0. Welcome to participants
   The Chair of the Action Michael Faber chaired the meeting and warmly welcomed all the participants. A list of participants can be found in Annex A of this document.

1. Adoption of agenda
   The agenda of the meeting was adopted without any amendment.

2. Minutes of last meeting
   The minutes of the previous MC meeting in Coimbra were approved without any amendment.

3. Approval of Conference/Workshop Grant
   The total budgeted expenses amounting to 5276 Euros and the requested COST support amount of 4876 Euros for the Ljubljana meeting were unanimously approved by the Management Committee.

4. Report from the COST Office
   - News from the COST Office
     The Chair noted that there was no updated information on administrative and financial matters sent by the COST Office prior to this meeting. As before, any further information received from the COST Office would be sent to all members of the Action by email.

5. Approval of participation of Croatia
   The participation of Croatia in the Action was unanimously approved.
6. Cooperation with related COST Actions
   It was agreed that the just concluded joint workshop with Action E55 had greatly strengthened and enhanced the ongoing inter-domain cooperation between the 2 Actions. The proceedings of the joint workshop would be published after the meeting, incorporating discussion and feedback received during the workshop. Further development in the collaborative activities between the 2 Actions would focus on methodological issues concerning robustness and case studies on failures and performance of structures.
   With regard to cooperation with Action C26, it was noted that several members from the Action were also actively involved in the activities of Action C26 and the existing level of cooperation between the 2 Actions would be enhanced, wherever possible.

7. Update about COST TUD Domain Annual Progress Conference
   The Chair reported that a poster on the activities of the Action was presented at the COST Transport and Urban Development (TUD) Domain Annual Progress Conference held in Brussels on the 15th and 16th of June 2009. The work of the Action was well received by the COST Transport and Urban Development Domain Committee (DC-TUD) at the conference.

8. Progress report of Working Groups
   Each of the 3 WG leaders (or their representatives) made a presentation of the discussions held during their WG meetings and provided an overview of the future work and outlook of their WG.
   Separate documents have been prepared for the minutes of the 3 WG meetings – WG 1, WG 2 and WG 3.

9. Progress report on Activity 1
   It was decided that the ongoing case studies on damages/failures/collapses of buildings and structures would be adapted and organized to a standardized format similar to the failure template presented during the joint workshop with Action E55.

10. Action planning
    10.1 Long-term planning – location and date of future meetings
        The venue and date of future meetings were confirmed as:
        • 6th MC meeting and 5th WG meetings in Denizli, Turkey on the 19th and 20th of April 2010
• 7th MC meeting and 6th WG meetings in Copenhagen, Denmark in September 2010 (suitable dates would be provided later by the local organizer Inger Brigitte Kroon).

10.2 Training school
As part of the activities of the Action, it was agreed that a training school on robustness of structures would be conducted in the second half of 2010 or in the first half of 2011. A core group for organization of this training school would be identified soon.

11. STSM status, applications
A presentation titled “Robustness of Corroded Reinforced Concrete Structures” on the recently concluded Short Term Scientific Mission (STSM) of the Action from Universidade Nova de Lisboa (Caparica, Portugal) to Universitat Politècnica de Catalunya (Barcelona, Spain) was made by Eduardo Cavaco. Members of the Action were strongly encouraged to submit proposals for (STSM) available for use within the Action. All details about STSM are available at: http://www.cost.esf.org/fileadmin/cost_documents/guidelines/Financial_Instruments/3-STSM.pdf or http://www.cost.esf.org/?id=38&print_doc=4.

12. Publications, dissemination and outreach activities
Members of the Action were asked to disseminate information about the activities of the Action as much as possible. The possibility of organizing Action related sessions at conferences and workshops was strongly encouraged. Members of the Action were also invited to contribute, participate or organize an Action related session at the 11th International Conference on Applications of Statistics and Probability in Soil and Structural Engineering (ICASP) to be held in Zurich, Switzerland from the 1st to the 4th of August 2011.

13. Request for new members
The participation of more members from existing countries in the Action as well as new countries was encouraged, provided this was relevant to the aims and activities of the Action.

14. Web news – online publication of presentations
As before, it was decided that permission would be sought from members who had made presentations either at the joint meeting or at the WG meetings for publishing their presentations (in pdf format) on the website of the Action (http://www.cost-tu0601.ethz.ch/). The published presentation files would be
accessible only to all members of the Action through a username and password. An email would be sent in this regard requesting permission for the publishing of presentations on the Action website.

15. Closing
The Chair thanked all the participants and the local organizers and closed the meeting.
Annex A – Attendance

The following were present during the Management Committee (MC) meeting:

1. Radu Bancila (RO)
2. Christos Bispis (GR)
3. Carmen Bucur (RO)
4. Eduardo Cavaco (PT)
5. Petros Christou (CY)
6. Michael Faber (CH)
7. Ludovic Fulop (FI)
8. Daniel Honfi (HU)
9. Victoria Janssens (IE)
10. Inger Brigitte Kroon (DK)
11. Leslaw Kwasniewski (PL)
12. Bernt Leira (NO)
13. Jana Markova (CZ)
14. Harikrishna Narasimhan (CH)
15. Luis Canhoto Neves (PT)
16. Miguel Pereira (UK)
17. Enrico Rizzuto (IT)
18. John Dalsgaard Sorensen (DK)
19. Miroslav Sykora (CZ)
20. Selcuk Toprak (TR)
21. Ton Vrouwenvelder (NL)