**Draft Agenda of the 1st Management Committee Meeting**

**Action CA21165**

**Personalized medicine in chronic kidney disease: improved outcome based on Big Data (PerMediK)**

**13th October 2022**

**Venue: COST Association**

**Part 1 –9:30 - 12:30 CET**

1. Welcome and Frame
2. Getting to know each other
3. Refresher: What you need to know about managing a COST Action
4. Presentation of the Action by the Main Proposer & Discussion

Pause

1. COST Action discussions

Group Photo and **Lunch Break 12:30 - 13:30**

**Part 2 - 13:30 - 16:30 CET**

1. COST Action discussions (continuation)

Pause

1. Election of mandatory leadership positions
2. Decisions by the Management Committee
   1. Election of the Chair, Vice Chair, and Grant Holder Scientific Representative
   2. Agreement on the Action Structure
   3. Election of other mandatory leadership positions
   4. Core Group and mandates
   5. Discussion on Work and Budget Plan
   6. Next MC meeting and AOB
3. Closing by check-out