

DRAFT Agenda
General Assembly October 2012
30 October 2012, 10.00 – 18.00 h
Venue: Committee of the Regions, Room JDE 51, Rue Belliard 101, B-1040 Bruxelles

- 09.30 h** Registration
- 10.00 – 13.00 h** **Morning Session (Please note: restricted to NEREUS-members)**
- I. SPEECHES
- OPENING SPEECH by *NEREUS-President Alain Bénêteau*
 - ACTIVITY REPORT 2011 and Outlook 2012 by *Roya Ayazi, Secretary General*
- II. State of Play and Challenges ahead (*Christian Bruns, NEREUS-Vice-president*)
Discussion
- II. Statutory Affairs
1. APOLOGIES AND PROXIES RECEIVED
 2. APPROVAL OF THE AGENDA
 3. APPROVAL OF THE MINUTES OF GA 2011
 4. APPROVAL NEW MEMBERS/EXCLUSION OF MEMBERS
 5. DECISION ON CHANGE OF STATUTES/INTERPRETATION¹
 6. ELECTION²: *Members of NEREUS Management Board as well as NEREUS-president, vice-president(s) and treasurer*
 7. APPROVAL BUDGET 2012
 8. CONFIRMATION NEREUS-MEMBERSHIP-FEES 2012
 9. A.O.B.
- 13.00 -14.00h** Lunch
- Afternoon Session (Please note: Participation of interested parties is encouraged, non-members are invited)**
- IMPULSE-PRESENTATIONS:
- 14.00h** Presentation ESA TTP-Program (Bruno Naulais, ESA)
- 14.30h** Presentation of ESA IAP-Program (Thomas Bouvet, ESA/ESTEC)
- 15.00h** Introduction Horizon 2020 (*Peter Breger, EC*)
- 15.30h** “Partnership models for the benefit of space-based services: Identifying innovative funding mechanisms” (*Erich Klock, ESPI*)

¹ See Annex I.

² See Letter and Draft Resolution



16.00 h	Coffee Break
16.30 h	NEREUS/ESA cooperation "The Growing Use of GMES across Europe's Regions" (Alan Wells, NEREUS-Vice-President)
17.00	Moderated Discussion with participants: Outlook 2013 and next steps NEREUS/ESA-partnership
17.45h	Concluding Remarks and AWARD of Academic Competition (Alain Bénéteau, NEREUS-President)
18.00h	END