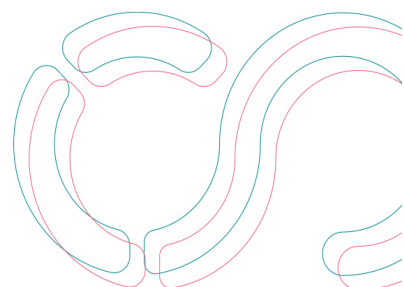


EOSC Association AISBL  
10<sup>th</sup> General Assembly Meeting  
Antwerp, 27-28 May 2025

<b>Date/Time:</b>	27 May 2025, 13:00 – 18:00 28 May 2025, 09:00 – 13:00
<b>Location:</b>	Radisson Blu Hotel, Antwerp City Centre <i>Koningin Astridplein 7, 2018 Antwerp</i>
<b>WiFi:</b>	Network: Radisson_Guest No password: only accept the terms and conditions once connected
<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>Election Committee:</b>	Marek Cebecauer, J. Heyrovsky Institute of Physical Chemistry of the Czech Academy of Sciences Ornela De Giacomo, CERIC-ERIC Tanja Friedrich, Deutsches Zentrum für Luft- und Raumfahrt e.V. (DLR)
<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 #10.
<b>Date of Production:</b>	22 May 2025



Tuesday, 27 May 2025

*Individual arrival*

12:00     *Opening of registration / sandwich lunch*

Part I

13:00     **Item 01: Welcome and opening of General Assembly meeting #10**

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**

Kamran Naim, Director, EOSC-A, and representatives of the Provisional Members  
and Observers (Decision / Open voting / 20')

**Paper A: New Members and Observers**

13:35     **Item 04: Interim report of the President and the Secretary General**

Karel Luyben, President, EOSC-A

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

**Paper B: Interim report**

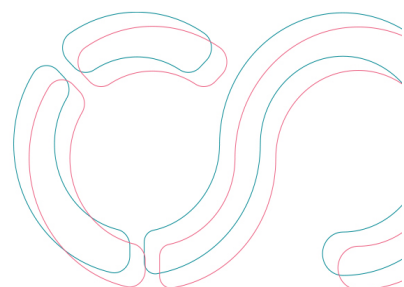
14:05     **Item 05: Annual accounts 2024, discharges of the Board of Directors and Auditor**

Klaus Tochtermann, Director and Treasurer, EOSC-A

Geert Keunen, VRC Auditors  
(Decision / Open voting / 20')

**Paper C: Annual accounts 2024 and audit report**

14:25     **Q&A**



## Part II - Elections

- 14:35 **Item 06: Election of new President incl. short presentation of candidate**  
Karel Luyben, President, EOSC-A (Decision / Anonymous voting / 70')

### **Paper D: President candidacies**

- 14:45 *Casting of votes and extended coffee break*

### *Family Picture*

- 15:30 **Item 06 continued: Presentation of election results**  
Karel Luyben, President, EOSC-A

## Part III

- 15:45 **Item 07: Status update on building up the EOSC Federation**  
Bob Jones, Special Envoy for the EOSC Federation, EOSC-A (Information / 50')

### **Paper E: Update on the evolution of the EOSC Federation**

### **Q&A**

- 16:35 **Item 08: EOSC post-2027 – Mandate to follow-up on the proposals described in the Opinion Paper**  
Karel Luyben, President, EOSC-A  
Ute Gunsenheimer, Secretary General, EOSC-A  
(Decision / Open voting / 30')

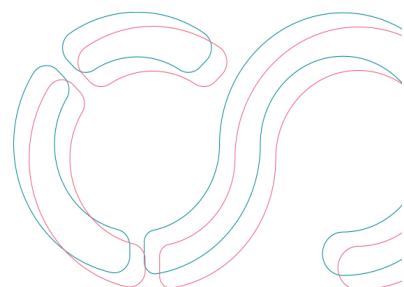
### **Paper F: EOSC post-2027 – Draft negotiations mandate for EOSC-A Board of Directors**

### **Q&A regarding Part III**

- 17:15 **Item 09: Appraisal of outgoing President**

- 18.00 End of meeting day 1

- 19.00 **Dinner at A Room with a ZOO**  
Koningin Astridplein 20-26, Antwerp



Wednesday, 28 May 2025

Part IV

9:00 Start of Day 2

9:00 **Item 10: The Future post-2027 – Introduction to breakout sessions**

Karel Luyben, President, EOSC-A

3 parallel sessions discussing the proposal of the EOSC-A Board presented in the Opinion Paper on EOSC post-2027

11:00 Coffee break / start of editorial work by moderators / rapporteurs

11:30 **Item 11: EOSC Focus / EOSC Gravity / EOSC United**

Ute Gunsenheimer, Bob Jones, Project Coordinators (Information / 30')

**Paper G: Achievements and way ahead**

12:00 **Item 12: Reporting from breakout sessions**

Moderators of breakout sessions  
(Information / 30')

12:30 **AOB**

Wrap-up / Session for open discussion / Closing

13:00 **Lunch / End of GA #10**

