



ENVRI Board meeting – December 2024 Agenda

Virtual meeting on **Wednesday, 18th December 2024, at 9-11 CET** via Zoom:

<https://fz-juelich-de.zoom.us/j/65728264524?pwd=JJYbcJ68aBbpUHQNZFauesZ3nLL2ln.1>

Meeting ID: 657 2826 4524, Passcode: 702969

December 2024 ENVRI Board meeting

(18th December 2024 09:00-11:00 CET)

Chair: Werner Kutsch

Time (CET)	Topic Nr	Title	Material	Type of action	Presenter
09:00-09:10	1	Welcome, Tour de Table, Introduction to the meeting, Approval of the agenda	Board-December2024-1-Agenda_draft	Information + Approval	Werner Kutsch
09:10-09:20	2	Organisational matters: Change of Chairpersons, Introduction of Secretary, ENVRI archive	- none -	Information + Approval	Andreas Petzold
09:20-09:45	3	ENVRI Week / Project Coordination Team Meeting 2025	- none -	Information + Discussion	Andreas Petzold
09:45-10:15	4	ENVRI's participation in HORIZON-INFRA-2025-01-EOSC-01	Slides will be provided before the meeting	Information + Discussion + Decision on next steps	Andreas Petzold / Anca Hienola

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Time (CET)	Topic Nr	Title	Material	Type of action	Presenter
10:15-10:40	5	ENVRI's participation in other HORIZON Europe Calls, e.g. AI connected Calls	Slides will be provided before the meeting	Information + Discussion + Decision on next steps	Andreas Petzold / Anca Hienola
10:40-10:50	6	Further operation of the ENVRI-Hub after NEXT: collaboration agreement	- none -	Discussion	Werner Kutsch, all
10:50-11:00	7	AOB	- none -		Werner Kutsch, all

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