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 Dores 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
   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
   d) Workgroup 4 Update – E Grunblatt 15:50 – 16:00
   e) General discussion – 16:00 – 16:15
    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