3rd Partnership Committee
AGENDA – Draft V1.1

24th March 2023
online meeting

Time	Friday 24th March	10:00 – 12:00 (CET)
teams	link will be provided to registered participants and only one member per country	
Participants	Partnership Representatives or Alternates In order to ensure smooth transition to the online meeting, *it is requested that the participant is alone in the room during the online meeting sessions.*	
Observers	EMPIR representatives or deputies if the country is not a participating state in the Partnership	
Invited Guests	Måns Lindberg Mikko Merimaa Fiona Redgrave Dagmar Auerbach Jan Rethmeier Julien Vuillemin-Toledo	European Commission General Secretary Programme Manager Deputy, Keeper of the minutes Programme Manager Legal advisor Member Service Manager

		Papers	By
P03.01	***10:00*** **Opening**		
	Welcome		Maguelonne
P03.01.01	Adoption of the agenda	1	Maguelonne
P03.01.02	Summary what happened since the last meeting (Steering Group meeting, Pillar assessment, Work Programme 2023)	2	Maguelonne
P03.02	***10:10*** **Partnership Deputy Chair vote**		
P03.02.01	Presentation of candidates & vote	3-7	Maguelonne, Candidates
P03.03	***10:40*** **Call 2022 – reserve list of JRPs implementation**		
P03.03.01	Presentation of reserve list and possible scenarios	8	Dagmar, Fiona
P03.03.02	Vote on the scenarios		
P03.04	***11:40*** **Call 2023 & 2024**		
P03.04.01	Call 2023 CB CSA bidding	9	Maguelonne,
P03.04.02	Call scope 2024 CSA impact	10	Dagmar
P03.04.03	Cap increase for Partnership projects	11	Dagmar
P03.05	***11:50*** **Result of vote Partnership Deputy Chair**		Julien
	xx		
	END of the meeting		

Reference number	Number	Title	Action required	Author
P03.01.01_d1	1	Draft agenda	For approval	
P03.01.02_d1	2	state of play Partnership	for information	Maguelonne
P03.02.01_d1	3	Election for Partnership Deputy Chair letter I	for information	Julien
P03.02.01_d2	4	Election for Partnership Deputy Chair letter II	for information	Julien
P03.02.01_d3	5	CV & MS Erkki Ikonen	for information	Julien
P03.02.01_d4	6	CV & MS Peter Pavlasek	for information	Julien
P03.02.01_d5	7	Ballot	to vote	Julien
P03.03.01_d1	8	Selection scenarios Call 2022 - where to draw the lines	for discussion and vote	Dagmar, Fiona
P03.04.01_d1	9	Work Programme 2023	for information	Dagmar
P03.04.02_d1	10	Call Scope 2024 CSA impact	For discussion	Dagmar
P03.04.03_d1	11	Cap Increase Partnership projects	for information	Dagmar, Fiona