)	Tunisia
Voronezh State University of Engineering Technologies	Russian Federation

COST International Partner Countries

Institution Name	Country
Scion	New Zealand
IREQ (Hydro-Quebec Research Institute)	Canada

USA

Netherlands: TNO stops wood technology – any suggestions
 Bosnia & Herzegovina: How to increase participation on events?

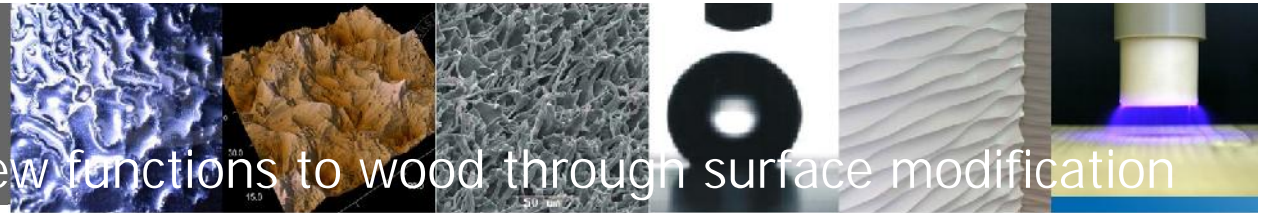
Participations

Country	Date	Status
▶ Austria	21/01/2011	Confirmed
▶ Belgium	04/04/2011	Confirmed
▶ Bosnia and Herzegovina	30/05/2011	Confirmed
▶ Croatia	04/05/2011	Confirmed
▶ Denmark	08/06/2011	Confirmed
▶ Finland	07/02/2011	Confirmed
▶ France	21/01/2011	Confirmed
▶ Germany	20/01/2011	Confirmed
▶ Greece	20/01/2011	Confirmed
▶ Hungary	12/04/2011	Confirmed
▶ Italy	04/03/2011	Confirmed
▶ Latvia	24/05/2011	Confirmed
▶ Lithuania	29/11/2011	Confirmed
▶ Netherlands	15/04/2011	Confirmed
▶ Norway	20/01/2011	Confirmed
▶ Poland	28/03/2011	Confirmed
▶ Portugal	20/04/2011	Confirmed
▶ Romania	28/03/2011	Confirmed
▶ Serbia	06/06/2011	Confirmed
▶ Slovakia	09/05/2012	Confirmed
▶ Slovenia	20/01/2011	Confirmed
▶ Spain	12/04/2011	Confirmed
▶ Sweden	16/09/2011	Confirmed
▶ Switzerland	23/02/2011	Confirmed
▶ Turkey	19/03/2013	Confirmed
▶ United Kingdom	20/01/2011	Confirmed
Total: 26		



Action FP1006

Bringing new functions to wood through surface modification



Budget



COST Grant budget for 3rd year (based on 26 countries including Near-Neighbor Countries)

Manage Grant

Financial Period: FP1006-20130603

From:2013/06/01

To:2014/05/31

Instrument	Budget	Rolling workplan			
		Forecasts	Estimations	Claims	Payments
>> Meetings	EUR 99 600.00	EUR 60 820.00	EUR 45 620.00	EUR 25 730.47	EUR 8 601.24
>> Training Schools	EUR 30 520.00	EUR 15 800.00	EUR 1 200.00	EUR 0.00	EUR 0.00
>> Short Term Scientific Missions	EUR 19 600.00	EUR 19 600.00	EUR 6 260.00	EUR 6 260.00	EUR 2 400.00
>> Dissemination	EUR 6 900.00	EUR 0.00	EUR 0.00	EUR 0.00	EUR 0.00
>> Other Expenses Related To Scientific Activities	EUR 3 000.00	EUR 450.00	EUR 332.92	EUR 332.92	EUR 332.92
TOTAL EXPENDITURE	EUR 159 620.00	EUR 96 670.00	EUR 53 412.92	EUR 32 323.39	EUR 11 334.15

COST Grant budget for 3rd year (based on 26 countries including Near-Neighbor Countries)

3 Meetings:

- **September 2013, Turkey**
- **October 2013, Slovenia,**
- **March 2014, Portugal**

Extended SC Meeting: December 5, 2013, Berlin

10 STSM -

2 TS: March 2014, Portugal, April 2014, Croatia

6900 EUR for dissemination (paper Marko Petric (1250 €), Vjekoslav Živkovi (2200 EUR))

Other expenses 3000 EUR (Round Robin test, Dissemination Meeting)

