

**ELI ERIC 5<sup>th</sup> ELI ERIC General Assembly (GA) meeting agenda - draft**  
*22-23 June 2022*

*Venue: HZDR, Bautzner Landstrasse 400, 01328 Dresden, Germany*

**Agenda - Day 1 (22 June 2022)**

TIME (CEST)	ITEM	ACTION	DURATION
10:00	Tour (High-power Laser facilities @ HZDR)		120'
12:30	Lunch		90'
14:00	<b>1 Introduction</b>		30'
	<ul style="list-style-type: none"> <li>Welcome</li> <li>Voting</li> <li>Approval of the Agenda</li> <li>Approval of the 4th GA Minutes</li> <li>Update on Amendments to the Statutes</li> </ul>	Information Decision Information Information Information	
	<b>Standing Items</b>		
14:30	<b>2 Reports from Committees</b>		30'
	<ul style="list-style-type: none"> <li>4<sup>th</sup> AFC meeting</li> <li>3<sup>rd</sup> ISTAC meeting</li> </ul>	Information Information	
15:00	<b>3 DG Report</b>		60'
	<ul style="list-style-type: none"> <li>Overview of status and commissioning of ELI Facilities</li> <li>Progress on Integration</li> <li>Information on the User Call</li> </ul>	Information	
16:00	Break		15'
	<b>Updates</b>		
16:15	<b>4 ELI ERIC Director of Science</b>		90'
	<ul style="list-style-type: none"> <li>Introduction</li> <li>Discussion</li> </ul>	Decision	
17:45	Family photo		
18:00	Transport from the Facility		
19:00	Dinner		

**Agenda - Day 2 (23 June 2022)**

TIME (CEST)	ITEM	ACTION	DURATION
8:00	Transport to HZDR		30-30'
9:00	<b>5 Budget</b>		60'
	<ul style="list-style-type: none"> <li>2022 Budget Status and Proposal of Budget Update</li> <li>2023 Preliminary Budget</li> </ul>	<p>Decision</p> <p>Discussion</p>	
10:00	<b>6 2021 Reporting</b>		60'
	<ul style="list-style-type: none"> <li>2021 Accounts</li> <li>Annual Activity Report</li> </ul>	<p>Decision</p> <p>Decision</p>	
11:00	Break		15'
	<b>Policies and strategic documents</b>		
11:15	<b>7 Employment Policy</b>	Decision	30'
11:45	<b>8 Dissemination Policy</b>	Decision	30'
12:15	Lunch		
13:30	<b>9 Scientific Evaluation Policy</b>	Information	30'
14:00	<b>10 Introduction to Innovation Policy</b>	Information	30'
14:30	<b>11 AoB</b>		15'
14:45	<b>12 Meeting conclusions</b>		15'
15:00	Tours (various large research infrastructures of HZDR)		120'