

DRAFT AGENDA Thursday, 29th November, 2018

14.00 - 17.30h NEREUS General Assembly 2018

Venue: NEREUS-premises, 21, rue Montoyer, 1000 Bruxelles

12.30 – 14.00h Networking Lunch and Registration

14.00h Inspirational Keynote Speech by Anica Huck (European Commission)

Q&A

14.30h Opening by Michele Emiliano, NEREUS President

Latest Space Policy Developments:

Intervention on new Space Regulation by interlocutor from relevant European

institution (tbc)

Q&A

Network affairs:

Report on Political Dialogue of the network by Bärbel Deisting, NEREUS-Vice-President

Activity Report 2018 and Outlook Action Plan 2019 by Roya Ayazi, NEREUS Secretary General

Exchange with Members on Network Strategy and Strategic Objectives for 2019/20

Q&A

Statutory Affairs:

- 1. Apologies and proxies received
- 2. Approval of the agenda
- 3. Approval of the minutes of the GA 2017
- 4. Approval of the Accounts 2017
- 5. Approval Budget 2019
- 6. Adoption New Memberships/Exclusion
- 7. Confirmation NEREUS-membership-fees 2019
- 8. Preparation for the MB elections 2019

16.00– 16.15h COFFEE BREAK

16.15h Regional Panel: "Copernicus learns to walk" – Panel discussion with NEREUS-partners

on their involvement in relevant Copernicus-projects: Copernicus4Regions, Copernicus

User-Uptake, EO4GEO, CorDiNet, IDEEO, IMPRESSIVE, Copernicus-Hackathon

17.30h End