

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

**Tuesday, 11<sup>th</sup> 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**  
**“Perspectives on the future Cohesion Policy- approach of the Committee of the Regions”** by Nicolas Brookes, Member of the cabinet of the President of the European Committee of the Regions Vasco Alves Cordeiro  
  
**“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**                      **European Symposium 2024 by NEREUS-regions (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”**  
  
**Moderator:** *Roya Ayazi, NEREUS Secretary-General*  
  
- *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)*  
- *Adriano Gilli, responsible for the sector Attractiveness, Internationalisation and Research (Emilia Romagna)*  
  
External expert:  
- *Vittorio Bava, Open Innovation Consultant, Verhaert (ESA BIC)*
- 13.00h**                      **Coffee and refreshments**

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***(Please be back in time, the session will start sharply at 14.30h)***

**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 and Duarte Nuno Cota):**

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"***

**Moderator:** *Margarita Chrysoy, NEREUS Communication, Policy, and Project officer*

- 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)

**17.15h**

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

**17.20h**

**Wrap-up and closing**

**17.30h**

**End**