

Mensagens do dia 23 de Novembro de 2014: agenda da reunião da EU-MATHS-IN

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Mensagem de Volker Mehrmann
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Dear colleagues,

The **board meeting of EU-AMTHS-IN will take place on December 3rd, from 10-17 pm at Institute Henri Poincaré** (<http://www.ihp.fr/>). I should mention that on Tuesday Dec. 2nd the 4th Forum Emploi Mathématiques (<http://forum-emploi-maths.org/>) will take place which you are welcome to attend.

Best Volker

Agenda:

1. Discussion of the agenda.
2. Approval of Minutes form council meeting 2013
3. Report of the president
4. Report of the treasurer (will be provided by Wil Schilders)
5. Activities in Brussels FET, KET, Infrastructure
6. Activities in the national networks (and how to improve the working pattern and inclusiveness of the networks) Representatives should present a small report about the national activities and the nodes.
7. Planning of the elections of the board, when and who
8. Activities with SIAM
9. Preparation of an Infrastructure proposal
10. Vision paper on math MSO
11. Misc