

EFFRA General Assembly – Agenda

Brussels 26th March 2024

as of 9.15h: Registration & Welcome Coffee
9.45h Start of the General Assembly

Part A: Business Agenda

I. Welcome - Approval of Agenda – Minutes - Overview

Welcome by the Chairman and the Vice Chairpersons

Olaf Pannenbäcker, EFFRA Chairman;

Juliane Hess, EFFRA Vice-Chairperson & Marco Taisch, EFFRA Vice-Chairman

- a) Approval of the General Assembly agenda and approval of the minutes of previous General Assembly - Olaf Pannenbäcker
- b) Overview of the day

II. Facts & figures: From Factories of the Future to the Made in Europe Partnership:

- a) Summary of the Factories of the Future PPP
 - in FP7 (from 2010 to 2013)
 - in Horizon 2020 (from 2014 to 2020)
- b) Summary of the Made in Europe Partnership so far (from 2021 to 2024)
- c) Our ambition for the next Framework Programme 10
- d) Discussion among EFFRA members

III. Association Management

- a) Financial report and next steps – presented by Herman Derache, Treasurer
 - Approval of the 2023 accounts and formal discharge of the members of the Board of Directors in respect of their administration and financial management in the past financial year
 - New 2024 budget (two amended items) and new membership fees
- b) Membership: Approval of new members
- c) Election of additional Board members

IV EFFRA strategy discussion and next steps

- a) Presentation of the Strategy-discussion so far; presentation of the results of membership surveys
- b) Our plans for the coming years
 - Next steps with the EFFRA working groups
 - Events in 2024
- c) Open discussion among EFFRA members

Lunch break from 12.30 – 14.15h

Part B: Afternoon debates (including guests)

**1st Panel discussion: “What are the current and future needs of manufacturing companies, in terms of R&D&I?
Can the Framework Programme 10 satisfy these needs?”**

Panelists:

- Olaf Pannenbäcker, Continental Automotive, EFFRA Chairman
- Juliane Hess, Bosch Rexroth, EFFRA Board member
- Chair/Vice-Chair of the High Level Group advising the European Commission on the next Framework Programme 10 (tbc)
- European Commission (tbc)

Moderator: Željko Pazin, Executive Director

2st Panel discussion:

“Embracing synergies: How does the work of the European Partnership “Made in Europe” inter-relate with national R&D funding and national and regional manufacturing initiatives? Launching the dialogue platform of national & regional manufacturing initiatives”

Panelists:

- Marco Taisch, Politecnico di Milano, Vice-Chair of EFFRA
- Herman Derache, Sirris, EFFRA Board member and treasurer of EFFRA
- National Ministry/NCP representatives

Moderator: Željko Pazin, Executive Director

III. Closing remarks & networking

Day 2 – 27th March 2024
EFFRA Working Groups meetings
AGENDA

8:45 – 9:30: **Registration & Welcome Coffee**

9:30 – 10:55 **Plenary Session:**

- **Overview of the functioning of working groups**
- **Working Group “Exploitation of research results” – WG 6**
including introductions from
 - Mondragon University & Mondragon Corporation
 - University College Dublin

11:00 - 12:30 **Parallel Working Groups’ sessions:**

Room - Einstein:	Room – Pasteur:
Working Group “Productive and flexible manufacturing” - WG 1 including introductions from <ul style="list-style-type: none"> ○ FILL ○ LMS (University of Patras) 	Working Group “Manufacturing needs in the energy sectors and in the transport sectors” WG 4 & WG 5 including introductions from <ul style="list-style-type: none"> ○ Fraunhofer IPA ○ KULeuven

12:45 - 13:45 **Lunch break**

14:00 - 15:30 **Parallel Working Groups’ sessions:**

Room - Einstein:	Room – Pasteur:
Working Group “Circularity; re-manufacturing; circular products” – WG 2 including introductions from <ul style="list-style-type: none"> ○ AIMEN ○ CT-IPC, IPC, Industrial Technical Center for Plastics and Composites 	Working Group “Humans in the workplace. How jobs are changing ” – WG 3 including introductions from <ul style="list-style-type: none"> ○ IMA Group ○ Norwegian University of Science and Technology

15:30 – 16:00 **In plenary: Wrap up and next steps**