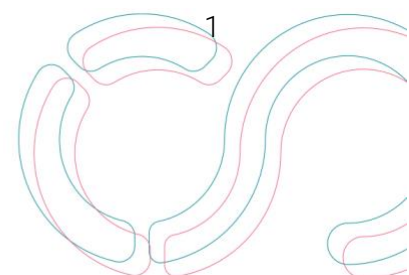


EOSC Association AISBL
8th General Assembly Meeting
Leuven, 27-28 May 2024

Date/Time:	27 May 2024, 13:00 – 17:00 28 May 2024, 09:00 – 13:00
Location:	Irish College Leuven <i>Janseniusstraat 1, Leuven, 3000 Belgium</i>
Chair:	[KL] Karel Luyben (EOSC-A) Karel.Luyben@eosc.eu
Secretary:	[UG] Ute Gunsenheimer (EOSC-A) Ute.Gunsenheimer@eosc.eu
Voting Monitors:	
Invited Guests:	Representatives of the European Commission (EC) and the EOSC Steering Board (EOSC-SB).
Delegates and Observer Representatives:	The participants list will be made available on the day of General Assembly #8.
Date of Production:	18.03.2024

EOSC Association AISBL

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Monday, 27 May 2024

Individual arrival

12:00 *Opening of Registration / Sandwich Lunch*

13:00 **Item 01: Welcome and Opening of General Assembly Meeting #8**
Karel Luyben, President, EOSC-A (Information / 10')

13:10 **Item 02: Adoption of draft agenda**
Karel Luyben, President, EOSC-A (Decision / Open Voting / 5')

Part I

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 2023 and Discharge of the Board of Directors**
Klaus Tochtermann, Director and Treasurer, EOSC-A
N.N., VRC Auditors (Decision / Open Voting / 15')

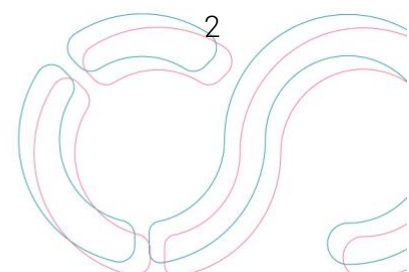
Paper C: Annual Accounts 2023 and Audit Report

14:20 **Item 06: Re-Appointment of Auditor "VRC BEDRIJFSREVISOREN SC"**
Klaus Tochtermann, Director and Treasurer, EOSC-A (Decision / Open Voting / 15')

Paper D: Re-Appointment of Auditor

14:30 **Q&A regarding Part I**

15:00 *Coffee break*



Part II

15:30 **Item 07: SRIA 2.0**
Karel Luyben, President, EOSC-A (Information / 15')

Paper E: SRIA Approach

15:45 **Item 08: Status: EOSC Federation & EOSC Nodes / Briefing for Day 2**
Bob Jones, Director, EOSC-A (Information / 15')

Paper F: The EOSC Federation and the role of Nodes

16:00 **Item 09: Status: EOSC post-2027** (Information / 90')

Paper G: EOSC post-2027 – Status and Way Forward

Panel Discussion: EC, EOSC-SB, EOSC-A (tbc)

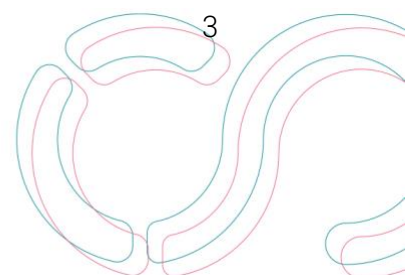
Q&A regarding Part II

17:30 **End of Meeting Day 1**

17:30 Drink reception offered by KU Leuven, KU Leuven Libraries and LIBIS in the garden of the Irish College if the weather allows it.

18.15 Walking guided tour from the Irish College to the dinner venue with some highlights of Leuven's historical city centre.

19.30 **Dinner at De Hoorn**
Sluisstraat 79, 3000 Leuven, Belgium



Tuesday, 28 May 2024

Part III

9:30 [Start of Day 2](#)

Item 10: The EOSC Brain Pool – Task Forces, Expert Groups, Opportunity Areas Groups

Ignacio Blanquer, Director, EOSC-A (Information / 20')

Paper H: Process and result of rescoping the EOSC-A Task Forces

9:50 [Item 11: The Funders in EOSC-A](#)

Sylvia Jeney / Aneta Patzik-Aybar, EOSC-A (Information / 15')

10:05 [Q&A regarding Part II](#)

Part IV

10:20 [Item 12: The EOSC Federation / EOSC Nodes / Introduction of Breakouts](#)

10:30 **Breakout Session 1**

11:15 Coffee break

11:45 **Breakout Session 2**

12:30 [Reporting](#)

Wrap-up / Session for Open Discussion / Closing

13:00 Lunch / end of GA #8

