



*Sixth Management Committee meeting of the COST 296 Action*  
**Mitigation of Ionospheric Effects on Radio Systems**  
**(MIERS)**

*INGV, Rome, Italy*  
*15-17 March, 2007*

**Approved Agenda**

Thursday 15/3 14.30 – 17.30

1. Welcome
2. Approval of the Agenda
3. Adoption of the Minutes of the fifth MC meeting
4. Official status of the COST296 Action
5. Status of COST296 Budget from 1 July 2006 to 30 June 2007.
6. Short Term Scientific Missions (STSMs). Report on those already done
7. Report on the Helsinki meeting

Friday 16/3 0900 – 1230

8. Receipt and adoption of the progress reports of Working Group Leaders
- Report on WG1
- Report on WG2
- Coffee break
- Report on WG3
- General discussion – Terms of Reference
9. Collaboration between COST296 and COST724
- 9(a). ITU-R Discussion

Lunch break

Friday 16/3 14 00 – 1530

10. Short Term Scientific Missions (STSM). Proposals of WG leaders for the next budget period
11. Preparation of the COST296 Annual Report
12. COST296 activities related to the IHY (G. De Franceschi)
13. Proposal of a workshop on ionospheric scintillations, measurements and modelling (G. De Franceschi)

Reception on the roof of the Capitolium

Saturday 17/3 0930 – 1230

14. Presentation of the workplan and budget requested for 2007-2008
15. Next meetings of the COST296 Action (B. Zolesi and J. Lastovicka)
16. International meetings relevant for the COST296 Action
17. Discussion on FP7
18. Participation of Croatia
19. Election of the chairman, vice-chairman and secretary
20. Any other business

Alain Bourdillon