



Waterborne General Assembly
Thursday 23 January 2020, 09:30 – 16:30
(The Office, rue d’Arlon 80, 1040 Brussels)
DRAFT AGENDA

- Opening and Welcome

- Horizon Europe – State-of-Play (part 1)
 - a. State-of-Play Horizon Europe;
 - b. Multiannual financial framework 2021 – 2027.

- Coffee/tea break

- Horizon Europe – State-of-Play (part 2)
 - Co-programmed partnership zero-emission waterborne transport
 - i. Guidance document (background, governance);
 - ii. Strategic Research and Innovation Agenda;
 - iii. Members of the Partnership.

- Other instruments of relevance for waterborne research and innovation

- Presentations of new members

- Lunch Break

===== Formal part General Assembly =====

- Adoption of draft agenda and draft minutes 24 January 2019

 - Approval of membership

 - Report on activities during last year
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- Financial report 2019 and budget 2020
 - Approval of the guidance document of the co-programmed partnership
 - Board elections
 - Internal organisation
 - Coffee/tea break
 - IRAGs Ships & Shipping, Ports and Logistics, Blue Growth: state-of-play
 - Actions for the coming year
 - A.O.B., next meeting
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