

**COST Action CA16207**  
**Action Title: European Network for Problematic Usage of the Internet**

**Agenda**  
**Management Committee Meeting**  
**Scandic Sluseholmen, Molestien 11, DK-2450 København SV,**  
**Copenhagen, Denmark**  
**12th September 2019**

1. Welcome to participants – N Fineberg 14:00 – 14:05
2. Verification of the presence of two-thirds of the Participating COST Countries or, if applicable, a quorum - N Fineberg 14:05 – 14:10
3. Adoption of agenda – N Fineberg 14:10 - 14:15
4. Approval of minutes and matters arising of last meeting - 14:15 – 14:20
5. Update from the Action Chair – N Fineberg 14:20 – 14:30
  - a) Status of Action: start and end dates of Action, participating COST countries, participating NNC/IPC institutions and Specific Organisations.
  - b) Short Term Scientific Missions (STSM): review of completed reports and new applications
6. Update from the Grant Holder: Action budget status – N Fineberg 14:45 – 14:55
7. Update from the COST Association, if a representative is present
8. Monitoring of the Action - N Fineberg 14:55-15:05
9. Administrative update - N Fineberg 15:05-15:15

**Coffee Break 15:15 – 15:45**

10. Follow-up of MoU objectives: progress report of working groups - 15:45 – 16:30
  - WG1 –L Carmi for S Chamberlain
  - WG2 – J Zohar for O Corrazza
  - WG3 - Z Demetrovics
  - WG4 – J Menchon for E Grunblatt
  - WG5 – C Sales
11. Scientific planning - N Fineberg 16:30 – 16:50
  - a) Scientific strategy (MoU objectives, GP Goals, WG tasks and deliverables)
  - b) Action Budget Planning
  - c) Long-term planning (including anticipated locations and dates of future activities)
  - d) Dissemination planning (Publications and outreach activities)
12. Requests to join the Action from: 16:50
  - a) COST countries

- b) Institutions in Near Neighbouring Countries, International Partner Countries, and/or Specific Organisations: EU agencies, European RTD Organisation, International Organisations
- 13. AOB – 16:50 -16:55
  - a) Further contingency plans for Brexit no deal. N Fineberg
- 14. Location and date of next meeting
- 15. Summary of MC decisions - 16:55– 17:00
- 16. Closing

