

**eseia General Assembly
Draft Agenda**

Tuesday, 08 April, 11:30 – 16:00
Virtual Meeting

- 11:30 -13:00 **EU Policy Update** by the 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 Break
- 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*)
- 14:20 – 15:30 **eseia Progress Report: Working Groups Achievements** (*Annex 3 – eseia Progress Report*)
WG Bioresources Coordinator Michael Bongards, TH Cologne, DE ‘Advancing Circular Economy’ (*tbc*)
FG Biobased Industrial Products, Wolfgang Bauer, TU Graz (*tbc*)
FG Bioenergy, Markku Huhtinen, Savonia UAS (*tbc*)
WG Energy Transition Coordinator Goran Krajačić, UZagreb, HR ‘Sustainable Regions and Cities’ (*tbc*)
FG Smart Mobility, Mario Hirz, TU Graz (*tbc*)
FG Smart Grids, Miguel Rey, eseia (*tbc*)
FG Smart Energy Efficiency Buildings, Gintaras Stauskis, VGTU (*tbc*)
FG Advanced Computing for Energy Transition, Gregor Papa, JSI (*tbc*)
WG Smart Energy Materials by Coordinator Tina Zuzek, JSI, SI ‘Breakthrough Materials for Improved Energy Systems’ (*tbc*)
WG Governance Coordinator Michiel Heldeweg, UTwente, NL ‘Digital Governance and Business Models for Green Europe’ (*tbc*)
WG Education and Training Coordinator Ion Visa, UTBv, PL ‘Capacity Building Requirements for Green Europe’ (*tbc*)
- 15:30– 15:35 **Audited Accounts 2019 and Q1-2020** by eseia Treasurer Brian Norton (*Annex 4 – 4.1 Accounts 2019; 4.2 Q1-2020*) **FOR DECISION**
- 15:35 – 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 in Brussels, Belgium, 17 November 2020

Annex 1 – List of participants

Annex 2 – eseia 10 Year Anniversary Report 2019

Annex 3 – eseia Progress Report

Annex 4 – Accounts 2019 and Q1-2020

Annex 5 – Governing Council and General Assembly Members

Annex 6 – Membership Update