

DRAFT AGENDA – NEREUS General Assembly 2024 at the European Committee of the Regions

Tuesday, 11th June 2024, 11.00 – 17.30h (Room JDE53)

- 10.30h** **Registration**
- 11.00h** **Opening** by *Thierry Cotelle, NEREUS (Regions4Space) President - Regional Councillor, Occitanie / Pyrénées - Méditerranée Region*
- 11.10h** **Keynotes**
Speech on the future of cohesion policy
Ideas on making better use of space data by *Jolanda van Eijndthoven, European Commission, Head of Unit Space Data Economy & International Cooperation*
- Q&A**
- 11.40h** **Activity Report 2023 and Outlook Action Plan 2023/24**, by *Roya Ayazi, NEREUS Secretary-General*
Q&A and exchange with the audience
- 11.55h** **Regional Symposium 2024 (Occitanie- Team)**
- 12.10h** **"Beyond the Horizon: "Attracting investments, businesses and smart brains in the light of the current framework for cohesion and structural policy 2021-2027": Panel debate I: "Attracting Investments and Businesses"**
- *Thierry Cotelle, NEREUS (Regions4Space) President - Regional Councillor, Occitanie / Pyrénées - Méditerranée Region*
- *Bärbel Deisting, Director of Space and Space Applications bavAIRia e.V. (Bavaria)*
- *Vito Bavaro, Head of Section Digital Transformation (Apulia)*
- *Jeronimo Falcón, Senior Project Manager of PROEXCA (Canary Islands)*
- External expert:
- *Vittorio Bava, Open Innovation Consultant, Verhaert (ESA BIC)*
- 13.00h** Coffee and refreshments
- 14.30h** **Statutory Affairs (restricted to members):**
1. Apologies and proxies received
 2. Approval of the agenda
 3. Approval of the minutes of the GA 2023
 4. Adoption of New Memberships/Exclusion
 5. Amendments of Statutes
 6. Discharge of the Management Board

Report of the Treasurer (Constanze Wolf):

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7. Approval of the Financial Accounts 2023
8. Approval Budget 2025
9. NEREUS-membership-fees 2025

15.45h Coffee break

16.15h ***"Beyond the Horizon: "Attracting investments, businesses and smart brains in the light of the current framework for cohesion and structural policy 2021-2027": Panel debate II: "Attracting smart brains, (young) professionals, and people"***
- Veneto
- Andrzej Bańka, Deputy Director Malopolska Region (Malopolska)
- Dani Sors, Institute of Space Studies of Catalonia (IEEC) (Catalonia)
- Eric Hallot, the Institut Scientifique de Service Public (ISSeP) (Wallonia)
- Adriano Gilli, responsible for the sector Attractiveness,
Internationalisation
and Research (Emilia Romagna)

17.15h **Q&A and final discussion with the audience**

17.20h **Wrap-up and closing**

17.30h **End**