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COST Action IS1308

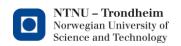
Minutes of the 6th Management Committee (MC) Meeting

Thursday 23 March 2017, 14.00-15.30

Université Paris 1, Panthéon Sorbonne, France

Agenda

- 1. Welcome to participants (Toril Aalberg & Nicolas Hubé)
- 2. Adoption of the agenda (Toril Aalberg)
- 3. Approval of minutes
- 4. Presentation of the delegations
- 5. Status of the COST Action (Toril Aalberg & Karin Ekberg)
- 6. General orientation of the Work and Budget Plan (Toril Aalberg)
- 7. Communication strategy and work (Jane Suiter)
- 8. STSMs (Toril Aalberg)
- 9. 2017 Bucharest Training School (Nicoleta Corbu)
- 10. ESR Think Thank (Sven Engesser)
- 11. Sarajevo 2017 (Nedzma Dzananovic)
- 12. Future work in the action (James Stanyer, Frank Esser & Carsten Reinemann)
- 13. Place and date of last action meeting (Toril Aalberg)
- 14. AOB (Toril Aalberg)
- 15. Closing















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Minutes

Participants:

Chair: Toril AALBERG Austria: Jörg MATTHES

Bosnia and Herzegovina: Nedzma DZANANOVIC Bulgaria: Dobrinka PEICHEVA & Lilia RAYCHEVA

Croatia: Marko MUSTAPIC

Czech Republic: Vaclav STETKA & Lenka VOCHOCOVA (susbstitute)

Denmark: David HOPMANN Finland: Cristian NOROCEL

France: Nicolas HUBÉ & Gaël VILLENEUVE

fyR Macedonia: Senka ANASTASOVA & Solza GRCEVA Germany: Nayla FAWZI & Carsten REINEMANN

Greece: Ioannis ANDREADIS & Stylianos PAPATHANASSOPOULOS

Hungary: Peter CSIGO & Istvan HEGEDUS (substitute)
Israel: Tamir SHEAFER & Keren TENENBOIM-WEINBLATT

Italy: Giuliano BOBBA & Guido LEGNANTE

Lithuania: Renata MATKEVICIENE Netherlands: Claes DE VREESE

Norway: Signe RINGDAL & Bente KALSNES (substitute) Poland: Agnieszka HESS & Agnieszka STEPINSKA

Portugal: Susana SALGADO Romania: Nicoleta CORBU

Serbia: Dusan SPASOJEVIC & Mirjana NIKOLIC (substitute)

Spain: Rosa BERGANZA & Karen SANDERS Switzerland: Sven ENGESSER & Frank ESSER

Turkey: Mehmet Gokay OZERIM

United Kingdom: James STANYER & Lone SORENSEN (substitute)

Observers:

Albania (NNC): Blerjana BINO Netherlands: Michael HAMELEERS

Norway: Peter MAURER

Grant Holder Manager: Karin EKBERG

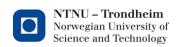
Excused:

Austria: Hajo BOOMGAAARDEN

Belgium: Benjamin DE CLEEN & Peter VAN AELST

Bosnia and Herzegovina: Sinisa MARCIC

Croatia: Ivan BALABANIC Czech Republic: Ondřej CÍSAŘ Hungary: Norbert MERKOVITY















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Iceland: Eirikur BERGMANN Ireland: Jane SUITER

Lithuania: Gintaras ALEKNONIS Montenegro: Janko LJUMOVIC Montenegro: Edin JASAROVIC Netherlands: Linda BOS

Norway: Elisabeth IVARSFLATEN

Portugal: Ana BELCHIOR

Romania: Delia Cristina (Balaban) BALAS

Serbia: Milena Dragicevic SESIC

Slovenia: Slavko SPLICHAL & Igor VOBIC

Sweden: Stefan DAHLBERG & Jesper STROMBACK

United Kingdom: Cristina ARCHETTI

1. Welcome to participants (Toril Aalberg & Nicolas Hubé)

The 6th MC meeting opened at 14.10 and Chair Toril Aalberg welcomed the participants to the meeting in Paris. The Chair reminded the members to sign the attendance list. Local Organiser Nicolas Hubé gave practical information.

2. Adoption of the agenda (Toril Aalberg)

The draft agenda of the meeting was adopted.

3. Approval of minutes

Claes de Vreese was approved as minute taker.

4. Presentation of the delegations

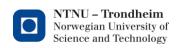
The delegations presented themselves by name, affiliation, and country.

Welcome to first time attendants: Czech Republic: Lenka Vochocová (MC substitute), Serbia: Mirjana Nikolic (MC substitute), Turkey: Mehmet Gokay Ozerim (MC member).

Quorum was present (25/31).

5. Status of the COST Action (Toril Aalberg & Karin Ekberg)

Summary: The action now has 99 members, evenly distributed across the WGs. Nathalie Warenghien is our new COST administrative officer. COST Science officer Rossella Magli will be present at the meeting on Saturday 25th. Jesper Stromback has been replaced by James Stanyer as WG1 Chair. About reimbursement in e-COST: The members were reminded to read instructions and keep all receipts until May 2019. Individual questions and cases should be raised with Grant Holder Manager Karin Ekberg and the Action leadership.















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6. General orientation of the Work and Budget Plan (Toril Aalberg)

The objectives in MoU: the level of achievement is going well. The Chair reviewed the individual objectives. The Work and Budget Plan has been approved by e-vote. Y4 include: two meetings, one Training School (with 20 participants and 4 trainers), five STSMs, and dissemination (web, newsletter).

7. Communication strategy and work

Nayla Fawzi gave status on behalf on the Communication Group:

Third Action Newsletter is in the make.

All members were encouraged to use social media accounts.

YouTube is a channel for the conference at the meeting on the 24th of March.

It's important to organize local events; all countries must report back on media, outreach and stakeholder meetings.

All countries need to deliver a list.

8. STSMs (Toril Aalberg)

Y3 STSMs: STSMs have been listed at the Action webpage. There are very limited resources for STSMs in the final year.

9. 2017 Bucharest Training School (Nicoleta Corbu)

Nicoleta Corbu gave an update on the Training School to take place in May 2017 in Bucharest, Romania. All submissions have been reviewed and all is set.

10. ESR Think Thank (Sven Engesser)

The Special Issue of Online Populism is in the 2nd round of review, including Action members. The Special Issue is set for Autumn 2017.

11. Sarajevo 2017 (Nedzma Dzananovic)

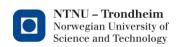
Nedzma informed the MC about the location for the WG meetings in the fall. The event will be held in Sarajevo in November 2017, where there are limited air opportunities. All hotels are centrally located, and there might potentially be organized transport between the airport and the hotels for the participants. Information will be posted on the Action website.

12. Future work in the action (James Stanyer, Frank Esser & Carsten Reinemann)

WG1 (James): together w WG2 on interview protocol.

WG2 (Frank): coder training took place past 2 days

WG3 (Carsten): right in middle of data collection for cross-national experiment















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13. Place and date of last action meetings (Toril Aalberg)

Sarajevo 2-3 Nov 2017

Madrid (3 days with programme like in Paris). Tentative dates are 22-24 of March 2018. Confirmed dates will be posted on the Action website.

14. AOB (Toril Aalberg)

It was suggested to have an open conference part in Madrid.

The issue on PolCom East and Central Europe in the make was brought up (Cristian Norocel).

15. Closing

The meeting was adjourned at 15.12.

