



**Euro-CASE**  
**European Council of Academies of Applied Sciences, Technologies and Engineering**  
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**Euro-CASE Board Meeting n°60**  
**Euro-CASE Office, Paris**  
**May 26, 2023 from 09.00 to 13.00 (Paris time)**

## **AGENDA**

### **1. Approval of the Minutes of the Board meeting of September 18, 2022**

### **2. The Future Strategy and Communications for Euro-CASE**

- The Future Strategy
- Communications
- Euro-CASE Annual Reports 2020 & 2021 and 2022

### **3. Membership and enlargement**

- Membership: Italy and Netherlands
- Enlargement

### **4. Euro-CASE Finance**

- Accounts at 31.12.2022
- Budget 2023
- Renewal of the mandate of the Auditor
- Finance Committee

### **5. Potential Euro-CASE new Platforms and Activities**

- Procedures
- Sustainable materials for sustainability
- Best practices to increase the success rate of scale-ups.

### **6. Early Career Professionals**

### **7. SAPEA: activities update**

- About SAPEA
- Scientific topics
- Work packages

### **8. Frontiers of Engineering**

- EU US FOE 2023 Symposium in the USA
- Candidacy for the 2025 2026 Scheme

### **9. Annual Conference**

- The 2023 Annual Conference in Madrid on 25.09.2023
- Candidacy for the 2024 Annual Conference
- The 2022 Annual Conference

### **10. Euro-CASE meetings in 2023**

### **11. AOB**

- Photo used in the Euro-CASE annual report 2016
- Request from ATV
- Ukraine