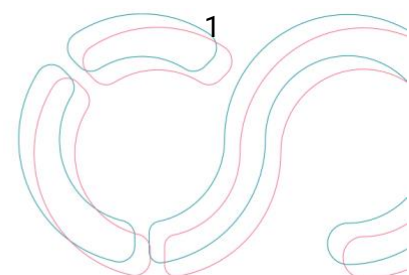


EOSC Association AISBL

5th General Assembly Meeting

Online, 28-29 November 2022

Date/Time:	28 November 2022 12:00-14:00 CET (registration, NO LATE REGISTRATION IS POSSIBLE) 14:00-17:00 CET (formal part) 17:30-18:00 CET (informal part - tbd) 29 November 2022 09:00-12:15 CET (formal part / break-out sessions)
Location:	Online Meeting via Zoom All participants will receive a personalised link sent by Zoom Events with subject line: "EOSC Events registered you for EOSC Association AISBL GA#5" Emergency Room: in case you get lost, please click here: https://eosc-eu.zoom.us/j/88494782710
Chair:	[KL] Karel Luyben (EOSC-A) Karel.Luyben@eosc.eu
Secretary:	[UG] Ute Gunsenheimer (EOSC-A) Ute.Gunsenheimer@eosc.eu
Election Committee:	Helmut Sverenyak (CESNET) (tbc) Helmut.Sverenyak@cesnet.cz Claudio Allochio (GARR) Claudio.Allochio@garr.it
Invited Guests:	Representatives of the European Commission (EC) and the EOSC Steering Board (EOSC-SB)
Delegates and Observer Representatives:	The list of participants is provided as document EOSC-A_GA#5_20221128_Participants Lists_Status_20221122
Date of Production:	22 November 2022



Monday, 28 November 2022

12:00 Registration of participants.

PLEASE NOTE:

1. for delegates, identification by ID or passport is required
2. virtual registration ends at 14:00 CET, and no late registration is possible

Draft Agenda

14:00 **Item 01: Welcome and opening of the General Assembly Meeting #5** (Information / 10')

14:10 **Item 02: Adoption of draft agenda** (Decision / open voting / 5')

14:15 **Item 03: Admission of new Members and Observers of the Association, incl. short presentation of new organisations** (Decision / open voting / 15')

Paper A – New Members and Observers

14:30 **Item 04: Report of the President and the Secretary General**

Paper B – Report of the President and the Secretary General (Information / 35')
Paper C – SRIA 1.1 and Multi-Annual Roadmap (MAR) 2023-24 (Open voting / 5')
Paper D – Establishment of ESFRI RIs Working Group (Open voting / 5')
Paper E – Bylaws establishment process (Information / 5')

Agenda items 05 and 06 will be chaired by EOOSC-A Vice-President Marialuisa Lavitrano and Treasurer Klaus Tochtermann

15:20 **Item 05: Election of President of the EOOSC Association, incl. short presentation of candidate** (Decision / anonymized voting)

Paper F – President Candidacies

15:25 **Item 06: Election of two Board Members, incl. short presentations of candidates** (Decision / anonymized voting)

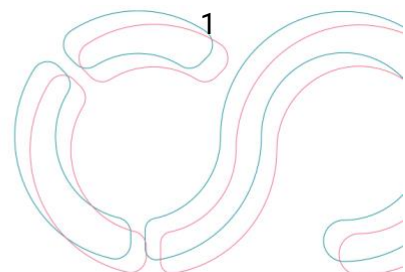
Paper G – Directors Candidacies

15:30 **Start of Elections**

The election process for all three positions will take place on a single ballot. Delegates will receive an online ballot in which they can select for each of the three candidates the following options: (1) yes, (2) no, (3) abstain.

Coffee break

16:00 **Presentation of Election Results**



16:10 **Item 07: Update on the Tripartite Collaboration** (Information / 30')

Michael Arentoft, Head of Unit DG RTD/A.4
Volker Beckmann, Co-Chair EOSC Steering Board, France
Karel Luyben, President, EOSC-A

Paper H – National Tripartite Events
Paper M – EOSC operations and evolution post-2027
Paper N – EOSC Steering Board Policy Papers (to be sent asap)

16:40 **Item 08: Work Plan 2023** (Decision / open voting / 30')

Paper I – Work Plan 2023

17:10 **Item 09: Financial matters (20')**

Paper J-1 – Financial Matters / Balance Forecast 2022 (Information)
Paper J-2 – Financial Matters / Budget Proposal 2023 (Decision / open

voting)

Paper J-3 – Financial Matters / Paper on Process for Assessing Membership
Fee Models (Information)

17:30 **Item 10: Wrap-up and closing of formal part**

Start of social programme (approx. until 18:00 - tbd)

Tuesday, 29 November 2022

9:00 **Item 11: Opening and welcome to Day 2**

9:10 **Item 12: Pathway to SRIA 2.0 / Break-out sessions with Task Forces Co-Chairs** (2 x 40')

Paper K – EOSC-A Task Forces

10:30 *Coffee break*

10:45 **Item 13: EOSC in Practice: Showcasing Additional Activities / Break-out sessions** (60')

Paper L – EOSC in Practice: Showcasing Additional Activities

11:45 **Item 14: Open floor for questions and statements** (Information / 30')

12:15 **Item 15: Closing of General Assembly Meeting #5**

