

## eseia Business Meetings and Working Group Proposal Workshop Overall Agenda

07 – 08 April 2020

Venue: eseia Brussels Hub Rue d'Arlon 22, B-1050 Brussels, Belgium

### ➤ Day 1: Tuesday, 7 April 2020, eseia Business Meetings

- 10:00 – 11:30** eseia Governing Council Meeting (for GC members only, ref. to Draft GC Agenda)  
Chair: eseia President Harald Kainz
- 11:30 – 16:00** eseia General Assembly Meeting (ref. to Draft GA Agenda)  
Chair: eseia President Harald Kainz
- 11:30 – 13:00** **EU Policy Update by eseia Director Brigitte Hasewend**  
Galim Gentshev, Policy Officer EC DG AGRI for Agricultural Bio-Energy and Bio-economy (*tbc*)  
Tamara Goldsteen, Senior Project Manager Smart and Green Mobility, Helmond City, NL (*tbc*)
- 13:00 – 14:00** Lunch
- 14:00 – 14:10** **Welcome by the eseia President, establishment of quorum and adoption of minutes of the last meeting** (*Annex 1 – List of Participants*)
- 14:10 – 14:20** **Adoption of the eseia 10 Year Anniversary Report 2019**, presentation by the eseia President Harald Kainz (*Annex 2 eseia 10 Year Anniversary Report 2019 FOR DECISION*)
- 14:20 – 15:15** **eseia 2030 Strategy and Progress Report** (*Annex 3 – eseia 2030 Strategy*) **FOR INFORMATION**  
**WG Biouresources**, Michael Bongards, TH Cologne (*tbc*)  
**WG Energy Transition**, Goran Krajačić, UZagreb (*tbc*)  
**WG Smart Energy Materials**, Tina Zuzek, JSI (*tbc*)  
**WG Governance and Legal Framework**, Michiel Heldeweg, UTwente (*tbc*)  
**WG Education & Training**, Ion Visa, UTBv (*tbc*)
- 15:15– 15:30** **Adoption of Audited Accounts 2019 and Q1-2020**, eseia Treasurer Brian Norton (*Annex 4 – 4.1. eseia Accounts 2019; 4.2. Q1-2020, to be tabled*) **FOR DECISION**
- 15:30 – 15:45** **Governing Council and General Assembly Members** (*Annex 5– Governing Council and General Assembly Members*) **FOR DECISION**
- 15:45– 16:00** **Membership Update** (*Annex 6 – eseia Membership update*) **FOR DECISION**

Any other business: next GA Meeting to be held in Brussels on 17 November 2020

### ➤ Day 2: Wednesday, 08 April 2020, eseia Working Groups Proposal Workshop

- 09:00 – 13:00** eseia Working Group Proposal Workshop
- 09:00 – 09:30** Coffee and Registration
- 09:30 – 10:30** **SUMRISE Proposal Resubmission** (*Deadline 28 April*)  
WG Energy Transition FG Smart Mobility Coordinator Mario Hirz, TU Graz, AT (*tbc*)
- 10:30 – 11:30** **ERANET COFUND Proposal** (*Deadline 1 September*)  
WG Energy Transition Coordinator Goran Krajačić, UZagreb, HR (*tbc*)
- 11:30 – 12:30** **Cooperation with USA/China on Alternative Renewable Fuels From Sunlight Proposal** (*Deadline 1 September*)  
WG Bioresources Coordinator Michael Bongards, TH Cologne, DE (*tbc*)
- 12:30 – 13:00** WGs Next Steps