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**COST Action CA22104: "Behavioral Next Generation in Wireless Networks for Cyber Security"  
Management Committee Meeting  
Draft Agenda  
From 25/03/2024 at 09:00:00 to 26/03/2024 at 18:00:00  
Hybrid, Villeneuve d'Ascq, France  
Inria, Villeneuve d'Ascq, France  
40 Avenue Halley – 59650 Villeneuve d'Ascq**

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**Monday Morning (9:15 – 12:30) 25/03/2024 – AM (CET): CORE Group Meeting  
(Salle Plénière Bât A)**

9:15 – 9:30 Welcome to participants and adoption of agenda / Online Connection

9:30 – 9:45 Welcome from host: **Valeria Loscri**

9:45 – 11:00 Introduction by Action Chair/Vice Chair: **Valeria Loscri/ Nicolas Sklavos**

- Recap of the minutes of the last online CORE Group meeting and matters arising since the last meeting
- Delegate decision
- Action Membership: COST Members represented in the MC

11:00 -11:30 Coffee Break

11:30 – 12:30 Follow up and discussion on

- Action Membership: New Specific Organizations
- Data Management (**Salko Kovacic**)
- Standardization Activities (**Silvia Giordano**)

12:30 – 14:00 Lunch

**Monday Afternoon (14:15 – 18:00) 25/03/2024 – PM (CET): MC Meeting  
(Salle Plénière Bât A)**

**Online Meeting Link:**

<https://inria.webex.com/inria/j.php?MTID=m8dfb06c15c427bf70c82fd36ff669443>

14:15 – 14:30 Welcome to participants and adoption of agenda / Online Connection

14:30 – 15:30 Information to the MC

- Recap of the minutes of the last meeting, e-votes and matters arising the last meeting
- Core Group: report from the Core Group, including delegated decisions.
- Action Participation: New Specific Organizations and COST Members
- Budget Status: summary from the Grant Holder (**Charlotte Hespel**)
- Update from the COST Association (**Giuseppe Lugano/Nathalie Warengien**)

Coffee Break 15:30 – 16:00

**COST Association AISBL**

Avenue du Boulevard - Bolwerklaan 21, box 2 | 1210 Brussels, Belgium  
T +32 (0)2 533 3800 | office@cost.eu | www.cost.eu

**COST Association**

International non-for-profit organisation  
Association internationale sans but lucratif  
Register of legal Entities Brussels:  
0829090573



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16:00 – 18:00

#### Planning

- Revision of Work and Budget Plan of the current GP
  - Upcoming activities
  - Draft plans for the following GP(s)
- Grant Awarding by the Action (**Alessandro Brighente**)  
- Science Communication Plan (**Mohamad Gharib**)

#### Follow up and discussion on

- Implementation of the COST Excellence and Inclusiveness Policy
- Progress on MoU Objectives, WG tasks, deliverables, and Goals for the current GP.

### **Tuesday Morning (09:00 – 12:30) 26/03/2024 – AM (CET): MC Meeting (Amphi Bât B)**

#### Online Meeting Link:

<https://inria.webex.com/inria/j.php?MTID=mc4cc24ae08e24e0d0b113d965548b39d>

09:00 – 09:30 Interactions with other COST Actions

- INTERACT (**Davy Gaillot**)
- 6G-PHYSEC (**Stefano Tomasin**)

09:30 – 11:00 WGs Report

- WG1 – Chair **Iraklis Simeonidis/Mauro Conti**
- WG2 – Chair **Martin Griesbacher/Virginie Deniau**
- WG3 – Chair **Davide Andreoletti/Alex Chiumento**

Coffee Break 11:00 – 11:30

11:30 – 12:10 WGs Report

- WG4 – Chair **Vesna Dimitrova/Isabella Corradini**
- WG5 – Chair **Hartmut Aden/Marcel Moritz**

12:10 – 12:30 Summary of MC Decisions

12:30 – 14:00 Lunch

### **Tuesday Afternoon (14:00 – 16:00) 26/03/2024 – PM (CET): MC Meeting**

#### Online meeting link (Salle A11):

<https://inria.webex.com/inria/j.php?MTID=m635ee4bdfd2bd8dc2e8d8231fe023a48>

#### Online Meeting Link (Salle A21):

<https://inria.webex.com/inria/j.php?MTID=m931db5671ad26b1ec8d8911ff3371c26>

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14:00 – 15:00 WGs Interactions (in parallel)

- WG1/WG2/WG5 (**WG Leaders**) (**Salle A11**)
- WG3/WG4/WG5 (**WG Leaders**) (**Salle A21**)

**(Amphi Bât B)**

15:00 – 15:30 Follow up and discussion on

- Activities with other COST Actions
- Report from the WGs Leaders

15:30 – 16:00 Closing

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