

62nd EGO Council - OPEN SESSIONS

Monday, 13 June 2022

Closed Session - Council room (17:00 - 20:00)

time	[id] title	presenter
17:00	[24] Report by the Chairperson of STAC	
17:30	[37] Report of AFC	
17:45	[26] Budgets 2021 and 2022: Status of the expenditures	
18:00	[36] Approval of the balance sheet of the year 2021	
18:15	[19] Discharge of the Director for his responsibility for the year 2021	
18:20	[40] Budget and Members' contribution for 2023 – proposal	
18:40	[45] Report on finances since 2005	
19:00	[41] Medium Term Plan 2022/2026	
19:20	[43] Status and perspectives of the personnel	
19:30	[42] Guidelines for collaboration with personnel of other entities	

Tuesday, 14 June 2022

Closed Session - Council room (11:20 - 13:50)

time	[id] title	presenter
11:20	[9] Discussion on the post-O5 document	
11:40	[17] R&D for future developments	
12:00	[38] Third party liability insurance for Administrators	
12:20	[35] Progress report on AdV+ funding from non-EGO groups	
12:35	[47] EGO relationships with non-Virgo projects	
12:55	[48] Discussion/Selection of the EGO director after 31/12/2022	
13:15	[16] Decisions concerning actions proposed by EGO	
13:30	[23] AOB	
13:45	[22] Date of the 63rd EGO Council meeting	