27th Meeting of the EPOS ERIC General Assembly
26-27 November 2026

Virtual Event

Day 1 *https://eu01web.zoom.us/j/65958284650?pwd=dG90rJ7UrSlYduvfuar49yFN7sAnGM.1*
Day 2 *https://eu01web.zoom.us/j/67580954409?pwd=Vw5wlgaMQmJekk34ov94Yo59AhXyyp.1*

Quorum: two-thirds of the Members represented

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26 November | First day of the General Assembly | 14:00 – 18:45 CET

14:00 – 14:15	**1. Welcome by the Chairperson** (Chairperson)		
	1a. Approval of the Agenda		(A)*
	1b. Approval of the Minutes of the 26th Meeting of the GA		(A)*
		Shall require a simple majority	
	1c. Formal acknowledgement of EPOS ERIC General Assembly resolutions from 26th meeting		
	- Resolution No.5/2026 - *Appointment of the Listening Board*		
	- Resolution No.6/2026 - *Confirmation of the current Executive Director mandate until 31 March 2029*		
14:15 - 14:45	**2. Accession of Hungary as a Member of EPOS ERIC**	(Chairperson)	(D, A, R)*
		Shall require a 3/4 majority	
14:45- 15:45	**3. 2027 Activity Plan and Provisional Budget**	(Executive Director)	(D, A, R)*
		Shall require a 2/3 majority	
15:45 – 16:30	**4. EPOS ERIC Long-Term Sustainability**	(Chairperson/ED)	
	4a. Update from DK, EL, ES on nominal contribution by 1 January 2028		(I, D)
	4b. Germany membership		(D, A, R)*
		Shall require a 3/4 majority	

16:30 - 16:45 Break

16:45 - 17:30	**5. EPOS ERIC Advisory Boards**	(Chairperson / ED)	
	Implementing 2025 Recommendations		(I, D)*
	2026 Advisory Board Reports		(I, D)*
	Advisory Boards for the Years 2027-2030		(I, D, R)*
		Shall require a 2/3 majority	
17:30 - 18:15	**6. Implementing the EPOS ERIC Code of Conduct**	(Chairperson/ED)	(D, A,R)*

Closure of the first day at 18:30 (including time buffer)

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

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27 November | Second day of the General Assembly | 09:30 – 16:00 CET

09:30 – 10:30	**7. Report from the Service Coordination Committee**	(SCC Chair)	(I, D)
10:30 – 11:00	**8. EPOS Candidate TCS Built Environment Data**	(ED)	(I, D, R)*
		Shall require a simple majority	

11:00 – 11:15 Break

11:15 – 11:30	**9. EPOS ERIC Risk Register**	(ED/ECO)	(I, D)
11:30 – 12:00	**10. Communication from the ED**	(ED) (I, D)	
12:30 – 13:00	**11. EPOS ERIC Executive Director**	(Chairperson)	(I, D, R)*
		Shall require a 3/4 majority	
13:00 – 13:15	**12. AoB**	(Chairperson)	(I, D)

Closure of the meeting at 13:30 CET

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