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