

5th BEPA General Assembly TUESDAY, 6 DECEMBER 2022 – 9:00-18:00

AGENDA PART 1 – GENERAL ASSEMBLY (9:00-14:30)

TIME	ITEM
9:00-9:30	<i>Registration process</i>
9:30-9:40	1. Welcome by the BEPA Chair and practical aspects
9:40-10:10	2. Report on BEPA activities since the last General Assembly: <ul style="list-style-type: none"> ➤ <i>Batt4EU Work Programme '23/24</i> ➤ <i>Joint Working Groups – SRIA development</i> ➤ <i>Other BEPA activities</i> ➤ <i>Financial prognosis '22</i>
10:10-10:20	3. Approval of BEPA new members – <i>For APPROVAL</i>
10:20-10:35	4. Update of AoA and BEPA Bylaws – <i>for APPROVAL</i>
10:35-11:15	5. Elections for Executive Board and Association Delegation – <i>for APPROVAL</i>
11:15-11:45	<i>Refreshment break – Including Processing of votes / Announcement of election results / break-out session EB to select President and VPs</i>
11:45-11:55	6. Approval of new Chairperson and Vice-chairs – <i>for APPROVAL</i>

TIME	ITEM
11:55-12:15	7. Monitoring and reporting activities <ul style="list-style-type: none"> ➤ Approval of Additional Activities Plan – <i>for APPROVAL</i> ➤ Additional Activities Reporting
12:15-12:35	8. Work plan, budget and membership fees for 2023 <ul style="list-style-type: none"> ➤ Work plan for 2023 – <i>for APPROVAL</i> ➤ Proposal of budget and membership fees for 2023 – <i>for APPROVAL</i>
12:35-12:50	9. Intervention of Philippe Froissard (DG RTD) - <i>Hybrid</i>
12:50-13:00	10. Next steps and concluding remarks
13:00-14:30	<i>Lunch Break</i>

AGENDA PART 2 – NETWORKING EVENT (14:30-18:00)

2023 HORIZON EUROPE BATT4EU CALLS

TIME	ITEM
14:20-14:30	Group Assignment
14:30-15:30	Round one of pitching
15:30-16:30	Round two of pitching
16:30-17:00	<i>Coffee Break</i>
17:00-18:00	Round three of pitching and end of the event