

COUNCIL MEETING

26th March 2025, 09.00 to 11.00 CET

ESA HQ Mario Nikis – Room N564

Chair: Dominique Tilmans, President of Eurisy

Agenda Item	Reference
I. Welcome and approval of the Agenda	
1. Agenda (D)	C.252603.I.1
2. Minutes of previous meeting (D)	C.252603.I.2
II. Programmatic Matters	
1. Workplan updates (I)	C.252603.I.3
a. AG 2025	
III. Organisational Matters	
1. Association membership (I/D)	C.252603.I.4
a. BEYOND	
b. MTU	
c. ROSA	
d. NISO	
2. Bureau and Council Membership (I)	C.252603.I.5
a. Presidency	
b. Internal auditors	
c. Expiring mandates	
3. Staff (D)	C.252603.I.6
4. 2024 Budget Status and 2025-26 preliminary (D)	C.252603.I.7
a. Bank card/account access for administrative assistant	
IV. Any other Business	
VI. End of Meeting	

*(D) Decision, (I) Information