COST Grant budget for 3rd year

Dissemination:

Open access publishing of joint papers:

The requirements concerning the definition of a joint Action publication are: (involving representatives of at least 2 Parties and work resulting from the networking under the Action). The COST Action FP1006 has to be acknowledged in the paper)

Dissemination Meeting:

Funding under the new vademecum section 3.5 (pgs 23-24) to pay from the Action budget for a "dissemination meeting: attendance to other conferences" is possible. Under this it is possible for the person to receive travel, accommodation and meal reimbursement on the usual COST rules and also to receive up to 500 EUR towards the conference fees. Funding is limited to two people per Action per Grant Period

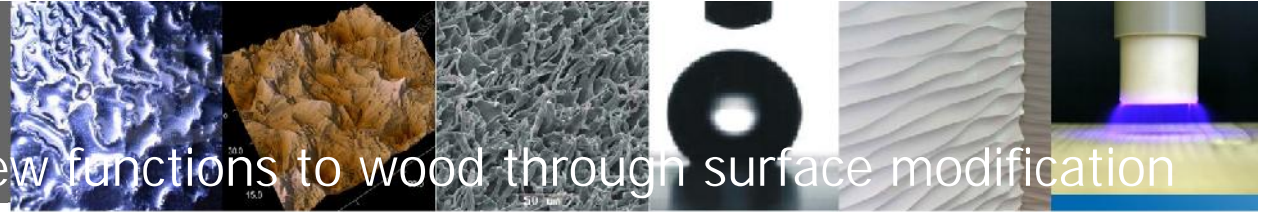
The participation must be pre-approved by the MC and then by the COST Office Science Officer. The DC Rapporteur will be informed prior to the conference.

Possibility is limited **to two people per Action per Grant Period** and it shouldn't be the same people repeatedly. Also "participation should preferentially be at European Conferences".

Participation to meetings:

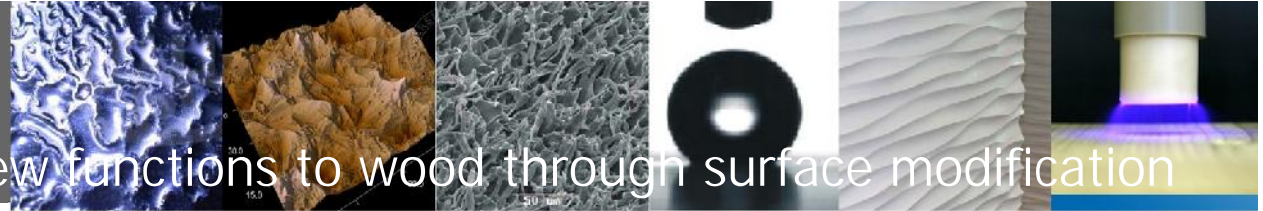
MC-Members! Deadline of 3 weeks for acceptance of official invitations through eCOST

- Invitation will be deleted.



STSM status and new applications

TS status



STSMs Status and planning

ID	Participant	Start	End	Duration	Letter	Report	Payment	Options
14665	Mr Nuno Costa	2013-08-01	2013-08-30	30 days	Signed	Accepted	Paid View	 
14897	Mr Jussi RUPONEN	2013-09-02	2013-09-20	19 days	Signed	Send reminder Review Claim Report Accepted		 
14748	Ms Vasiliki Kamperidou	2013-11-15	2013-11-30	16 days	Signed	Review Claim Report Accepted		 

Interested persons and new applications:

Hüseyin Sivrikaya (Turkey) – Marion Noel (CH)

Patrícia Soares Bilhalva (ES) – Gianluca Tondi (Kuchl)

Jinbo HU (Marie-France Thevenon, France) – Gianluca Tondi (Kuchl)

2 candidates from Göttingen STSM to NZ

Please remember! Any person from a participating country of COST FP1006 can conduct a STSM to a member country of COST FP1006 , also to other actions

Training Schools

5th Training School

March 5-7, 2014, Viseu, Portugal

Wednesday March 5, 2014 at UPTEC/FEUP, Porto

Afternoon: High and low pressure laminates: theoretical background, Paper impregnation: hand-on session

Thursday March 6, 2014 at UPTEC/FEUP, Porto

Morning: Production of laminates and overlaying of wood-based panels with LPL: hand-on session

