



Euro-CASE
European Council of Academies of Applied Sciences, Technologies and Engineering
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Euro-CASE Board Meeting n°65
September 30, 2025 from 9.00 to 13.00
The Austrian Academy of Sciences - Sitzungssaal

AGENDA

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| 1. Approval of the Minutes of the Board meeting of June 6, 2025 | 9.05 – 9.10 |
| 2. Executive Committee mandates | 9.10 – 9.45 |
| <ul style="list-style-type: none">• Proposal from Eloy Alvarez Pelegry• Election of the 2026 Executive Committee• Election of the Vice Chair, the Treasurer and the Secretary General | |
| 3. Euro-CASE Finance | 9.45 – 9.55 |
| <ul style="list-style-type: none">• Accounts at 30.06.2025• Budget 2026• Finance Committee | |
| 4. Membership, enlargement and collaboration with other academies/networks | 9.55 – 10.10 |
| 5. SAPEA: activities update | 10.10 – 10.25 |
| <ul style="list-style-type: none">• About SAPEA 3• Scientific topics• Other work packages• GCSA | |
| BREAK | 10.25 – 11.00 |
| 6. Euro-CASE Platforms, Projects and Activities | 11.00 – 12.05 |
| <ul style="list-style-type: none">• Critical Raw Materials (10')• Engineering diplomacy (10')• PFAS (10')• Innovation (20')• Proposals from acatech (15') | |
| 7. Annual Conference | 12.05 – 12.35 |
| <ul style="list-style-type: none">• The 2025 Annual Conference in Vienna• The 2026 Annual Conference in Belfast• Call for candidacies for the organisation of the 2027 Annual Conference• A new format of the Euro-CASE Annual Conference | |
| 8. Requests from member academies | 12.35 – 12.45 |
| <ul style="list-style-type: none">• NATF (FR): Actions and measures to limit misinformation in Europe | |

9. AOB**12.45 – 12.55**

- FP10
- Call for nominations ERC Scientific Council
- Euro-CASE Annual report 2024 / 2025
- Communication (proposal by Matteo Pardo)

10. Euro-CASE meetings in 2025 and 2026**12.55 – 13.00**

Paris, 24.09.2025