

Progress report

WG4- Management, Governance and Quality Assurance

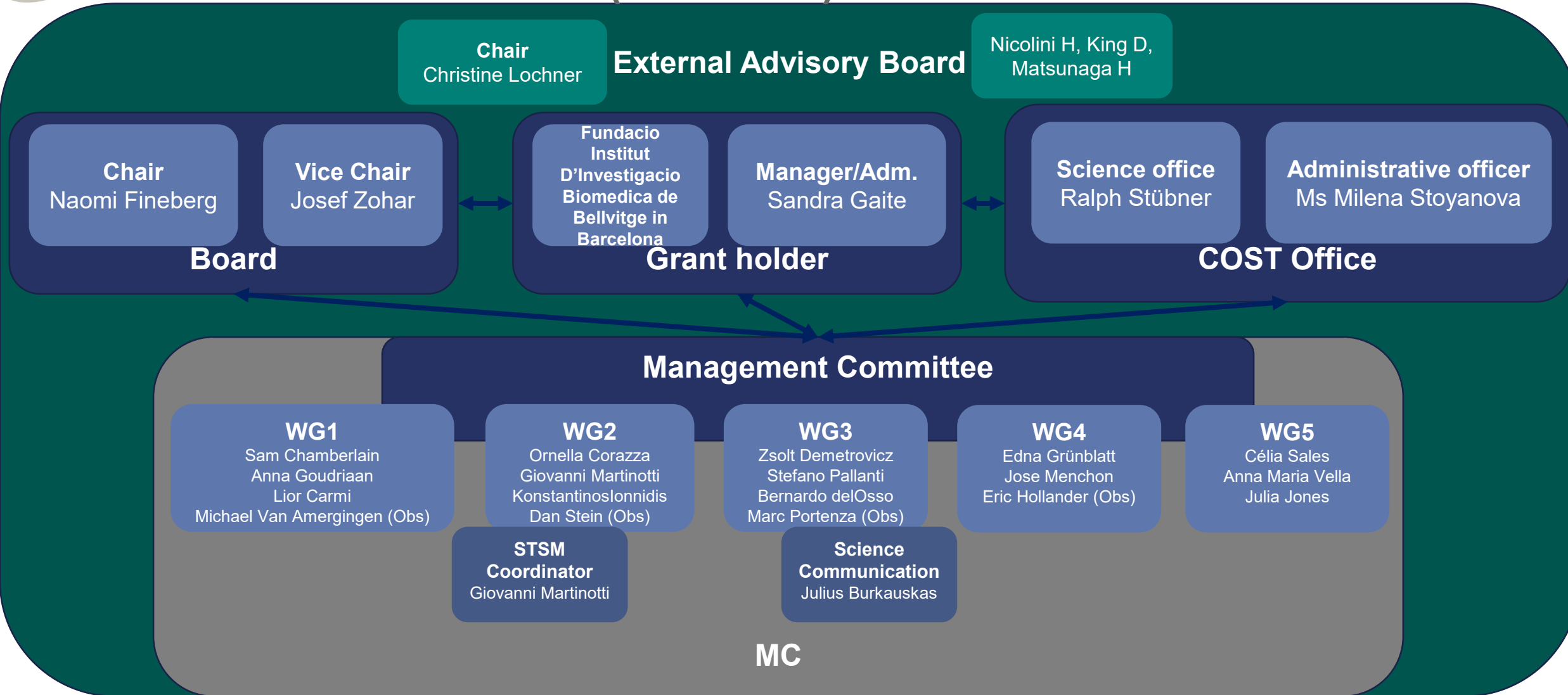
Edna Grünblatt (Switzerland)



WG4 – Management, Governance & Quality Assurance

- Since the beginning of the COST action we had six WG4 meetings (23.10.2017; 11.12.2017; 12.02.2018; 22.4.2018; 6.6.2018, 11.10.2018, 5.4.2019). 7th is the currently at the Copenhagen 11th Sept 2019 meeting.
- EU-PUI in place- increased public profile + press release of the Manifesto (5th Oct 2018).
- Interviews with action members:
 - (1)Henrietta Bowden-Jones (Sky Interview 5th Oct 2018)
 - (2)Naomi Fineberg (BBC Interview 5th Oct 2018)
 - (3)Naomi Fineberg (BBC Interview 9th Oct 2018)
 - (4)Henrietta Bowden-Jones also gave a speech in the UK parliament on Online Gaming Disorder (26th March 2019)
 - (5)Henrietta Bowden-Jones comments on PUI travelling to overseas clinics in The Guardian (19 Aug 2019)
 - (6)Prof. Mark Potenza interviewed by Diane Sawyer for a ABC 20/20 episode on gaming, screen time and internet use (30 April 2019)

Governance structure (CA16207)



WG4 – Management, Governance & Quality Assurance

- COST Have now created a new position of ITC Conference grant Coordinator. This role will be taken by Giovanni Martinotti, who coordinates the STSM programme.
- To ensure the public-patient involvement (PPI) delivery of WG2, a new WG5 was created “Citizens Involvement” lead by Célia Sales, with the co-leads of Anna Maria Vella & Julia Jones.