Lunch at FEUP, Afternoon: Visit to a laminate plant (SIR-Sonae Indústria)

Friday March 7, 2014 at IPV, Viseu

Morning and afternoon: Testing of impregnation paper with ABES, testing of HPL (resistance to dry heat and to staining) and overlaid particleboard with LPL (formaldehyde emission, edge quality assessment of machined samples): hand-on session

Local organizer and contact:

Luisa Carvalho, Professora Coordenadora

Departamento de Engenharia de Madeiras

Escola Superior de Tecnologia de Viseu

Campus Politécnico de Repeses, 3504-510 Viseu, Portugal

Tel: +351 232 480565 Fax: +351 232 424651

E-mail: lhcarvalho@demad.estv.ipv.pt

Training Schools

6th TS up to come:

Organizer: Vjekoslav Živković, Šumarski fakultet Sveučilišta u Zagrebu

Location: Zagreb, Croatia

End of April 2014

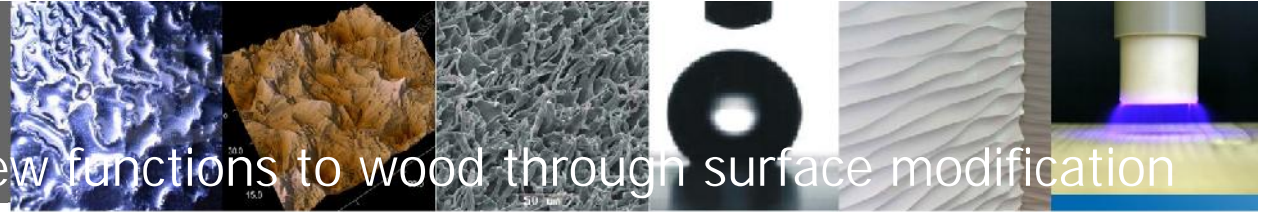
For those organizing a TS. Please, do not forget that you can invite external trainers through the COST Action Budget!

Promotion of gender balance and of Early Stage Researchers (ESR) through STSM, TS and Conference participation.



Action FP1006

Bringing new functions to wood through surface modification



Update from the Chair and Grant Holder

Update Chair and Grant Holder

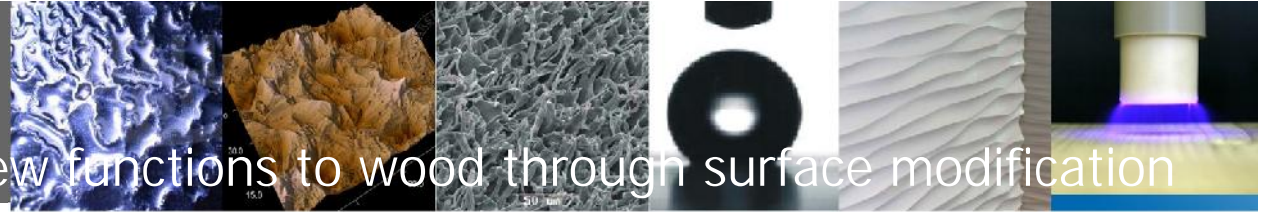
Delegations represented during the 5th MC Meeting:

AT, BE, DE, DK, FI, HR, IT, LT, NO, PL, PT, RO, RS, SI, SK, ES, SE, TR, UK – 19 out of 26 represented, 2/3rd majority to elect achieved

Ingrid Seidl is back as Grant Holder Administrative

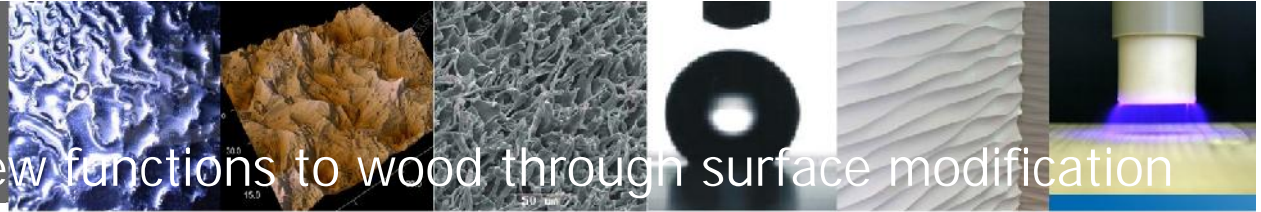
Dissemination Meeting of Carmen-Mihaela Propesu, researcher at the "Petru Poni" Institute of Macromolecular Chemistry of the Romanian Academy and MC substitute member of COST Action FP1006 for Romania was invited to attend the 7th International Symposium on Two-Dimensional Correlation Spectroscopy (2DCOS-7), which was held on August 21st to 24th, 2013, in Seoul, Korea.

