

23rd EGTC General Assembly

16th of April 14:00 – 17:00

Agenda

A: Approval D: Discussion I: Information

14.00	Welcome and Report from the EGTC Managing Committee <ol style="list-style-type: none"> 1. Activities Managing Committee I 2. Update on Director and office staff I
14.15	Statutes and Convention and EGTC Office <ol style="list-style-type: none"> 1. Vote for new Vice-Chair (Erwin Hoogland, Provincie Overijssel) A 2. Members Accession Procedures I
14.45	Financial Statement 2025 <ol style="list-style-type: none"> 1. Presentation and review I 2. Vote for Financial Statement 2025 (<i>annex 1</i>) A
15.00	Update on Projects <ol style="list-style-type: none"> 1. Updates MultiRELOAD – Horizon Europe I 2. Updates PREPARED – ESPON I 3. Updates Share4EQUITY – DUT/ Horizon Europe I 4. Value Chain Project (<i>Annex 2</i>) I + A
15.30	Action Plan <ol style="list-style-type: none"> 1. Updates on Action Plan and Working Groups I 2. Activity Report (<i>Annex 3</i>) I
15.45	AOB <ol style="list-style-type: none"> 1. Dates and Milestones I 2. Next Assembly Meeting D
16.00	Interactive Workshop on Military Mobility <p style="text-align: center;">Input by Provincie Overijssel D</p>
17.00	End of Meeting / Tour to the Zwolle Studium

Friday, 17th of April 9:00 – 11:00

09.00	Interactive Workshop on <ol style="list-style-type: none">1. Membership Fee Restructuring (<i>Annex 4</i>) D + A2. Communication (Strategy, CI) (<i>Annex 5</i>) D + A Input by the EGTC
11.00	End of the Assembly/ Lunch