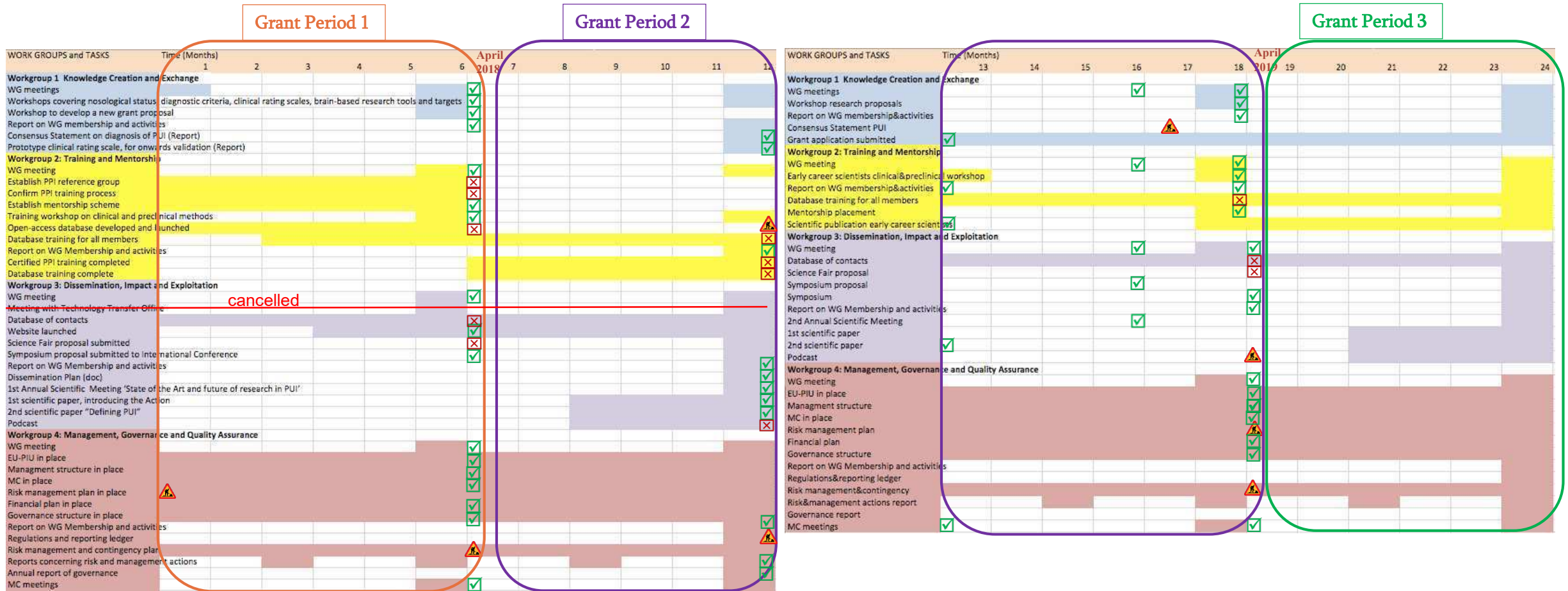
WG4 – MC In Place

- 53 MC Member and 33 MC Substitutes from 31 Countries.
- 22 Add Hoc members from the same 31 countries
- 15 International Observers from 8 Countries.
- Each country has been asked to put forward a member/members to be a National Representative. The National Representatives will organize and disseminate all activities at a local level. **!!! PLEASE nominate one person from your country !!!**

