	Deadline	Responsible	
1	6		Strategy to engage stakeholders in the Action (including revisions in month 24 and 36)
2	12		Report on good examples and best practices for a transparent finance industry with guidelines to improve transparency
3	24		A database which contains pre-ICO documentation and post-ICO performance (ROI and lifespan)
4	24		A database which contains data on crowdfunding/P2P platform features useful for rating platform integrity and to predict fraud
5	24		A discussion paper for possible approaches to building a statistically valid back-testing framework
6	24		An internal database of collected (scraped) financial time series from exchanges and regional consolidation platforms optimised for accessibility to all partners
7	36		Discussion papers (DP) on the methodology for evaluating/rating ICOs and crowdfunding/P2P platforms and for detection/early warning about fraud/illegal behaviour with emphasis on the application of AI tools
8	36		Position papers, aimed at regulators and policy-makers, on methodology (with examples of formal criteria) for testing AI techniques in real-time
9	36		Handbook and/or wiki page describing potential approaches to tackle risk management issues related to blockchain assets and crowdfunding/P2P lending
10	48		A position paper and roadmap on mitigating risks connected with the increased use of digital assets
11	48		Methodological discussion paper on the design of stress tests for the evaluation of AI and ML models under shifting financial conditions to improve the robustness of models
12	48		Methodological discussion papers on AI models to generate “failed trials” of investment product producers and on quantitative strategies with the usage of the promising field of network data analysis
13	48		Four annual reports (for lay audience) distributed via local and national media
14	48		Key software (codes, packages) developed by each of the Working Groups in line with their objectives
15	48		An edited volume containing scientific achievements of the Action (dummy text to delete)