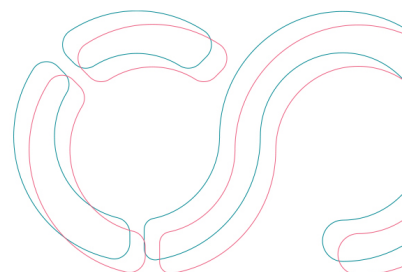
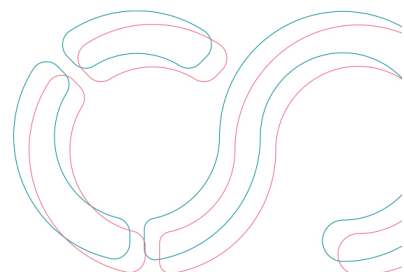


EOSC Association AISBL
12th General Assembly Meeting
Online, 10 December 2025

Date/Time:	10 December 2025 12:00-14:00 CET (registration, NO LATE REGISTRATION IS POSSIBLE) 14:00-17:30 CET (General Assembly)
Location:	Online Meeting via Zoom
Chair:	[KT] Klaus Tochtermann (EOSC-A) Klaus.Tochtermann@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 2025



- 12:00 **Registration starts**
For Delegates, identification by ID or passport is required.
Virtual registration ends at 14:00 CET, and no late registration is possible.
- 14:00 **Item 01: Welcome and opening** (*Information / 10'*)
Klaus Tochtermann, President, EOSC-A
- 14:10 **Item 02: Adoption of draft agenda** (*Decision / open voting / 15'*)
Testing of voting system Votebox
- 14:25 **Item 03: Admission of new Members & Observers** (*Decision / open voting / 10'*)
Kamran Naim, Director, EOSC-A
- Paper A – New Members and Observers**
- 14:35 **Item 04: Status and evolution of the EOSC Federation** (*Information / 20'*)
Bob Jones, Co-Chair EOSC Federation Build-up Group, EOSC-A
- Paper B – Status and evolution of the EOSC Federation**
- 14:55 **Item 05: Annual report of the President and Secretary General** (*Information / 20'*)
Klaus Tochtermann, President, and Ute Gunsenheimer, Secretary General, EOSC-A
- Paper C – Annual Report of the President and the Secretary General**
- 15:15 **Item 06: Election of three Board Members, incl. short presentations of candidates and extra time between the voting rounds** (*Decision / anonymised voting / 30'*)
Klaus Tochtermann, President, and Ignacio Blanquer, Director, EOSC-A
- Paper D – Directors' candidacies**
- 15:45 **Coffee break** (15')



16:00 **Item 07: EOSC post-2027**

Presentation of possible implementation routes of FP 10 for addressing EOSC post-2027 (*Information / 20'*)

Ute Gunsenheimer, Secretary General, EOSC-A

Paper E-1 – “Neutral Paper” explaining possible implementation routes of FP 10 for addressing EOSC post-2027

16:20 **Establishing a common position on a post-2027 EOSC** (*Decision / open voting / 15'*)

Sara Garavelli, Director, EOSC-A

Paper E-2 – Establishing a common position on a post-2027 EOSC

16:35 **Item 08: Work plan 2026** (*Decision / open voting / 15'*)

Ute Gunsenheimer, Secretary General, EOSC-A

Paper F – Work plan 2026

16:50 **Item 09: Financial matters** (*Decision / open voting / 15'*)

Klaus Tochtermann, President and Treasurer, EOSC-A

Paper G – Financial matters

17:05 **Item 10: Discussion / AOB** (15')

17:20 **Item 11: Closing**

