

1st Council Meeting

12th & 13th October 2020

AGENDA

9.00-13.00 12th October, 2020

DAY 1 (BST/UTC+1)

9.00 Agenda & Welcome	Susmita Datta
9.05 Introduction & Overview	Nigel Mason
9.30 TA Pre-Council Meeting Summary	Gareth Davies, Barbara Cavalazzi Jon Merrison
10.10 VA Pre-Council Meeting Summary	Angelo Pio Rossi Nicolas Andre Stephane Erard Matteo Masseroni Ute Amerstorfer
10.50 NA Pre-Council Meeting Summary	Anita Heward Manuel Scherf
11.30 Break	
11.45 Budget Overview	Alicia Barron Susmita Datta
12.00 Grant Amendment	Susmita Datta
Council required to Vote on each group of amendments via Zoom poll One vote per Beneficiary required	
13.00 Meeting end	

Council Meeting

AGENDA

DAY 2

- 9.00 Overview and Welcome Nigel Mason
- 9.30 Building the Europlanet Community through the RI Anita Heward
- 10.00 Europlanet 2024 RI Impact update Jen de Witt
- 10.30 Europlanet Policy Update Europlanet Policy Team
- 11.00 Break
- 11.15 Sustainability, Future Plans and Horizon Europe Nigel Mason
- 11.45 Upcoming year: Deliverables & Milestones and Periodic Report Susmita Datta
- 12.15 Meeting end