

MEETING OF THE COUNCIL
Wednesday 28 February 2018, from 09:00 am to 13:00 pm
Room B0153, 8-10 rue Mario-Nikis, 75015 Paris, France

AGENDA

Chair: Ms. Dominique Tilmans, President of Eurisy

- I. Approval**
 - 1. Agenda** C.1802.I.1
 - 2. Minutes of previous meeting** C.1802.I.2

- II. Programmatic matters** C.1802.II
 - 1. 2018 Action Plan Progress & Status**
 - 2. Partnerships and Transverse User Programme Activities**
 - 3. Future Strategy**

- III. Organisational and financial matters**
 - 1. Staff** C.1802.III.1
 - 2. Association Membership** C.1802.III.2
 - 3. Bureau & Council Membership** C.1802.III.3
 - 4. 2017 Budget status and 2018 preliminary budget** C.1802.III.4

- IV. Hubert Curien Award 2018**

- V. Future meetings and dates**

- VI. Any other business**
 - 1. Move of Eurisy Office to ESA premises in Daumesnil**