



**Euro-CASE**  
**European Council of Academies of Applied Sciences, Technologies and Engineering**  
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**Euro-CASE Board Meeting n°62**  
**Euro-CASE Office**  
**June 7, 2024 from 9.00 to 13.00 (Paris time)**

## **AGENDA**

### **1. Approval of the Minutes of the Board meeting of September 26, 2023**

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

- The Future Strategy, proposal from Tuula Teeri and Patrick Maestro
- Euro-CASE Annual Report 2023

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

- Membership
  - Procedure in case of payment difficulties
- Enlargement

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

- Accounts at 31.12.2023 and Budget 2024
- Finance Committee

### **5. Executive Committee mandates**

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

- Critical Raw Materials
- Innovation
- Engineering diplomacy

### **7. Euro-CASE and 10th Framework Programme**

### **8. An Executive director for Euro-CASE**

### **9. SAPEA: activities update**

- About SAPEA
- Scientific topics
- Other work packages

### **10. Annual Conference**

- Feedback on the 2023 Annual Conference in Madrid (statement and survey)
- The 2024 Annual Conference in Budapest

### **11. Euro-CASE meetings in 2024**

### **12. AOB**

- Photo used in the Euro-CASE annual report 2016

**13. SAPEA: presentation of the report “Successful and timely uptake of Artificial Intelligence in science in the EU”** by the project Co-Chair Prof. Anna Fabijańska, PAN and Lodz University of Technology