



Steering Committee
March 23rd 2023
Webconference starting at 09:30 CET

Lenght	Begin	End	Content	Who
3:00	9:30	12:30		
0:15	9:30	9:45	Brief information - Follow-up of the decisions taken at the previous SC - budget and bank payments - New NCs	C. Danchin
0:20	9:45	10:05	Follow up of the work by the EURC EAB	C.Danchin
1:00	10:05	11:05	MYPOW and TOR - ToR: update on the UN scale - ERF 2024 budget - MYPOW: new draft based on the strategy action plan	Secretariat + Chair
0:10	11:05	11:15	Break	
0:20	11:15	11:35	Planning of the further ERF 2023 activities in 2023: 1) WG planning: organization; first agenda proposal 2) Ad hoc actions and TF	All
0:15	11:35	11:50	Organization of the General Assembly	E. Charvolin-Lemaire + C. Danchin
0:20	11:50	12:10	2023 elections for the SC: end of mandate for C. Ligda, J. Schneider, R. Sveistiene	Secretariat + Chair
0:20	12:10	12:30	AOB - Meeting wrap up / closing remarks	Secretariat + Chair



Goal	Document
Information	Slides
Information and opinion	Slides
Information and opinion	Draft agenda proposal of chairs of WGs and Sec
Information and opinion	
Opinion	