

26th Meeting of the EPOS ERIC General Assembly

In-person Event

Quorum: two-thirds of the Members represented

26-27 May 2026 – Rome

26 May | First day of the General Assembly | 14:00 – 18:45 CEST

Focus on the EPOS Research Infrastructure's scientific relevance

13:00 - 14:00 Welcome lunch

14:00 – 14:15 Formal appointment of the new GA Chair and Vice-Chairs (Former Chair) (A,R)*

14:15 – 14:30 1. Welcome by the Chairperson (Chairperson)
1a. Approval of the Agenda of the second day (A)*
1b. Approval of the Minutes of the 25th Meeting of the GA (A)*
Shall require a 2/3 majority

14:30 - 16:30 2. Implementing the EPOS Science Program

Discussion on “Enhancing and advancing services for solid Earth science” by integrating potential new Communities (e.g. Built Environment Data, Gravimetry, Landslide, Geochemistry)

 (SCC Chair/ED) (I,D)

16:30 – 17:00 3. Approval of the amended SCC Rules of Procedures (ED/SCC Chair) (I,D,R)*
Shall require a simple majority

17:00 - 17:30 Coffee Break

17:30 - 18:30 4. Amending Implementing Rules, Section I (ED) (I,D,R)*
(Art. 8 -Financial Rules)
Shall require a 2/3 majority

Closure of the first day at 18:45 (including time buffer)

19:30 Social Dinner

I = Information; D = Discussion; A = Approval; R = Resolution * = Document foreseen

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27 May | Second day of the General Assembly | 09:15 – 16:00 CEST

09:15 – 10:00 5. Adoption of 2025 Activity Report and Financial Statements (ED) (D,A,R)*
Shall require a 2/3 majority

10:00 – 10:45 6. EPOS ERIC Long-Term Sustainability (Chairperson/ED) (I,D)
6a. Update from DK, EL, ES on nominal contribution
6b. Report from DE on membership progress

10:45 – 11:15 Coffee Break

11:15 – 11:45 7. Advisory Boards meetings and Boards renewal (ED/Chairperson) (I,D)
(Expiring on 30 May 2027)

11:45 – 12:30 8. Communication from the Executive Director (ED) (I,D)
- Update on the TCS Seismology on contingency plan for UK Withdrawal
- Managing the Cash Carryover
- EPOS and EOSC
- Organising the 27thGA meeting

12:30 – 13:00 9. Amending Art. 12 of the EPOS ERIC Statutes (Chairperson) (I,D,R)*
(Art.12- Executive Director)

13:00 – 13:15 10. AoB

13:15 – 14:30 Lunch

Restricted Session

14:30 – 15:45 EPOS ERIC Executive Directors termination of mandate (Chairperson) (D)
(Expiring on 31 March 2027)

Closure of the second day 16:00 (including time buffer)

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