

# 26<sup>th</sup> Meeting of the EPOS ERIC General Assembly

*In-person Event*

*Quorum: two-thirds of the Members represented*

**26-27 May 2026 – Rome**

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**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 25<sup>th</sup> 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)*  
*Shall require a 3/4 majority*

**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 27<sup>th</sup>GA 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)**

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