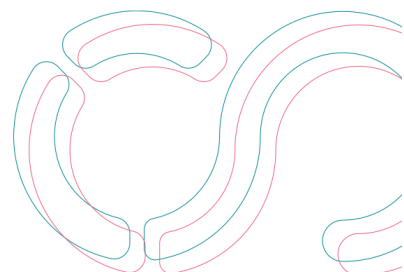


Minutes of the
EOSC Association AISBL
14th General Assembly Meeting
Written procedure, 01-13 September 2026
[Released 15 September 2026]

Date/Time:	01-13 September 2026
Location:	Written procedure
Voting tool	Helios Voting
Chair:	[KT] Klaus Tochtermann (EOSC-A) Klaus.Tochtermann@eosc.eu
Secretary:	[UG] Ute Gunsenheimer (EOSC-A) Ute.Gunsenheimer@eosc.eu
Voting monitors:	• Marek Cebecauer, J. Heyrovsky Institute of Physical Chemistry of the Czech Academy of Sciences • Tanja Friedrich, Deutsches Zentrum für Luft- und Raumfahrt e.V. (DLR)
Delegates and Observer Representatives:	The list of participating organisations is provided in Annex 1.
Date of Production:	15 September 2026



Registration

Registration to participate in the written procedure of GA#14 was not required. All delegates representing EOSC-A Member and Mandated Organisations received an e-mail on 01 September 2026 with their online ballots and voting instructions.

Participation and procedural review of results

114 organisations participated in the written procedure of GA#14, of which 22 were Mandated Organisations and 92 were Members.

The submitted votes were automatically counted by Helios Voting, with the results manually cross-checked on 14 September 2026 by two voting monitors representing Observer Organisations. Individual votes remained strictly confidential throughout the process and could not be accessed by EOSC-A staff, voting monitors, or other EOSC-A Members. Designated EOSC-A staff and voting monitors could only access the names and organisation of those who participated in the vote. They could not access or identify how any individual participant voted.

Item 01: Background Information and Voting Instructions

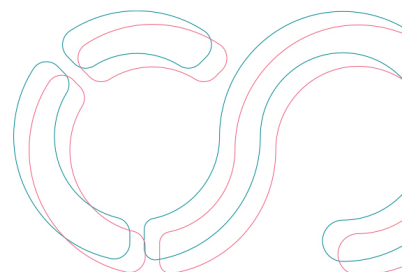
Paper A – GA#14 Instructions

In accordance with Article 3.5 of the Articles of Association, GA#14 was conducted through a written voting procedure from 01 September (09:00 CEST) to 13 September 2026 (23:59 CEST). During this time, EOSC-A Member and Mandated Organisations were requested to cast their vote on two items via the Helios Voting platform:

- 1) Approval of the proposed revision to Article 4.1(5) of the EOSC-A Internal Regulations, which resulted in the adoption of version 1.1 of the Internal Regulations [Paper B];
- 2) Approval of version 2.0 of the EOSC Strategic Research and Innovation Agenda (SRIA 2.0) [Paper C].

Submission of written responses or comments was not required.

Detailed information about the written procedure, together with a step-by-step guidance on how to use the Helios voting platform, were provided in Paper A, which was distributed to the membership on 12 August 2026 along with other GA#14 documentation. As Observers do not have voting rights, the documentation was shared with them for information only.



Item 02: Adoption of Version 1.1 of the Internal Regulations

Paper B – Revision of Article 4.1(5) of the Internal Regulations

GA#14 approved the proposed revision of Article 4.1(5) of the EOSC Association's Internal Regulations with 22 votes from Mandated Organisations and 89 votes from Member Organisations in favour. Three Member organisations abstained and none voted against the motion. In total, 22 out of 28 Mandated Organisations, and 92 out of 129 Members participated in the vote.

