

JP ESI Steering Committee Meeting

**6th June 2024, 9:30-12:00 EET, Hybrid event, LEI Institute,
Kaunas, Lithuania**

Agenda

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1. Welcome 5'
2. Financial overview 20'
 - a. 2023/2024 budget overview
 - b. Establishment of the Financial Committee for Financial Reports (Lisa Ryan and Binod Koirala)
3. Members area ESI 10'
 - a. Link to access [here](#)
4. Membership 40'

Member presentations and approvals of:

 - a. Department of Industrial Engineering, University of Naples Federico II
 - b. Department of Industrial Economics and Management, University of Sofia

20' Coffee Break

5. EERA Flagship Report "Increasing EU Competitiveness and Strategic Autonomy: The central role of Clean Energy Research & Innovation" 15'
 - a. Info and Call for volunteers from JP ESI
6. Events 15'
 - a. Evaluation of Brussels Conference
 - b. First comments on Kaunas workshops
 - c. Fall programme
7. HEU Call: Market Uptake Measures of renewable energy systems 20'
 - a. Ideas and proposals for a common project
 - b. Other calls to be discussed
8. AOB 5'