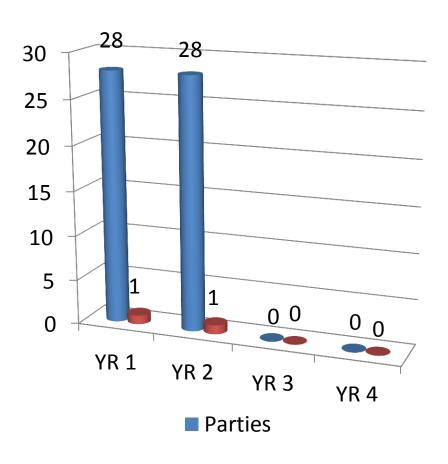


COST Action IS1201: http://DisasterBioethics.eu

IS1201 MC meeting 10/10/14

- 1. Welcome
- 2. Agenda
- 3. Minutes from MC meeting Tel Aviv 14/10/13 were approved
- 4. Action Chair's Update

Action Parties



Grant Holder:

Dublin City University Dr. Dónal O'Mathúna Ireland



COST Inclusiveness Policy

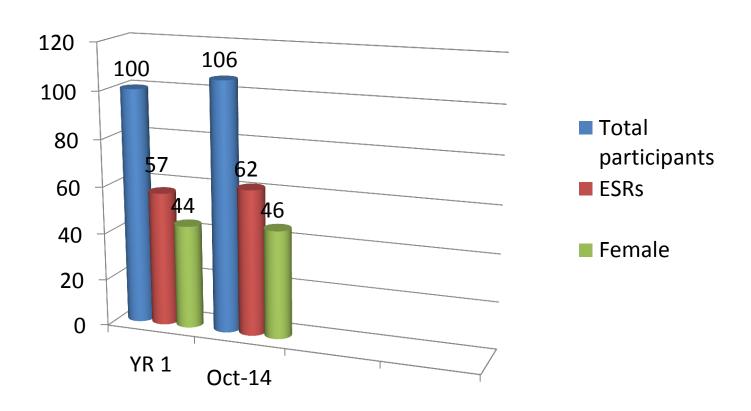
- EU 13: Bulgaria, Cyprus, Czech Republic, Estonia, Croatia, Hungary, Lithuania, Latvia, Malta, Poland, Romania, Slovenia, Slovakia
- Non-EU: Bosnia and Herzegovina, Serbia, Turkey, the former Yugoslav Republic of Macedonia
- Maybe Portugal and Luxemburg

COST Near Neighborhood Countries

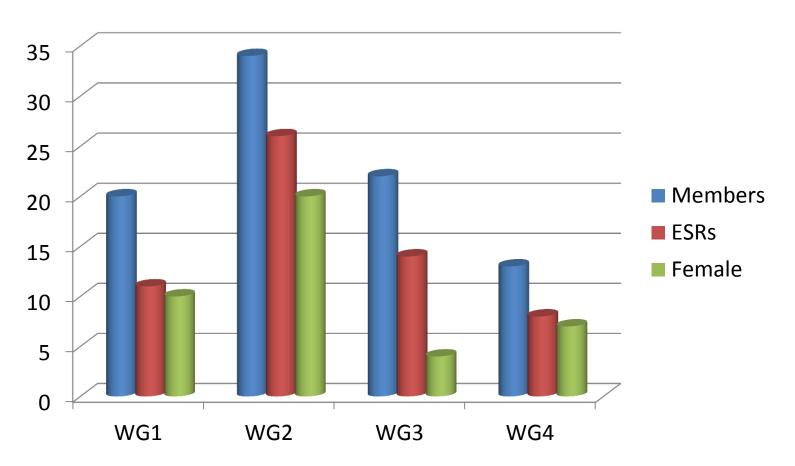
 Albania, Algeria, Armenia, Azerbaijan, Belarus, Egypt, Georgia, Jordan, Lebanon, Libya, Moldova, Montenegro, Morocco, Palestinian Authority, Russia, Syria, Tunisia, and Ukraine

5. Gender balance and ESR

Action participants



WG members (Oct 2014)





6. Update from Grant Holder

- Budget status
 - Year 1 was extended from March 14 to June 14
 - Year 1: budget (15 months): €184,500; expenses:€180,025
 - Year 2: budget (12 months): €178,000
 - Proposal: Action end date to 30 May 2017
 - Reimbursement delays this summer
 - Transition to Horizon 2020
 - Greater accountability

- 7. Update from COST office
- 8. Update from DC Rapporteur
- 9. Annual Progress Conference, 2014

10. Follow-up of MoU objectives

Brief summary:

- 1. Create an interdisciplinary network.
- 2. Identify ethical issues.
- 3. Promote ethical decision-making in disasters.
- 4. Develop training materials.
- 5. Stimulate active scholarly engagement with disaster bioethics.
- http://www.cost.eu/domains actions/isch/Actions/IS1201
- Horizon 2020 changes everything linked to aims and objectives

10a. Progress reports

- Steering Committee
 - Vice-Chair election: Heather Draper
- WG Chairs and Vice-chairs
- WG1
- WG2
- WG3
- WG4
- STSM status

11. Scientific planning

Use of COST Instruments

Activity (No.)	Year 1	Year 2 plan	Year 2 to date	Year 3
MC/WG Meetings	2	1	1	
STSMs	6	10	3	
Training Schools	0	1	1	
Workshops or Conferences	2	4	1	
Joint Publications	2	> 4		
Dissemination meetings	2	2	1	
Open access fees		2		



Outputs

- ACKNOWLEGEMENT OF COST ACTION IS1201
- Presentations
- Publications especially joint ones
- Research projects (the Action does not join)
 - Funding proposals
 - Funding received
 - Project outputs
- Media engagement
- Link resources from our website (Daniel): webmaster@disasterbioethics.eu



Potential collaboration opportunities

- UNISDR post-2015 framework (Prof Virginia Murray)
- Chesmal Siriwardhana's Pre-Research Ethics Audit (PREA) funding proposal (meeting, London, Nov 6-7, 2014): chesmal.siriwardhana@anglia.ac.uk
- New Zealand virtual disaster research ethics for social science (January 2015)



Future conferences

- Spring 2015: Split, Croatia
 - Dates: April 26-27?May 25-26?
 - Military ethics/Ebola May 7-9
 - Croatian bioethics conf: May 17-20
 - WHO meeting: 10 days in May
 - Topic: Death and Dying in Disasters



Future conferences

- Autumn 2015: Thessaloniki, Greece
 - Dates: October 1-2?
 October 8-9?
 September 23-24?
 - Topic: Conceiving Disasters and Pandemics: Causes and Prevention



Future planning

- Organising a workshop or conference: budgets and regulations
- Timing of MC meeting
- Proposals for Spring and Autumn 2016
- New members
- Non-COST applications to Action
- AOB



Thank you!

- Meeting closure
- On to Port in Porto

