

DRAFT AGENDA – NEREUS General Assembly 2019
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 Maria Vittoria D'INZEO, European Commission
- Impulse talk on ESA Business Applications programme:**
by Roberto Cossu, European Space Agency and Gilles Vertongen ESA-BIC/BE
- “ESA-BIC”-Session: Regions share their experiences (Podkarpacie, Mazovia, Hesse, Bavaria, Brittany, Madrid, Wallonia and others)**
- Impulse Interventions by**
South Holland on their experience “Setting up of the Noordwijk Space Campus”
NEREUS-Working Group “Technologies from Space Exploration” Laura Gatti, Thales Alenia
- 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
- Report of the Treasurer (Wolfgang Wolf):**
4. Approval of the Accounts 2018
 5. Approval Budget 2020
 6. Confirmation NEREUS-membership-fees 2020
7. Adoption New Memberships/Exclusion
 8. Discharge of NEREUS-Management Board
 9. Election of a new NEREUS-Management
 10. Election of political representatives (President, VPs, Treasurer)
- 14.30h** End