Joint Session of COST Action FP1006 with SMMIB 2013 in Turkey – few COST participants but important to promote!



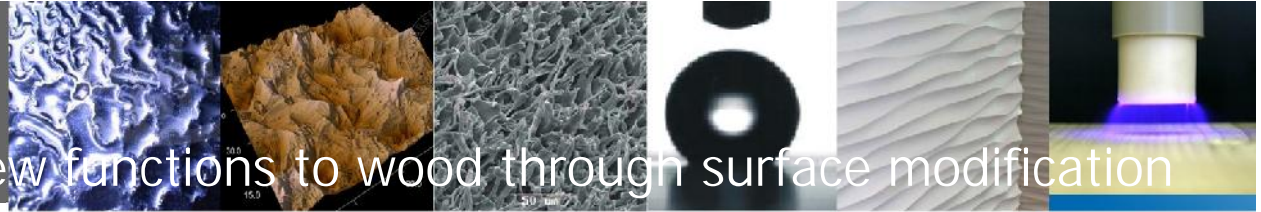
Follow-up of MoU objectives

a. Progress report of working groups



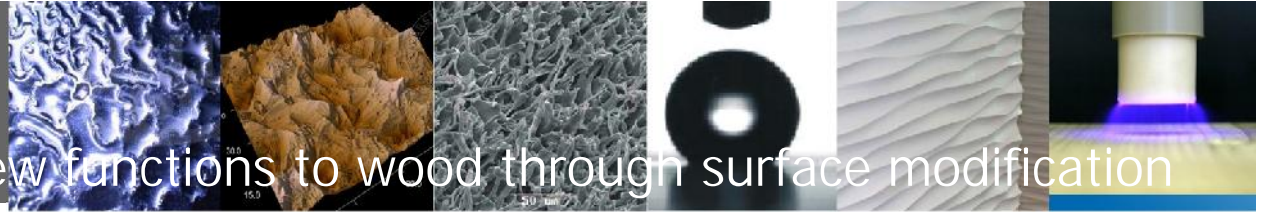
Reaching of the scientific and MoU objectives

- Review paper for each WG on State of the Art (Deadline, submission of the peer reviewed paper till **September 2013**, before the next meeting. **Coordination through the WG Leader and Vice-Leader.**
- **Update WG1: presentation Gerhard Gröll**
- **Update WG2: Bamboo (UK), Bondability of Composites, Horizon 2020, 15th November Meeting in Munic (FTP), New Deadline for WG2 Paper,**
- **Update WG3: End of the lifetime, predict, material after the end of the coating service lifetime (homework- surface coatings, windows claddings , Deadline end of 2013)**
- Planning of a final book (eventually Graham as editor in charge, discussion again in October 2013) – **MC decision: No book, focus on joint publications open access available.**
- Coordination of a collection of the TS data, production of a “TS book” till the next meeting (Coordination: Chair of Action) – some information still missing e.g. TS Ghent. Separate Manuals



Scientific planning

- a. Scientific strategy - aims
- b. Action Budget Planning
- c. Planning of the 4th Grant Period
(anticipated locations, dates of future activities,...)
- d. Dissemination planning (Publications and outreach activities)



Scientific strategy - aims

Extended SC Meeting on Horizon 2020, December 5, Berlin

→ aim, submission of joint projects and success stories

Further aims, goals, ideas?

b. Action Budget Planning

Round Robin Test (Jakub

1 more dissemination Meeting

following the actual planning 42 reimbursements for ECWM7

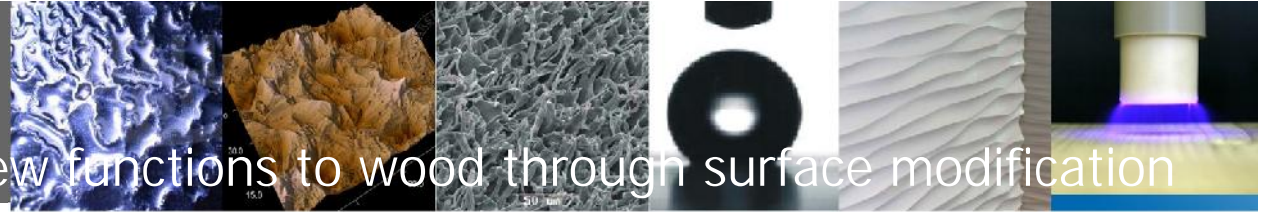
Open Access of joint WG2 and WG3 state of the Art reports

