



**Agenda**  
**General Assembly 2016**  
**22 November 2015, 09.00 – 13.30h**  
**Venue: Committee of the Regions, Room: JDE51 (conference room)**

**08.30 h**

Registration

**09.00 – 10.00 h**

**INTERNAL MORNING SESSION**

*(Please note: restricted to members)*

**WELCOME** by NEREUS-Vice-President Christian Bruns

**STATUTORY AFFAIRS (I. Part)**

- Apologies and proxies received
- Approval of the agenda
- Approval of the minutes of the GA 2015
- Approval NEREUS president (Michele Emiliano, president of Apulia Region) and third vice-president (Bernard Plano, Occitania Region)
- Introductory Statements by both representatives

**STATUTORY AFFAIRS (II. Part)**

- Approval new members/exclusion of former members
- Approval accounts 2015
- Approval budget 2017
- Confirmation NEREUS-membership-fees 2017

**NETWORK AFFAIRS**

- **ACTIVITY REPORT 2015/2016 and Outlook Activities 2017** by *Roya Ayazi, Secretary General*

**10.00 -10.30h**

**Coffee Break**



10.30 – 13.30h

**NETWORK DIALOGUE: REFLECTION ON THE FUTURE AND CHALLENGES OF EUROPEAN SPACE POLICY**

**(Please note: Participation of interested parties is encouraged, non-members are invited)**

10.30 – 12.00h

**Part-1: European Space Strategy**

- Keynote on EC-Communication on the European Space Strategy by Sabine LECRENIER, Head of Unit SPACE POLICY AND RESEARCH, European Commission
- Impulse Statement on NEREUS-position: *Recommendations on adding a regional dimension to the European Space Strategy* by NEREUS-Vice-President Christian Bruns

Moderated Discussion

12.00h

**Part-2: Innovative approaches promoting User-Uptake**

- Introduction on Pre-commercial/Innovation Procurement by RA. Ingo Baumann, BHO Legal
- Impulse Statements by interested regions
- Hackathon Best-Practices from NEREUS by Ilaria d'Auria (NEREUS)

Moderated Discussion

13.30h – 15.00h

**Lunch Break**

15.00 – 18.30

**NEREUS-Working Group meetings**

- 15.30 – 17.00 | JOINT WORKING GROUP MEETING (Venue: CoR – room JDE51)
- 17.00 – 18.30 | EO/COPERNICUS WG Meeting (Venue: CoR – room JDE51)
- 17.00 – 18.30 | GNSS WG Meeting (Venue: NEREUS Premises – 21, Rue Montoyer)
- 17.00 – 18.30 | CET WG Meeting (Venue: BREMEN Premises – 22, Avenue Palmerston)