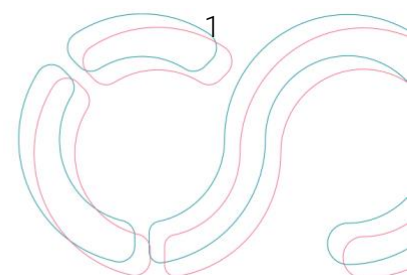


**EOSC Association AISBL**  
**6th General Assembly Meeting**  
**Brussels, 22-23 May 2023**

<b>Date/Time:</b>	22 May 2023, 13:00 – 17:00 23 May 2023, 09:00 – 13:00
<b>Location:</b>	Hotel Renaissance, Rue du Parnasse 19, 1050 Brussels
<b>Chair:</b>	[KL] Karel Luyben (EOSC-A) <a href="mailto:Karel.Luyben@eosoc.eu">Karel.Luyben@eosoc.eu</a>
<b>Secretary:</b>	[UG] Ute Gunsenheimer (EOSC-A) <a href="mailto:Ute.Gunsenheimer@eosoc.eu">Ute.Gunsenheimer@eosoc.eu</a>
<b>Voting Monitors:</b>	Claire Clivaz, SIB Marek Cebecauer, JHI Lukas Jansen, NFDI
<b>Invited Guests:</b>	Representatives of the European Commission (EC) and the EOSC Steering Board (EOSC-SB).
<b>Delegates and Observer Representatives:</b>	The participants list will be made available on the day of General Assembly #6.
<b>Date of Production:</b>	15 May 2023

**EOSC Association AISBL**

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## **Monday, 22 May 2023**

### *Individual arrival*

12:00 *Opening of Registration / Sandwich Lunch*

13:00 **Item 01: Welcome and Opening of General Assembly Meeting #6**

Karel Luyben, President, EOSC-A (Information / 10')

13:10 **Item 02: Adoption of draft agenda**

Karel Luyben, President, EOSC-A (Decision / Open Voting / 5')

13:15 **Item 03: Admission of new Members and Observers of the Association, incl. short presentation of new organisations**

Ignacio Blanquer, Director, EOSC-A, and representatives of the Provisional Members and Observers (Decision / Open Voting / 15')

**Paper A: New Members and Observers**

13:30 **Item 04: Interim Report of the President and the Secretary General**

Karel Luyben, President, Ute Gunsenheimer, Secretary General, EOSC-A, (Information / 30')

**Paper B: Interim Report**

14:00 **Item 05: Annual Accounts 2022 and Discharge of the Board of Directors**

Klaus Tochtermann, Director and Treasurer, EOSC-A  
Mireille Decoster, VRC Auditors (Decision / Open Voting / 15')

**Paper C: Annual Accounts 2022 and Audit Report**

14:15 **Item 06: Assessment of Membership Fee Models**

Klaus Tochtermann, Director and Treasurer, EOSC-A (Decision / Open Voting / 15')

**Paper D: Summary Assessment of Membership Fee Model and Proposed Next Steps**

14:30 *Coffee break*

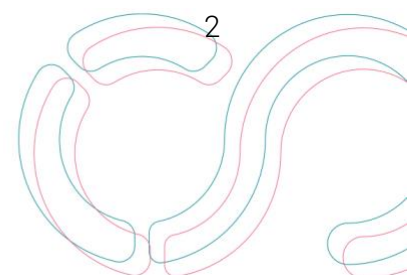
15:00 **Item 07: Draft Bylaws / Status and Next steps**

Suzanne Dumouchel, Director, EOSC-A (Information / 15')

**Paper E: Bylaws Status and Next Steps**

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15:15 **Item 08: Up-date on SRIA 1.2 and MAR 2025 – 2027**  
Sarah Jones, Director, EOSC-A (Information / 15')

**Paper F: Multi-Annual Roadmap 2025-2027**

15:30 **Item 09: Pathway to the Future of EOSC / Panel Discussion** (Information / 70')

**Paper G: Approach to Panel and Table Discussions**

**Key notes (5 min each):**

- 1) Strategic considerations on EOSC and the EOSC Association**  
Karel Luyben, President, EOSC-A
- 2) Anchoring EOSC in the countries**  
Sara Garavelli, Director, EOSC-A
- 3) Addressing the financial sustainability of EOSC**  
Dale Robertson, Co-Chair, Financial Sustainability Task Force

**Panel:**

Volker Beckmann, Co-Chair, EOSC Steering Board, France  
Paolo Budroni, Aconet, Mandated Organisation Austria  
Isabel Díaz, CSIC, Mandated Organisation Spain  
Dejan Dvorsek, Deputy Head of Unit, European Commission, DG RTD/A.4  
Sara Garavelli, Director, EOSC-A  
Karel Luyben, President, EOSC-A  
Luděk Matyska, CESNET, Mandated Organisation, Czech Republic  
Dale Robertson, Co-Chair Financial Sustainability Task Force

**Moderator:** Marialuisa Lavitrano, Vice President, EOSC-A

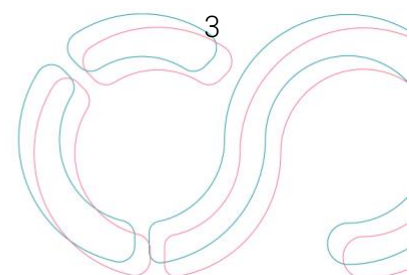
16:40 **End of Day 1**

17:00 *Bus transfer to Botanical Garden in Meise*

18:00 **Guided Tour through Greenhouses and/or Garden (depending on weather)**

19:00 *Dinner*

21:30 **Start of shuttle bus transfers** (every 15 min)



**Tuesday, 23 May 2023**

9:00 [Start of Day 2](#)

**Item 10: Welcome and introduction of the concept of table discussions**

Karel Luyben, President, EOSC-A (Information / 15')

9:15 **Item 11: Table discussions / Part I (60')**

**Paper G: Approach to Panel and Table Discussions**

10:15 *Short coffee break / change of tables*

10:30 **Item 11: Table discussion / Part II (60')**

11:30 Coffee break

12:00 **Item 11: Table discussion / Part III (Reporting)**

12:50 **Item 12: Closing of General Assembly #6**

Karel Luyben, President, EOSC-A (Information / 10')

13:00 *Lunch / end of GA #6*