Increasing of the dissemination budget of 4th Grant Period –

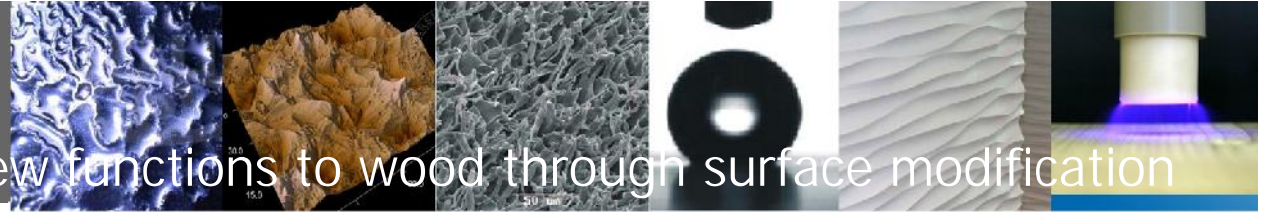
- open access publication dedicated COST FP1006 issue of IWP

Publication planned for December 2013 – Update Graham

- Publication of a final book (cancelled)
- Further joint publications



Planning of Activities of the 4th year of Action



Planning of Activities – Overview

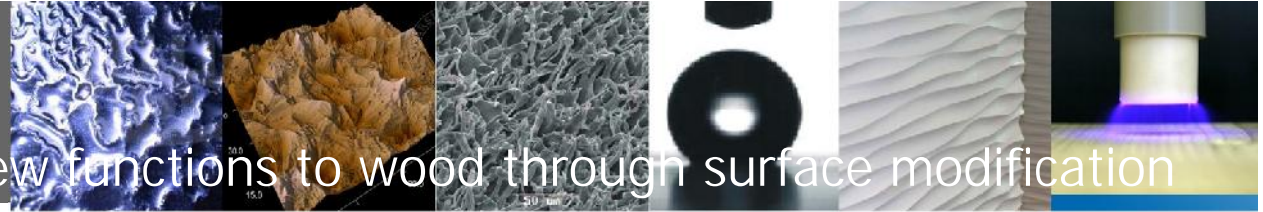
- Dates:

- October 2014 – Joint Event with PTFBPI 2014, Austria
 - April 2015, Final Conference in Greece
- Approved by the MC



Action FP1006

Bringing new functions to wood through surface modification



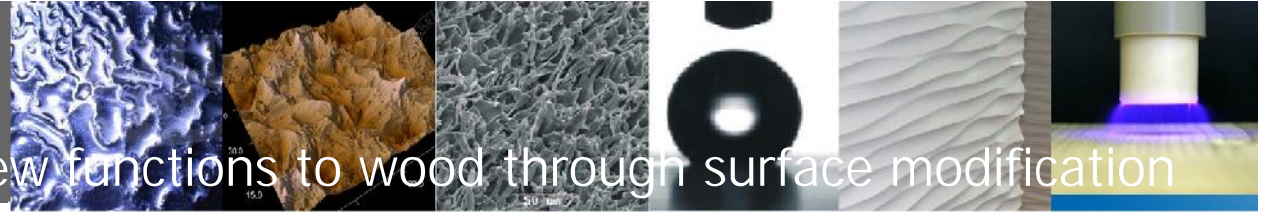
Requests for new members

Non-COST applications to the Actions



Action FP1006

Bringing new functions to wood through surface modification



New Members – Non Cost Applications

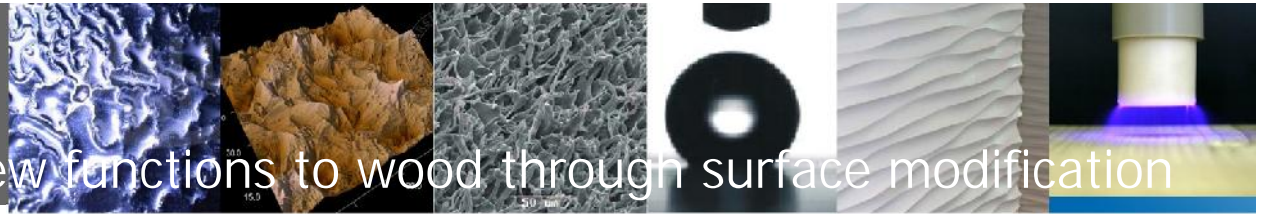
Joining of USA as Non-COST Country

Other suggestions, proposals?

