**5th Meeting of the International Organizing Committee SOFT 2018**

17/18 January 2019

Convitto della Calza

Piazza della Calza, 6, 50125 Firenze

# 17 January 2019

**h. 12:30 Lunch (**c/o Convitto della Calza - Piazza della Calza, 6, 50125 Firenze)

 **h. 14:00**

1. Approval of Agenda
2. Approval of the minutes of the 4th meeting
3. SOFT 2018: Wrap up presentation
* Statistics and budget (P. Batistoni)
* Status of Proceedings Publications (P. Batistoni)
* Feedback from SOFT 2018 (P. Batistoni, A. Pizzuto, IOC members)

**h. 14:45**

1. Election of new IOC members

**h. 15:30**  **Coffee Break**

# h. 15:45 Discussion on SOFT 2020

# h. 16:30 Discussion on SOFT 2022 candidatures

# h. 17:00 Closure and dinner in Florence (h. 20:00 Osteria dell’Enoteca Via Romana 70r)

**18 January 2019**

**h. 9:00 Start of the meeting**

1. Presentations of the SOFT 2022 Candidate venues
* ……………..
* ……………..

 **h. 10:30 Coffee break**

- ……………………….

**h. 10:45**

1. IOC Closed Session Selection of the SOFT 2022 venue

**h. 11:45**

1. Handover of the IOC Chair

1. Plan for next meeting

 End of the meeting

# h. 12:30 lunch