

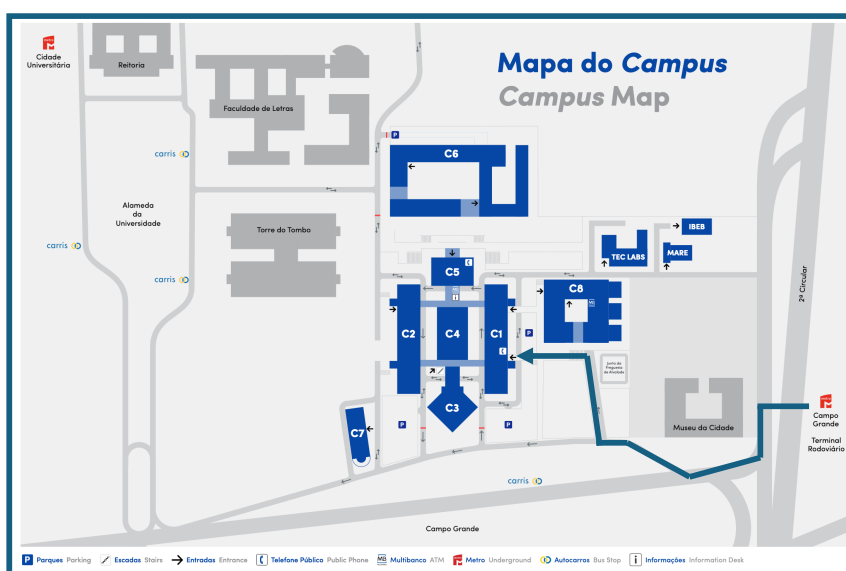
# COST Innovators Grant IG18109 (Sustaining AGITHAR) General Assembly 2024 and Management Committee Meeting

*Face-to-Face Lisbon, Portugal, March 18-20, 2024*

## Meeting Information

### Room

Biblioteca (library) do Instituto Dom Luiz, Building C1.



Red Ms are metro stations. You can reach the campus using both. The easiest way is by Campo Grande.  
In C1 (ciências 1) building go downstairs and turn left. The meeting room is Biblioteca do Instituto Dom Luiz

### Zoom Link

<https://uni-hamburg.zoom.us/j/63414249953?pwd=bTZ0Y1l6NUxndXhlNjRiYkt5cWtTd09>

Meeting-ID: 634 1424 9953

Passcode: 01745638

## Draft General Assembly Schedule

March 24	Monday, 18	Tuesday, 19	Wednesday, 20
Morning Session 1 (9:00-10:30)		<ul style="list-style-type: none"> <li>GTM functioning scheme, hosting, and service provision, with EPOS Tsunami TCS (NGI, INGV, CINECA CINECA (40 Min., F. Løvholt, S. Lorito, G. Amati)</li> <li>Questions and Discussion (20 Min.)</li> <li>Governance (20 Min., A. Rudloff)</li> <li>Questions and Discussion (10 Min.)</li> <li>Feedback and Discussion (40 Min.)</li> </ul>	<ul style="list-style-type: none"> <li>Discussion about pathways Weighing different options (45 Min.)</li> <li>Setting up time-line and mandates for task teams (40 Min.)</li> <li>Voting on Mandates/Task Teams (5 Min.)</li> </ul>
Coffee			
Morning Session 2 (11:00-12:30)	<i>Arrival of Participants (start approx. 14:00)</i>	<ul style="list-style-type: none"> <li>Presentation Business Canvas (20 Min., S. Lorito, F. Løvholt, M.A. Baptista)</li> <li>Target Groups (20 Min., I. Aguirre Ayerbe)</li> <li>Products (20 Min., n.a.)</li> <li>Confirmation/ setting up break-out groups (30 Min.)</li> </ul>	<ul style="list-style-type: none"> <li>Further discussion on pathways (40 Min.)</li> <li>Discussion on next steps (40 Min.)</li> <li>Closing (10 Min.)</li> </ul>
Lunch			
Afternoon Session 3 (14:00-15:30)	<ul style="list-style-type: none"> <li>Welcome and Introduction (15 Min., J. Behrens, M.A. Baptista)</li> <li>Presentation: History of GTM (15 Min., F. Løvholt)</li> <li>Presentation: AGITHAR Cookbook (15 Min., M. Sørensen - online)</li> <li>Presentation: Vision, Mission, Values (15 Min., S. Murphy, N. Kalligeris)</li> </ul>	<ul style="list-style-type: none"> <li>Break-out groups (90 Min.)</li> </ul>	<i>Departure of participants (end of meeting approx. 13:00)</i>

	<ul style="list-style-type: none"> <li>• Discussion (30 Min.)</li> </ul>		
<b>March 24</b>	<b>Monday, 18</b>	<b>Tuesday, 19</b>	<b>Wednesday, 20</b>
Coffee			
Afternoon Session 4  (16:00-18:00)	Presentations by partners: <ul style="list-style-type: none"> <li>• World Bank/GFDRR (20 Min., R. Gunasekera - online)</li> <li>• MunichRe (20 Min., M. Käser - online)</li> <li>• GEM (20 Min., H. Crowley)</li> </ul>	<ul style="list-style-type: none"> <li>• Reports from break-out groups (20 Min. each)</li> <li>• Discussion and Synthesis (60 Min.)</li> </ul>	

Sessions marked in blue will be streamed by Zoom