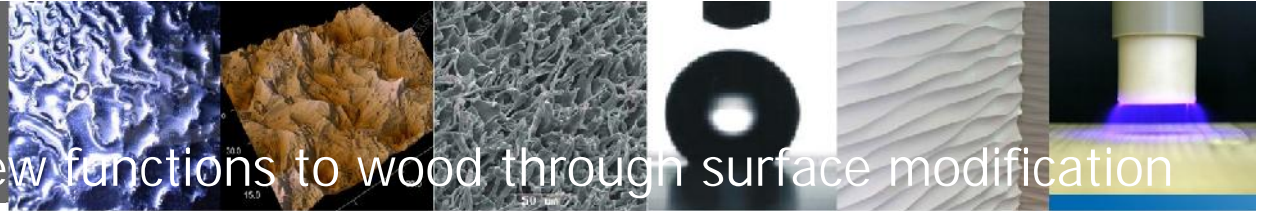


Action FP1006

Bringing new functions to wood through surface modification



Next meeting



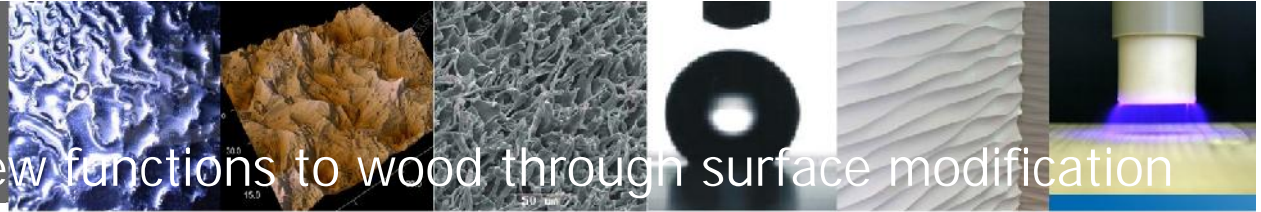
Next meetings

Steering Committee Meeting

Date/venue: SC Meeting, December 5, 2013, Berlin

Management Committee Meeting, Working Group Meeting (Workshop)

Date/venue: Joint Event with the Seventh European Conference on Wood Modification ECWM7
10 - 12 March, 2014 | Lisbon, Portugal
MC Meetings: ok, morning of the 12th
WG Meetings: ok 3 WG meetings



Summary of MC decisions

Joint Event with the Seventh European Conference on Wood Modification ECWM7
10 - 12 March, 2014 | Lisbon, Portugal, MC Meetings: ok, morning of the 12th, WG
Meetings: ok 3 WG meetings

Planning of Activities of the 4th year of Action:

October 2014 – Joint Event with PTFBPI 2014, Austria

April 2015, Final Conference in Greece

→ Approved by the MC

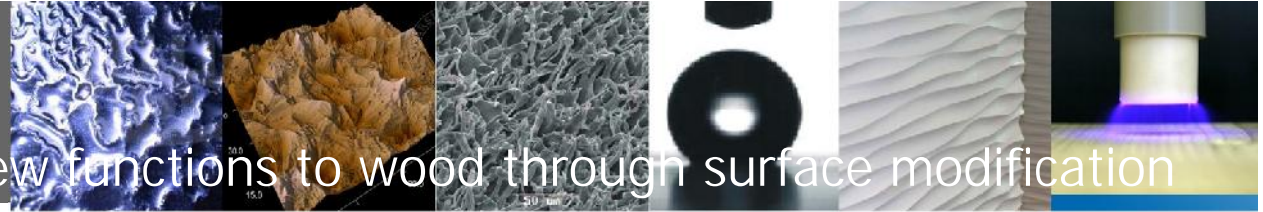
Reimbursement of Kate Semple (CA) as external expert for Rogla Meeting approved
by the MC on a basis of 1200 EUR travel expenses max.

Planning of a final book – MC decision: No book, focus on joint publications and
special editions open access available.



Action FP1006

Bringing new functions to wood through surface modification



AOB