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

Agenda
Management Committee Meeting
Scandic Sluseholmen, Molesten 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

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