Table 1: Voting results – revision of Article 4.1(5) of the Internal Regulations

	Number of organisations in EOSC-A	Number of cast votes	Voted in favour	Abstained	Voted against
Mandated Organisations	28	22	22	0	0
Member Organisations	129	92	89	3	0
Total	157	114	111	3	0

The amendment was a subject to a double two-thirds majority requiring both of the following thresholds to be met:

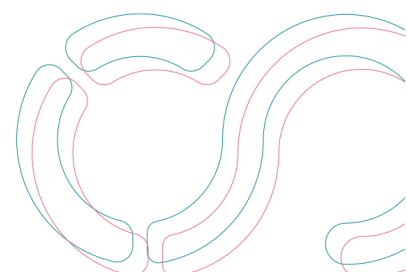
- two-third ($\frac{2}{3}$) majority of votes of Members present or represented
- two-thirds ($\frac{2}{3}$) majority of votes of Mandated Organisations present or represented

The text of Article 4.1(5) as approved by GA#14 reads as follows:

"5. An individual that has served for two consecutive periods on the Board cannot be a candidate for President or Director for a period of three years.

- This restriction shall, however, be applied and interpreted in a manner consistent with the Articles of Association, including article 3.1 thereof, and shall not be construed so as to deprive effect to the rule that the President is elected for a term of three years and may be re-elected once.
- Accordingly, where a serving Director has been elected as President, the application of this restriction to a subsequent candidacy as President shall take due account of article 4.1(4)."

This revision of the wording clarifies the interaction between Article 4.1(5) of the Internal Regulations and Article 3.1 of the Articles of Association. In addition, it clarifies whether and in what circumstances a serving director who becomes president may continue or be reappointed after completion of two consecutive Board terms. This decision has implications for the term length of EOSC-A's current president, Klaus Tochtermann.



The vote resulted in the adoption of the updated Internal Regulations (version 1.1 of 14 September 2026), which are now publicly [available on eosc.eu](https://eosc.eu). In addition to the revised wording of Article 4.1(5), version 1.1 of the Internal Regulations includes a minor correction to the third paragraph of Article 3.2, which incorrectly referred to Article 3.1 of the Articles of Association instead of Article 3.4.

Item 03: SRIA 2.0

Paper C – Strategic Research and Innovation Agenda (SRIA) of the European Open Science Cloud (EOSC), version 2.0 (August 2026)

GA#14 approved version 2.0 of the EOSC Strategic Research and Innovation Agenda (SRIA 2.0), with 111 votes in favour, 3 abstentions, and zero votes against. In total, 114 out of 157 Mandated and Member Organisations participated in the vote. A simple majority of votes cast by Members present or represented was required for the motion to pass.

Table 2: Voting results – SRIA 2.0

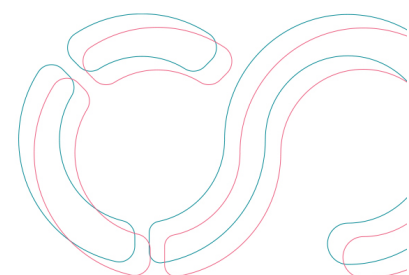
	Number of organisations in EOSC-A	Number of cast votes	Voted in favour	Abstained	Voted against
Mandated and Member Organisations	157	114	111	3	0

SRIA 2.0 lays out the shared strategic vision, priorities, and recommended actions for the next phase of EOSC. It serves as the strategic framework for the EOSC Partnership from 2026 to 2030. The document sets out five strategic priorities meant to steer future policy development, research and innovation investment, and the ongoing evolution of the EOSC Federation into a sustainable, production-ready European research infrastructure:

1. Operationalisation of the EOSC Federation
2. Sovereign, Secure and Trusted Research Data
3. AI and EOSC
4. User-Centricity
5. Strategic Alignment and Global Collaboration

SRIA 2.0 was developed through a collaborative, iterative process involving the EOSC Association membership, the European Commission (Directorate-General for Research and Innovation), and the EOSC-A Board of Directors.

