



Euro-CASE
Academies of Engineering Sciences

European Council of Academies of Applied Sciences, Technologies and Engineering

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Euro-CASE Board Meeting n°67
June 5, 2026 from 9.00 to 15.00 (Paris time)

AGENDA

- 1. Approval of the last Executive Committee meeting of February 18, 2026 (9.00 – 9.05)**
- 2. Executive Committee mandates in 2027 (9.05 – 9.20)**
- 3. Euro-CASE Finance (9.20 – 9.40)**
 - Accounts at 31.12.2025 and Budget 2026
 - Finance Committee
- 4. Projects (Working group), platforms, seminars and surveys (9.40 -11.45)**
 - 4.1. Working groups
 - Soils: Synergizing Climate Protection and Climate Adaptation (10')
 - Energy transitions in Europe. Achievements, situations and challenges (20')
 - PFAS today and tomorrow (5')
 - Innovation III (10')
 - Industrial competitiveness of Europe (10')
 - COFFEE BREAK (10.35 – 11.00)**
 - 4.2. Platforms
 - Engineering Diplomacy (10')
 - Critical Raw Materials (10')
 - 4.3. Seminars
 - Situation and Perspectives for the Defence Industry in Europe (10')
 - Industrial competitiveness of Europe (10')
 - 4.4. Survey
 - Relationship between Academies and Industry (5')
- 5. SAPEA (11.45 – 12.20)**
- 6. Annual Conference 2026 (12.20 – 12.35)**
- LUNCH (12.35 – 13.45)**
- 7. Contact with other stakeholders (13.45 – 14.00)**
- 8. Presentation of Euro-CASE Member Academies (14.00– 14.30)**
 - Academia de Engenharia (Portugal)
 - Netherlands Academy of Engineering
- 9. Dates and places of the next Euro-CASE meetings (14.30 – 14.35)**
- 10. AOB (14.35 – 14.50)**