



Euro-CASE
European Council of Academies of Applied Sciences, Technologies and Engineering
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Euro-CASE Board Meeting n°61
Real Academia de Ingeniería, Madrid
Don Pedro Street 10, Madrid - Salón de Plenos
September 26, 2023 from 08.30 to 13.00 (Paris time)

AGENDA

1. Approval of the Minutes of the Board meeting of May 26, 2023p

2. The Future Strategy and Communications for Euro-CASE

- The Future Strategy
- Communications
- Euro-CASE Annual Report 2022

3. Membership and enlargement

- Membership: Italy, Netherlands and Greece
- Enlargement

4. Euro-CASE Finance

- Accounts at 30.06.2023
- Budget 2023
- Procurement
- Finance Committee

5. Frontiers of Engineering

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

6. Potential Euro-CASE new Platforms and Activities

- Critical Raw Materials
- Best practices to increase the success rate of scale-ups.

7. SAPEA: activities update

- About SAPEA
- Scientific topics
- Other work packages

8. Annual Conference

- The 2023 Annual Conference in Madrid
- The 2024 Annual Conference in Budapest

9. Euro-CASE meetings in 2024

10. AOB

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

11. SAPEA: presentation of the report “Towards healthy and sustainable food consumption” by the project Chair Prof. Erik Mathijs, KU Leuven.

Presentation by Francisco A. González Redondo “Leonardo Torres Quevedo: the most prodigious inventor of his time”.

Paris, 19.09.2023