Summary of Achievements of all WGs

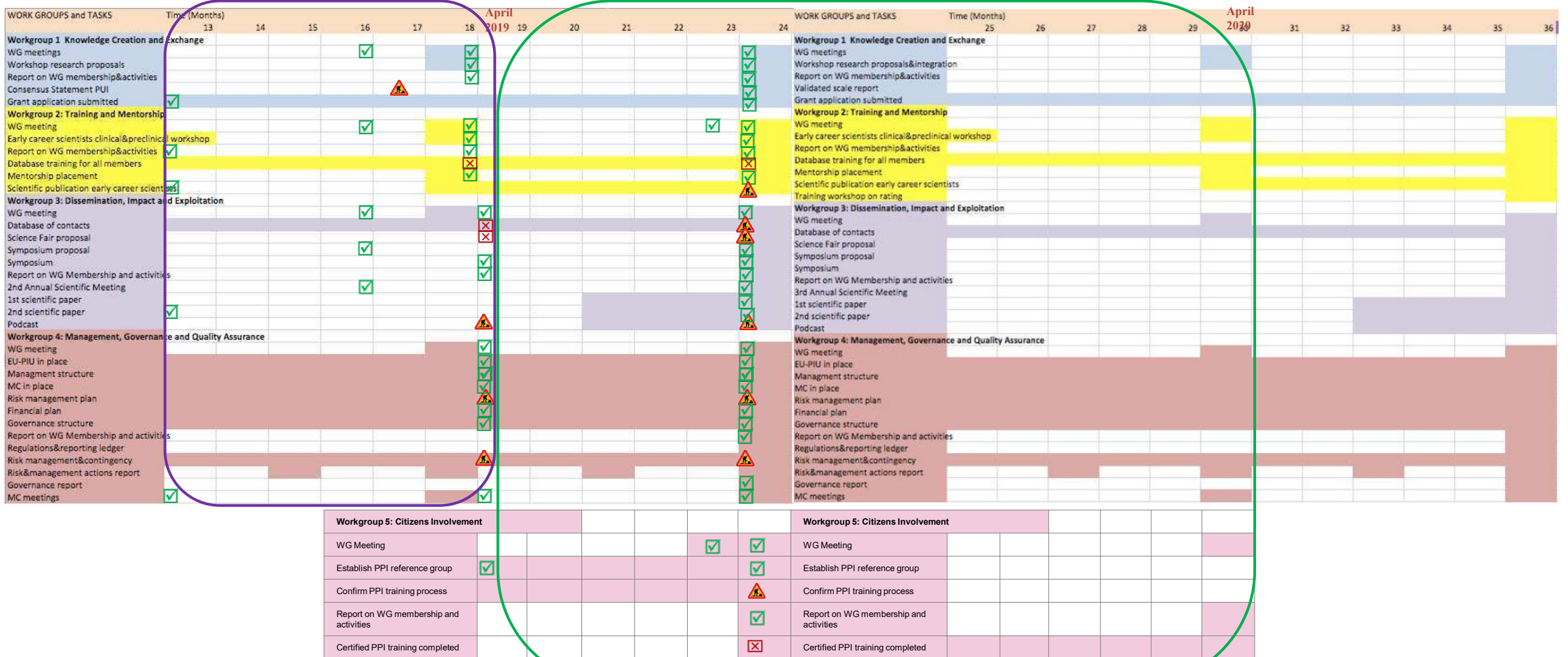


Summary of WGs achievements-1



Summary of WGs achievements-2

Grant Period 3



Regulation and reports



WG4 –Regulations and reporting ledger

first draft has been created and approved at the Warsaw MC meeting March 2019.

The regulations are as follows:

- Quarterly reports from WG1-WG4 should be provided to Chair and steering committee. Following, reports will be circulated/put online into the MC members online website.
- Quarterly risk managements from each WG will be submitted to the action administrator Natalie Hall to be assessed, following by a final report by Mrs Hall.
- Reports and risk management will be placed online for all MC members access.
- Membership applications will need to be approved by MC.
- STSM and ITC applications need to adhere the deadlines and application requirements to be assessed by the external advisory board according to already defined quality criteria.
- STSM and ITC grantees must provide reports to be placed online in order to be reimbursed.
- Participants in workshops, conferences, and training will receive reimbursement and/or attendance certificate only after filling feedback questionnaire for quality assurance.
- Any new peer-reviewed publications that have arisen with COST support or in collaboration with COST-PUI members should be reported to WG1 in order to update the list of publications. Criteria: acknowledges COST funding explicitly AND/OR at least 3 COST members as co-authors, from different countries; manuscript published or accepted for publication in a peer-reviewed journal.

WG4 – Governance report and MC meetings

- The governance report has been submitted and approved by the Chair on 5th Sept 2019.
- The next MC meeting (first in this grant period) is planned for the 12th Sept 2019 in Copenhagen at which MC approval of the report will be requested.

External Advisory board activities



External Advisory board activities since March 2019

(Lead Christine Lochner)

- The board has evaluated our second period report, with a letter on 18.3.2019 supporting the work done.
- Evaluated ITC applications submitted