



Euro-CASE
European Council of Academies of Applied Sciences, Technologies and Engineering
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Euro-CASE Board Meeting n°63
The Hungarian Academy of Engineering
Budapest University of Technology and Economics
24 September 2024 from 9.00 to 13.30

AGENDA

1. Approval of the Minutes of the Board meeting of 7 June 2024	5'
2. Membership and enlargement	10'
• Membership	
• Enlargement	
3. Executive Committee mandates	5'
4. Euro-CASE Finance	10'
• Accounts at 30.06.2024	
• Budget 2025	
5. Euro-CASE Platforms and Activities	120'
• Engineering diplomacy	90'
Coffee break at 11.00	
• Critical Raw Materials	20'
• Innovation	5'
• Other ideas	5'
6. Euro-CASE and 10th Framework Programme	20'
7. SAPEA: activities update	20'
• About SAPEA	
• Scientific topics	
• Other work packages	
8. An Executive director for Euro-CASE	10'
9. Annual Conference	20'
• The 2024 Annual Conference in Budapest	
• The 2025 Annual Conference, ÖAW candidacy	
10. Frontier of Engineering 2025	5'
11. Communication	15'
• Annual report 2023	
• Communication package sent to member academies	
• Survey Academies	
12. Euro-CASE meetings in 2025	5'
13. AOB	5'