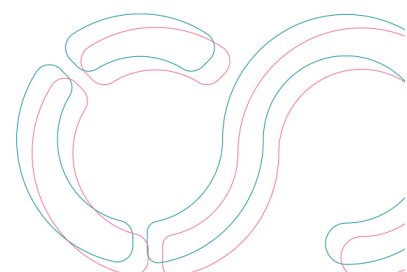
The approved version of SRIA 2.0 is currently undergoing the final layout and formatting process and will be released on eosc.eu following the approval by the Partnership Board.



Annex 1: List of participants

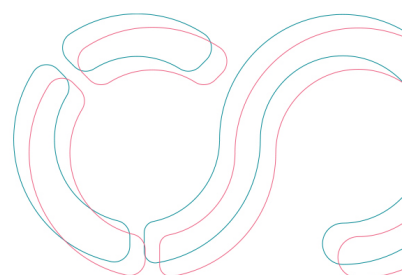
Participating Mandated Organisations

Name	Surname	Organisation	Acronym
Adrian-Victor	Vevera	National Institute for Research and Development in Informatics	ICI Bucharest
Allen	Weeks	The Extreme Light Infrastructure ERIC	ELI ERIC
Anastas	Mishev	University Ss Cyril and Methodius in Skopje, Faculty of computer science and engineering	FCSE, UKIM
Aneta	Pazik-Aybar	National Science Centre Poland	NCN
Anne Sofie	Fink Kjeldgaard	Danish e-Infrastructure Consortium	DeiC
Annika	Glauner	Eidgenössische Technische Hochschule Zürich	ETH Zürich
Antonio	Zoccoli	Italian Research Center on High Performance Computing, Big Data and Quantum Computing (ICSC) Foundation	ICSC
Ave	Ploomipuu	University of Tartu	UT
Chris	de loof	Belnet - Belgian Telematics Research Network	Belnet
Illire	Hasani-Mavriqi	Association for the Promotion of an Austrian Scientific Data Network	ACONET Verein
Isabel	Diaz	Spanish National Research Council	CSIC
João	Mendes Moreira	Foundation for Science and Technology	FCT
Laurent	Romary	National Institute for Research in Digital Science and Technology	Inria
Ivan	Maric	University of Zagreb University Computing Centre	SRCE
Marko	Bonac	Academic and Research Network of Slovenia	ARNES
Ondrej	Zachar	Slovak Centre of Scientific and Technical Information	CVTI SR
Rasmus Kvaal	Wardemann	The Research Council of Norway	RCN
Roberto	Sabatino	Asiera	Asiera
Ron	Augustus	Cooperative SURF u.a.	SURF
Sanna Isabel	Ulfsparré	Swedish Research Council	VR
Sergiy	Svistunov	Bogolyubov Institute for Theoretical Physics of the National Academy of Sciences of Ukraine	BITP of the NAS of Ukraine
York	Sure-Vetter	National Research Data Infrastructure (NFDI)	NFDI

