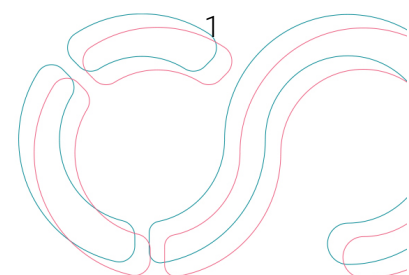


EOSC Association AISBL
8th General Assembly Meeting
Leuven, 27-28 May 2024

Date/Time:	27 May 2024, 13:00 – 17:45 28 May 2024, 09:00 – 13:00
Location:	Irish College Leuven <i>Janseniusstraat 1, 3000 Leuven, Belgium</i>
WiFi:	Network: Irish College Leuven Password: irishcollege
Chair:	[KL] Karel Luyben (EOSC-A) Karel.Luyben@eosc.eu
Secretary:	[UG] Ute Gunsenheimer (EOSC-A) Ute.Gunsenheimer@eosc.eu
Voting Monitors:	[SP] Sofie Peeters (EOSC-A) [MA] Margaret Armstrong (EOSC-A) [JPB] Julia Prieß-Buchheit (EOSC-A)
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:	24 May 2024

EOSC Association AISBL

Rue du Luxembourg 3, BE-1000 Brussels, Belgium
+32 2 537 73 18 | info@eosc.eu | www.eosc.eu
Reg. number: 0755 723 931 | VAT number: BE0755 723 931



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

Included in Item 04: **The Funders Forum**
Sylvia Jeney, SNSF / Aneta Pazik-Aybar, NCN (Information / 10')

Paper B: Interim Report

14:10 **Item 05: Annual Accounts 2023 and Discharge of the Board of Directors**
Klaus Tochtermann, Director and Treasurer, EOSC-A
Geert Keunen, VRC Auditors
(Decision / Open Voting / 15')

Paper C: Annual Accounts 2023 and Audit Report

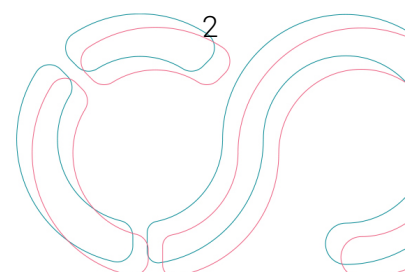
14:25 **Item 06: Re-Appointment of Auditor "VRC BEDRIJFSREVISOREN SC"**
Klaus Tochtermann, Director and Treasurer, EOSC-A (Decision / Open Voting / 15')

Paper D: Re-Appointment of Auditor

14:40 **Q&A regarding Part I**

EOSC Association AISBL

Rue du Luxembourg 3, BE-1000 Brussels, Belgium
+32 2 537 73 18 | info@eosc.eu | www.eosc.eu
Reg. number: 0755 723 931 | VAT number: BE0755 723 931



15:00 *Coffee break*

Part II

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

Paper E: SRIA 2.0 Approach

15:45 **Item 08: The EOSC Brain Pool – Task Forces, Expert Groups, Opportunity Areas Groups**
Ignacio Blanquer, Director, EOSC-A (Information / 20')

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

16:05 **Q&A regarding Part II**

Part III

16:15 **Item 09: Status: EOSC Federation & EOSC Nodes / Briefing for Day 2**
Bob Jones, Director, EOSC-A (Information / 15')

Paper G: The EOSC Federation and the role of Nodes

16:30 **Item 10: EOSC post-2027 – Considerations for an Institutionalised Partnership based on Art. 185 TFEU**
Karel Luyben, President, EOSC-A
Octavi Quintana Trias, Director of PRIMA Partnership Secretariat (Information / 75')

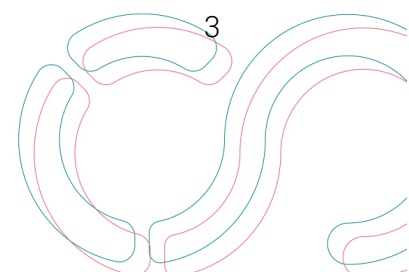
Paper H: EOSC post-2027 – Status and Way Forward

Q&A regarding Part III

17:45 **End of Meeting Day 1**

17:45 Drinks reception offered by KU Leuven, KU Leuven Libraries and LIBIS in the garden of the Irish College (weather permitting).

18.30 Professional guided walking tour from the Irish College to the dinner venue, including highlights of Leuven's historical city centre.



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

Tuesday, 28 May 2024

Part IV

9:30 **Start of Day 2**

9:30 **Item 11: The EOSC EU Node**
Spiros Athanasiou, Lot 1 Account Executive, Athena Research Center
(Information / 20')

9:50 **Q&A regarding Part IV**

Part V

10:00 **Item 12: The EOSC Federation / EOSC Nodes / Introduction of Breakouts**

10:00 **Breakout Session 1**

11:00 Coffee break

11:30 **Breakout Session 2**

12:30 **Reporting**

Wrap-up / Session for Open Discussion / Closing

13:00 **Lunch / End of GA #8**

