

## 21<sup>st</sup> EGTC Assembly

31 March 2025, 15:00 – 18:00 h

### Agenda

**A: Approval D: Discussion I: Information**

<b>15:00</b>	<b>Welcome and Report from the EGTC Managing Committee</b> <ol style="list-style-type: none"> <li>1. Activity Report 2024 (<i>Annex 1</i>) <b>I</b></li> <li>2. Activities Managing Committee <b>I</b></li> </ol>
<b>15:15</b>	<b>Financial Statement 2024</b> <ol style="list-style-type: none"> <li>1. Vote (<i>Annex 2</i>) <b>A</b></li> </ol>
<b>15:30</b>	<b>Membership</b> <ol style="list-style-type: none"> <li>1. New membership application Provincie Overijssel <b>I+A</b></li> <li>2. Update member composition/acquisition 2025 <b>I</b></li> <li>3. Changes to Convention regarding memberships (<i>Annex 3</i>) <b>A</b></li> </ol>
<b>15:50</b>	<b>Project updates</b> <ol style="list-style-type: none"> <li>1. Updates PREPARED – ESPON <b>I</b></li> <li>2. Updates MultiRELOAD – Horizon Europe <b>I</b></li> <li>3. Updates Share4EQUITY – Driving Urban Transitions/ Horizon Europe <b>I</b></li> </ol>
<b>16:05</b>	<b>Strategy</b> <ol style="list-style-type: none"> <li>1. Presentation promotion video and layout strategy <b>I</b></li> <li>2. Final adoption of the Strategy <b>A</b></li> <li>3. Possible next steps <b>D</b></li> </ol>
<b>16:20</b>	<b>Action Plan + Working Groups (part 1)</b> <ol style="list-style-type: none"> <li>1. Overview <b>I</b></li> <li>2. Define Working Groups, Leaders and Activities <b>I+D</b></li> </ol>
<b>16:35</b>	<b>Coffee break</b>
<b>16:50</b>	<b>Action Plan + Working Groups (part 2)</b> <ol style="list-style-type: none"> <li>2. Define Working Groups, Leaders and Activities-<b>I+D</b></li> </ol>
<b>17:30</b>	<b>AOB</b> <ol style="list-style-type: none"> <li>1. Results of the EGTC audit <b>I</b></li> <li>2. Feedback on published positions papers <b>I</b></li> <li>3. Status Advisory Board <b>I</b></li> <li>4. Next Assembly Meeting</li> </ol>
<b>18:00</b>	<b>End of Meeting</b>