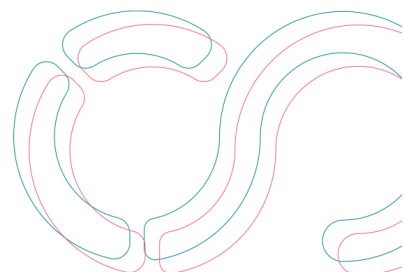


Participating Member Organisations

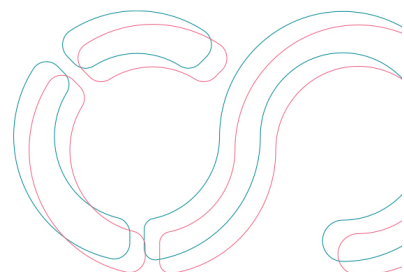
Name	Surname	Organisation	Acronym
Anna Maria	Hoefler	ZBW - Leibniz Information Center for Economics	ZBW
Aastha	Mathur	EURO-BIOIMAGING ERIC	EURO-BIOIMAGING
Achim	Streit	Karlsruhe Institute of Technology	KIT
Alberto	Leporati	Università degli studi di Milano-Bicocca	UNIMIB
Alessandra	Giorgetti	The National Institute of Oceanography and Applied Geophysics	OGS
Alexander	Hasgall	Stichting LIBER	LIBER
Alexandra	Delipalta	Research Data Alliance Association AISBL	RDA
Alexandre	Bonvin	Instruct Integrated Structural Biology Infrastructure in Europe	Instruct-ERIC
Ana	Proykova	Sofia University "St.Kliment Ohridski"	Sofia University
Anders	Sjostrom	Lund University	LU
Andrea	Possenti	National Institute for Astrophysics	INAF
Anne	Laurent	Université de Montpellier	UM.FR
Beate	Guba	Technische Universität Wien	TU Wien
Birgit	Schmidt	Georg-August-Universität Göttingen Stiftung Öffentlichen Rechts	UGOE
Bonnie	Wolff-Boenisch	Consortium of European Social Science Data Archives	CESSDA ERIC
Carlos	Fernandez Sanchez	Galician Public Foundation Supercomputing Technological Center of Galicia	CESGA
Cathrin	Stöver	GÉANT Association	GEANT
Cecile Swiatek	Cassafieres	Universite Paris Nanterre	UPN
Christian	Grimm	Association for the Promotion of a German Research Network	DFN-Verein
Christos	Arvanitidis	e-Science and Technology European Infrastructure for Biodiversity and Ecosystem Research, LifeWatch ERIC - e-Science and Technology European Infrastructure for Biodiversity and Ecosystem Research	LifeWatch ERIC, Life Watch
Concezio	Bozzi	National Institute of Nuclear Physics	INFN
Dale	Robertson	EGI Foundation	EGI
Daniel	Bangert	Delft University of Technology	TU Delft
Daniel	Mallmann	Forschungszentrum Jülich GmbH	FZJ
Daniel	Garijo	Polytechnic University of Madrid	UPM
Darja	Fišer	CLARIN ERIC	CLARIN
Diana	Zavala-Rojas	European Social Survey European Research Infrastructure Consortium	ESS ERIC



Name	Surname	Organisation	Acronym
Dusan	Vudragovic	Institute of Physics Belgrade	IPB
Elena	Giglia	Open scholarly communication in the European Research Area for the Social Sciences and Humanities	OPERAS
Elisa	Maes	Vrije Universiteit Brussel	VUB
Emma	Lazzeri	National Research Council	CNR
Emma Louise	Walton	Norwegian University of Science and Technology (NTNU)	NTNU
Eva	Stenskold	University of Gothenburg / host university for the Swedish National Data Service (SND)	UGOT
Federica	Cappelluti	Politecnico di Torino	POLITO
Frans	Oort	Universiteit van Amsterdam	UvA
Giorgio Maria	Di Nunzio	Università degli Studi di Padova	UNIPD
Guillaume	Lechantre	Grand Equipement National de Calcul Intensif	GENCI
Hanne	Poelmans	Hasselt University	UHasselt
Hans	Karlsson	Uppsala University	Uppsala University
Hans	Willems	Research Foundation Flanders	FWO
Heide	Ahrens	German Research Foundation	DFG
Ilire	Hasani-Mavriqi	Graz University of Technology	TU Graz
Inge	Van Nieuwerburgh	UNIVERSITEIT GENT	UGent
Ingrid	Dillo	Data Archiving and Networked Services - Royal Netherlands Academy of Arts and Sciences (KNAW)	DANS
Isabelle	Huys	Catholic University of Leuven	KU Leuven
Jakub	Szprot	University of Warsaw	UNIWARSAW
Jan	Korbel	European Molecular Biology Laboratory	EMBL
Jan	Martinovič	VSB – Technical University of Ostrava	VSB-TUO
Jan	Meijer	Sikt - Norwegian Agency for Shared Services in Education and Research	Sikt
Jana	Pavlic-Zupanc	Biobanking and BioMolecular resources Research Infrastructure - European Research Infrastructure Consortium	BBMRI-ERIC
Janne	Kanner	CSC - IT Center for Science Ltd	CSC
Jean-François	Perrin	European Synchrotron Radiation Facility	ESRF
Jerome	Pansanel	University of Strasbourg	Unistra
Joeri	Both	OpenAIRE	OpenAIRE
Jorge Humberto	Gomes Noro	University of Coimbra	UC.PT
Jorge Rodrigues	da Costa	University Institute of Lisbon	Iscte
Jose Benito	Gonzalez Lopez	European Organization for Nuclear Research	CERN



