

Agenda
General Assembly 2015
29 May 2015, 08.30 – 13.30 h
Venue: Committee of the Regions, Room VM1
Van Maerlant Building - Rue Van Maerlant, 2 - B-1040 Bruxelles

08.30 h	Registration
09.00 – 10.30 h	OPENING SESSION <ul style="list-style-type: none">➤ OPENING SPEECH <i>by NEREUS-President Nichi Vendola</i>➤ ACTIVITY REPORT 2014/2015 and Outlook Action Plan 2015/16 <i>by Roya Ayazi, Secretary General</i> <p style="text-align: center;">Questions/Discussion</p> <ul style="list-style-type: none">➤ STATUTORY AFFAIRS<ol style="list-style-type: none">1. Apologies and proxies received2. Approval of the agenda3. Approval of the minutes of the GA 20144. ELECTION: <i>Members of NEREUS Management Board as well as NEREUS-President, Vice-President(s) and treasurer</i>5. Approval new members/exclusion of former members6. Approval accounts 2014 and 20137. Approval budget 20168. Confirmation NEREUS-membership-fees 2016
10.30 -11.00h	Coffee Break
11.00 – 13.15h	CURRENT AFFAIRS – Open space for Discussion (Impulse Statements and Discussion) <ul style="list-style-type: none">➤ Introductory remarks <i>by Vice-President Christian BRUNS</i>➤ Moderated IMPULSE STATEMENTS BY NEREUS MEMBERS on their region's key space activities and initiatives in 2014/2015➤ Outcome of pilot initiative: Bringing space solutions to the EIP-Agriculture <i>by the co-chairs of the EO/Copernicus WG Branka Cuca and Valerio Tramutoli</i>➤ Idea of a Pilot project NEREUS/ESA <i>by Giovanni Sylos Labini</i>➤ AOB
13.15h	Concluding Remarks <i>by Vice-Presidents Christian BRUNS and Alain BENETEAU</i>
13.30h	END