

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

Draft Agenda
Management Committee Meeting
Warsaw, Poland
10 April 2019
2pm-5pm

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 Hall 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) ITC Grants and Short Term Scientific Missions (STSM): review of completed reports and new applications 14:30 – 14:45
 6. Update from the Grant Holder: Action budget status – N Hall - 14:45 – 14:55
 7. Monitoring of the Action. – N Fineberg 14:55 – 15:05
 8. Implementation of COST policies on: - N Fineberg 15:05 – 15:15
 - a) Promotion of gender balance and Early Career Investigators (ECI)
 - b) Inclusiveness and Excellence (see below list of Inclusiveness Target Countries)
- Coffee Break 15:15 – 15:45
9. Follow-up of MoU objectives: progress report of working groups 15:45 – 16:30
 - WG1 – K Ioannidis
 - WG2 – E Cinosi
 - WG3 - Z Demetrovics
 - WG4 – J Menchon
 10. 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)
 11. Requests to join the Action from: 16:50 – 16:55
 - a) COST countries (Finland)
 12. AOB - 16:55 – 17:00
 13. Location and date of next meeting
 14. Summary of MC decisions
 15. Closing