Name	Surname	Organisation	Acronym
Juan	Gonzalez-Garcia	INSTITUTO ARAGONES DE CIENCIAS DE LA SALUD	IACS
Koraljka	Golub	Linnaeus University	LNU
Licia	Florio	NORDUnet A/S	NORDUnet
Linda	Vidlund	Swedish University of Agricultural Sciences	SLU
Lucy	Poveda	SIB Swiss Institute of Bioinformatics	SIB
Maria Carme	Torras	University of Bergen	UiB
Markus	Stocker	TIB Leibniz Information Centre for Science and Technology	TIB
Marta	Teperek	The Dutch Research Council	NWO
Martino	Romaniello	European Organisation for Astronomical Research in the Southern Hemisphere	ESO
Mauro	Campanella	Corsortium GARR Association (Management of Research Network Expansion)	GARR
Mehmet Mirat	Satoglu	The Scientific and Technological Research Council of Türkiye - National Academic Network and Information Center	TUBITAK ULAKBIM
Mickael	Menager	Université Paris Cité	UP
Mihnea	Costoiu	National University of Science and Technology POLITEHNICA Bucharest.	NUSTPB
Miroslav	Ruda	Masaryk University	MU
Monica	Forni	Alma Mater Studiorum - Università di Bologna	UNIBO
Nadia	Tonello	Barcelona Supercomputing Center - Centro Nacional de Supercomputación	BSC-CNS
Oscar	Matilla	Consortium for the Construction, Equipment and Operation of the Synchrotron Light Laboratory	ALBA-CELLS
Pascale	Foury	Universite Paris-Saclay	UPSaclay
Patrik	Magnusson	Karolinska Institutet	Karolinska Institutet
Pieter	Spooren	Universiteit Antwerpen	Universiteit Antwerpen
Pompor	Zoltan	Pro-M Professional Mobile and Network Service Provider Private Company, Ltd.	PROM
Prof. Dr. Karel	Allegaert	European Paediatric Translational Research Infrastructure	EPTRI
Roberto	Pugliese	Elettra-Sincrotrone Trieste S.C.p.A.	ELETTRA
Roksana	Wilk	Academic Computer Centre CYFRONET of the AGH University of Science and Technology	ACC Cyfronet AGH
Rossana	Damiano	University of Turin	Unito
Ruben	Kok	Stichting Health-RI	HRI



Name	Surname	Organisation	Acronym
Russel	Wolff	Universitetet i Oslo	UiO
Sally	Chambers	Digital Research Infrastructure for the Arts and Humanities	DARIAH ERIC
Sebastiaan	Meijer	KTH / PDC Center for High Performance Computing	KTH / PDC
Stefano	Volinia	Università degli Studi di Ferrara	UNIFE
Stefano	Cacciaguerra	National Institute of Geophysics and Volcanology	INGV
Steve	Aplin	European XFEL	XFEL
Sylvie	Rousset	National Center for Scientific Research (CNRS)	CNRS
Thomas	Holm Rod	European Spallation Source	ESS
Vania	Virgili	European Research Infrastructure for Heritage Science European Research Infrastructure Consortium	E-RIHS ERIC

