

DRAFT AGENDA – NEREUS General Assembly
Tuesday, 14th May 2019, 10.00 am – 14.30 pm

- 10.00h** Refreshments and registration
- 10.30h** Opening by *Michele Emiliano, NEREUS President*
- Impulse Talk on new Space Equity Fund** by Sabine Lecrenier (head of unit Space Policy) - tbc
- ESA Business Applications programme:**
Impulse talk by ESA (Team Frank Salzgeber, ESA Head of Technology Transfer and Business Incubation Office) - tbc
“ESA-BIC”-Session: Regions share their experiences (Podkarpackie, Mazovia, Hesse, Bavaria, Madrid, South Holland and others)
- 12.30h** Light Sandwich Lunch
- 13.15h** **Network affairs:**
Outlook on the future positioning of the network 2019/2020
by Bärbel Deisting, NEREUS-Vice-President
- Activity Report 2019 and Outlook Action Plan 2019/2020**
by Roya Ayazi, NEREUS Secretary General
- Q&A**
- Statutory Affairs:**
1. Apologies and proxies received
 2. Approval of the agenda
 3. Approval of the minutes of the GA 2018
 4. Approval of the Accounts 2018
 5. Approval Budget 2020
 6. Adoption New Memberships/Exclusion
 7. Confirmation NEREUS-membership-fees 2020
 8. Discharge of NEREUS-Management Board
 9. Election of a new NEREUS-Management
 10. Election of political representatives (President, VPs, Treasurer)
- 14.30h** End