



Euro-CASE
European Council of Academies of Applied Sciences, Technologies and Engineering
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Euro-CASE Board Meeting n°64
June 6, 2025 from 9.00 to 13.30 (Paris time)

AGENDA

1. Approval of the Minutes of the Board meeting of September 24, 2024 (9.00 – 9.05)

2. Euro-CASE Finance (9.05 – 9.25)

- Accounts at 31.12.2024 and Budget 2025
- Finance Committee

3. Executive Committee mandates (9.25 – 9.55)

- Resignation of Tuula Teeri
- Election Euro-CASE Chair
- Other mandates

4. Membership, enlargement and collaboration with other academies/networks (9.55 – 10.05)

5. SAPEA: activities update (10.05 – 10.25)

- About SAPEA 3
- Scientific topics: Advanced Materials
- Other work packages

6. Annual Conference (10.25 – 10.50)

- Feedback on the 2024 Annual Conference in Budapest
- The 2025 Annual Conference in Vienna
- The 2026 Annual Conference in Ireland
- A discussion on the format of the annual conference

7. FP10, Exchanges with the European Commission (10.50 – 11.00)

BREAK (11.00 – 11.20)

8. Euro-CASE Platforms and Activities (11.20 – 13.00)

- Critical Raw Materials (10')
- Engineering diplomacy (75')
- PFAS (5')
- Innovation (5')
- Communication (proposal by Matteo Pardo) (5')

9. Requests from member academies (13.00 – 13.15)

- NAE (NL): Academies connection with National Parliament members
- NATF (FR): Academies prizes/medals involving an Academy and industry
- OÄW (AT): FP10

10. AOB (13.15 – 13.25)

- Call for nominations: Group of Chief Scientific Advisors
- ALLEA's statement on the worrying developments in the U.S. and their impact on science
- Survey Academies
- EU US FOE 2025
- Call for nominations: ERC

11. Euro-CASE meetings in 2025 (13.25 – 13.30)

Paris, 28.05.2025