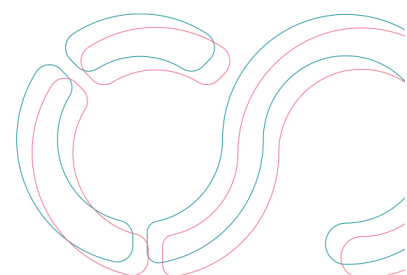


EOSC Association AISBL  
9th General Assembly Meeting  
Online, 22 November 2024

<b>Date/Time:</b>	<b>22 November 2024</b> 08:00-10:00 CET (registration, NO LATE REGISTRATION IS POSSIBLE) 10:00-13:30 CET (General Assembly)
<b>Location:</b>	Online Meeting via Zoom <a href="https://eosc-eu.zoom.us/j/9572443922?omn=84314411749">https://eosc-eu.zoom.us/j/9572443922?omn=84314411749</a>
<b>Chair:</b>	[KL] Karel Luyben (EOSC-A) <a href="mailto:Karel.Luyben@eosc.eu">Karel.Luyben@eosc.eu</a>
<b>Secretary:</b>	[UG] Ute Gunsenheimer (EOSC-A) <a href="mailto:Ute.Gunsenheimer@eosc.eu">Ute.Gunsenheimer@eosc.eu</a>
<b>Invited Guests:</b>	Representatives of the European Commission (EC) and the EOSC Steering Board (EOSC-SB)
<b>Delegates and Observer Representatives:</b>	The list of participating organisations will be distributed with the minutes.
<b>Date of Production:</b>	01 November 2024



- 08:00 **Registration starts**  
For Delegates, identification by ID or passport is required.  
Virtual registration ends at 10:00 CET, and no late registration is possible.
- 10:00 **Item 01: Welcome and opening** (Information / 10')
- 10:10 **Item 02: Adoption of draft agenda** (Decision / open voting / 15')  
Testing of voting system
- 10:25 **Item 03: Admission of new Members & Observers** (Decision / open voting / 15')  
Paper A – New Members and Observers
- 10:40 **Item 04: Report of President and Secretary General**  
Paper B – Report of the President and the Secretary General (Information / 40')
- 11:20 **Item 05: Adoption of SRIA 1.3, incl. MAR 2026-2027**  
Paper C – SRIA 1.3, including MAR 2026-2027 (Decision / open voting / 15')
- 11:35 **Coffee break** (10')
- 11:45 **Item 06: Election of four Board Members, incl. short presentations of candidates (3+1)** (Decision / anonymized voting / 30')  
Paper D – Directors' Candidacies
- 12:15 **Item 07: Evolution of the EOSC Federation incl. Handbook**  
Paper E – Evolution of the EOSC Federation (Information / 20')
- 12:35 **Item 08: Work Plan 2025** (Decision / open voting / 15')  
Paper F – Work Plan 2025
- 12:50 **Item 09: Budget 2025** (Decision / open voting / 15')  
Paper G – Financial matters
- 13:05 **Item 10: Discussion / AOB** (25')
- 13:30 **Item 11: Closing**

