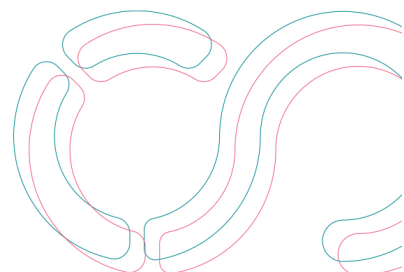
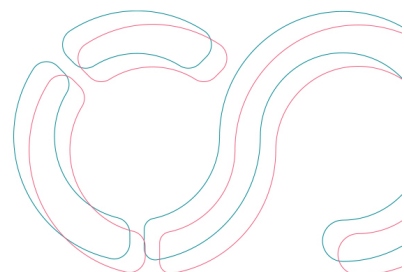


EOSC Association AISBL
11th General Assembly Meeting
Online, 10 October 2025

Date/Time:	10 October 2025 08:00-10:00 CET (registration, NO LATE REGISTRATION IS POSSIBLE) 10:00-13:00 CET (General Assembly)
Location:	Online Meeting via Zoom: https://eosc-eu.zoom.us/j/86241256754
Chair:	[KT] Klaus Tochtermann (EOSC-A) klaus.tochtermann@eosc.eu
Secretary:	[UG] Ute Gunsenheimer (EOSC-A) Ute.Gunsenheimer@eosc.eu
Invited Guests:	Representatives of the European Commission (EC) and the EOSC Steering Board (EOSC-SB)
Delegates and Observer Representatives:	The list of participating organisations will be distributed with the minutes.
Date of Production:	06 October 2025



- 08:00 **Registration starts**
For Delegates, identification by ID or passport is required.
Virtual registration ends at 10:00 CEST, and no late registration is possible.
- 10:00 **Item 01: Welcome and opening** (Information / 10')
Klaus Tochtermann, President, EOSC-A
- 10:10 **Item 02: Adoption of draft agenda** (Decision / open voting / 10')
Klaus Tochtermann, President, EOSC-A
- 10:20 **Item 03: Status update on Building-up the EOSC Federation** (Information / 40')
Bob Jones, Co-Chair EOSC Federation Build-up Group, EOSC-A
- Paper A – Status update on Building-up the EOSC Federation**
 Q & A
- 11:00 **Item 04: Short Progress Report** (Information / 15')
Klaus Tochtermann, President, and Ute Gunsenheimer, Secretary General, EOSC-A
- Paper B – Progress Report of President and Secretary General**
- 11:15 **Coffee break** (15')
- 11:30 **Item 05: What is in there for EOSC?**
 The EC's Legislative Proposals for 2028-2034 (Information / 45')
- Paper C - EU Multi-annual Financial Framework 2028-2034 and related legislative proposals**
- Presentation of Frameworks and Planned Instruments:**
 Michael Arentoft, Head of Unit, DG RTD/A.4
- Panel Discussion:**
 Michael Arentoft, Head of Unit, DG RTD/A.4
 Klaus Tochtermann, President, EOSC-A
 Representatives of EOSC-A Fora:
- **Ludek Matyska**, CESNET, Representative of Mandated Organisations
 - **Aneta Pazik-Aybar**, NCN, Representative of Funders
 - **Mattias Björnmalm**, CESAER, Representative of RPO Umbrella Organisations
 - **Harald Schwalbe**, INSTRUCT ERIC, Representative of ESFRI RI Working Group
 - **Dale Robertson**, Representative of e-Infrastructures



Moderators:

Sara Garavelli, Director, and Ute Gunsenheimer, Secretary General, EOSC-A

- 12:15 **Item 06: The Future of EOSC / Next Steps** (Information / 15')
Klaus Tochtermann, President, EOSC-A
- 12:30 **Item 07: AOB** (15')
- 12:45 **Item 08: Closing**

