



DRAFT Agenda
General Assembly July 2013
Monday, 01 July 2013, 11.00 – 18.00 h
Venue: Committee of the Regions, Rue Belliard 101, B-1040 Bruxelles – Room JDE 51

11.00 – 13.00 h

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

I. Dialogue NEREUS and the EU-space community:

- OPENING SPEECH by *NEREUS-President Alain Bénêteau*
- KEY NOTE ON EU SPACE INDUSTRIAL POLICY by *Radomir JANSKY, European Commission, Policy officer Space Policy*
- (Moderated) Debate with representatives of EC, CoR, ESA, EUROSPACE, NEREUS and its Associate Members on role of regions within the new EU Space Industrial Policy (Partnership NEREUS with its Associate Members)

13.00 -14.00h

Lunch-break (Lunch is not provided)

14.00 – 16.30h

Afternoon Session

II. *NEREUS – Network Affairs* (Discussion moderated by *Christian Bruns, NEREUS-Vice-president*)

- ACTIVITY REPORT 2012/13 and Outlook 2014 by *Roya Ayazi, Secretary General*
- *Feed-back to Strategy Debate 2012 and introduction in the debate with network members (Christian Bruns, NEREUS-Vice-president)*
- Impulse Statements by NEREUS-Working Groups

16.30 -17.00h

Coffee-Break

17.00 – 18.00h

II. Statutory Affairs (Please note: Session is restricted to NEREUS-Members)

1. APOLOGIES AND PROXIES RECEIVED
2. APPROVAL OF THE AGENDA
3. APPROVAL OF THE MINUTES OF GA 2012
4. APPROVAL NEW MEMBERS/EXCLUSION OF MEMBERS
5. APPROVAL NEW SEAT OF THE NEREUS ASSOCIATION
6. DECISION ON CHANGE OF STATUTES
7. ELECTION: *Members of NEREUS Management Board as well as NEREUS-president, vice-president(s) and treasurer*
8. APPROVAL ACCOUNTS 2012
9. APPROVAL BUDGET 2014
10. CONFIRMATION NEREUS-MEMBERSHIP-FEES 2014
11. A.O.B.

17.45 h

Concluding Remarks (Alain Bénêteau, NEREUS-President)

18.00

END



EUROPEAN UNION



Hosted by: **Committee of the Regions**

Tuesday, 02 July 2013, 9-12.00h Working Group Meetings
(Venue: Different venues. More info will soon follow)

Only the NEREUS Clusters WG will meet on Monday, 01 July from 9.00 to 10.30 at the CoR
(more info and agenda will follow)