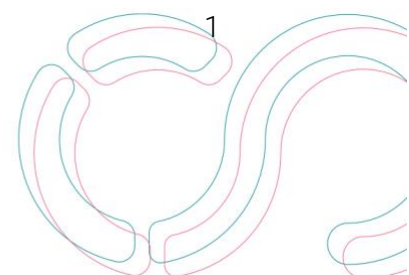# EOSC Association AISBL
7th General Assembly Meeting
Online, 21 November 2023

Date/Time:	21 November 2023 12:00-14:00 CET (registration, NO LATE REGISTRATION IS POSSIBLE) 14:00-17:30 CET (formal part)
Location:	**Online Meeting via Zoom** https://eosc-eu.zoom.us/j/89129976970
Chair:	[KL] Karel Luyben (EOSC-A) Karel.Luyben@eosc.eu
Secretary:	[UG] Ute Gunsenheimer (EOSC-A) Ute.Gunsenheimer@eosc.eu
Invited Guests:	Representatives of the European Commission (EC) and the EOSC Steering Board (EOSC-SB)
Delegates and Observer Representatives:	The list of participating organisations will be distributed with the minutes.
Date of Production:	20 November 2023

12:00   Registration of Participants.

PLEASE NOTE:
1. For delegates, identification by ID or passport is required.
2. Virtual registration ends at 14:00 CET, and no late registration is possible.

Draft Agenda

14:00 Item 01: Welcome and opening of the General Assembly Meeting #7 (Information / 10')

14:10 Item 02: Adoption of draft agenda (Decision / open voting / 5')

Testing of Votebox voting system

14:25 Item 03: Admission of new Members and Observers of the Association, incl. short presentation of new organisations (Decision / open voting / 15')

Paper A – New Members and Observers

14:40 Item 04: Report of the President and the Secretary General

Paper B – Report of the President and the Secretary General (Information / 40')

15:20 Item 05: Election of three Board Members, incl. short presentations of candidates (Decision / anonymized voting / 10' + 25')

Paper C – Directors' Candidacies

15:30 Start of Elections

15:40 Presentation of Election Results

Coffee break

16:00 Item 06: Adoption of the EOSC-A Internal Regulations (Bylaws) (Decision / open voting / 15')
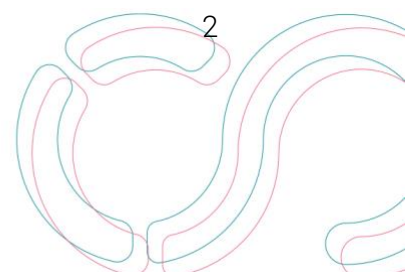
Paper D – Internal Regulations (Bylaws)

16:15 Item 07: Adoption of SRIA 1.2 and Multi-Annual Roadmap (MAR) 2025-27

Paper E – SRIA 1.2 and MAR 2025-27 (Decision / open voting / 10')

16:25 Item 08: Establishment of a new Advisory Group on Data Spaces and Industry

Paper F – New Advisory Group on Data Spaces and Industry (Decision / open voting / 10')

16:35   **Item 09: Work Plan 2024** (Decision / open voting / 30')

Paper G – Work Plan 2024

17:05   **Item 10: Financial matters** (Decision / open voting / 15')

Paper H-1 – Financial Matters / Balance Forecast 2023 (Information)
Paper H-2 – Financial Matters / Budget Proposal 2024 (Decision / open voting)

17:20   **Item 11: Question & Answers** (20')

17:40   **Item 12: Wrap-up and closing of formal part**

End of General Assembly #7