

## **Agenda for EURIZON General Assembly (GA) meeting on 10 February 2023**

(previous GA2 meeting, online: March 2021)

### Information by project coordinator:

- Information on status of Amendment AMD-871072-35, originally launched 26 April 2022, and of termination of participation of JINR and ICISTE
- actual composition of consortium (General Assembly) as of 10 Feb 2023
- quorum of GA: is quorum two-thirds (online or in person) achieved?

### Decisions by GA:

- election of chair of GA
- endorsement of Substantial reorientation of work programme DOA, leading from CREMLINplus to EURIZON (as already submitted as complex amendment)
- invitation of NSC Kharkiv Institute of Physics and Technology (NSC KIPT) (Kharkiv, Ukraine) to the project consortium as new beneficiary; plus: information on 2 subcontracts (by CEA; by ESS)
- approval of new composition of project bodies: EB (Executive Board); SAC (external Science Advisory Committee);
- for a subsequent amendment specifically dedicated to WP9 TRAIN new scope and set up: invitation of STCU (Science Technology Center Ukraine) as third party or new beneficiary; for information only: invitation of NRFU (National Research Foundation of Ukraine) as subcontract;