

EARSC AGM Agenda 26th June 2014

EARSC AGM: 26th June 2014, Brussels (EARSC Members ONLY + Invited Guests)

Venue: Science14 Atrium 14b, Rue de la Science 1040, Bruxelles, Tel: +32 (0)2 5880014

Time: from 09h00-16h00

09h00 - 10h00: AGM (Members Only)

Welcome

Adoption of the Agenda

Minutes of last AGM

Chairman Report

Treasurer's Report

Directors and Officers election

Adoption of Accounts and Adoption of Auditors

AOB

10h00 - 10h15: Welcome break

10h15 - 12h00: Institutional discussion

10h15 - 10h20: Session opening by Geoff Sawyer

10h20 - 10h50: Kurt Vandenberghe (EC DG Research and Innovation)

10h50 - 11h20: Augusto González (EC-DG ENT G1, HoU Research & Space Policy)

11h20 - 11h45: Geoff Sawyer, EARSC Priorities for 2014/15 (continuation of the AGM)

11h45 - 12h00: Discussion on EARSC priorities.

12h00-13h00: Buffet

13h00 - 16h00: Workshop on Practical Access to Copernicus data & TEP

13h00 - 13h30: Nicolaus Hanowski, ESA Head ESA Ground Segment (Copernicus & Sentinel data policy, Status of data access and available datasets)

13h30 - 14h00: Vincent Toumazou, EC-DG-ENT (European views on the coordinated data access system)

14h00 - 14h20: Coffee break

14h20 - 16h00: Setting up the Copernicus Space Component Data Access (CSCDA) by Members states (4 MS perspectives)

- UK (Jacquie Conway - Airbus Defense & Space & Nick Veck - Catapult-UK)
- Germany (Gunter Schreier - DLR)
- Slovenia (Andreja Švab Lenari M.Sc. - Space-SI)
- Greece (Haris Kontoes (TBD) - Research Director of NOA)

Followed by a Round Table of all presenters.

16h00 Close of Meeting