

COST Action CA16207

Action Title: European Network for Problematic Usage of the Internet

Agenda

Management Committee Meeting

Barcelona, Spain

From 11th October 2018 to 11th October 2018

2pm – 5pm

**Campus Ciències de la Salut de Bellvitge (Bellvitge Health Sciences Campus) Feixa Llarga st.
08907 Hospitalet de Llobregat**

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 – N Fineberg 14:15 – 14:20
5. Update from the Action Chair
 - a) Status of Action: New participating COST countries, participating NNC/IPC institutions and Specific Organisations.– N Fineberg 14:20 – 14:25
 - b) Review of ITC Grants and reports - A Wertag, A Doros 14:25 – 14:35
 - c) Short Term Scientific Missions (STSM): review of new applications – G Martinotti 14:35 – 14:45
6. Update from the Grant Holder: Action budget status – N Hall 14:45 – 14:50
7. Monitoring of the Action – N Hall 14:50 – 14:55
 - a) Update from the COST Association – N Hall 14:55 – 15:05
8. Administrative Update – N Hall 15:05– 15:10
9. Follow-up of MoU objectives: progress report of working groups and workshops
 - a) Workgroup 1 Update – L Carmi 15:10 – 15:20
 - b) Workgroup 2 Update – O Corazza 15:20 – 15:30
 - c) Workgroup 3 Update & National Representatives– Z Demetrovics & J Burkauskas 15:30 – 15:50
 - d) Workgroup 4 Update – E Grunblatt 15:50 – 16:00
 - e) General discussion – 16:00 – 16:15
10. Scientific planning, New MC Decisions & Voting – N Fineberg & N Hall 16:15 – 16:35
 - a) Scientific strategy (MoU objectives, GP Goals, WG tasks and deliverables)
 - b) General discussion 16:35 – 16:50
11. AOB 16: 50 – 16:55
12. Location and date of next meeting
13. Summary of MC decisions 16:55 – 17:00
14. Closing 17:00





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