



CIGRE SEERC Management Board (MB) Consultative Meeting

Paris (France) 28. August 2024,

LOCATION: Palais des Congrès, Meeting Room: 311-312

Agenda		
15,00-15,10	Opening remarks: <ul style="list-style-type: none"> – Welcome and opening by SEERC President – Overview of the meeting agenda 	Edhem Bičakčić
15,10-15,15	Approval of previous minutes: <ul style="list-style-type: none"> – Review and approval of the minutes from the last meeting. 	Edhem Bičakčić
15,15-15,25	Information on SEERC Activities <ul style="list-style-type: none"> – Update on SEERC activities and initiatives. – Overview of the report from the Administrative Council meeting held on August 24, 2024. 	Edhem Bičakčić
15,25-16,00	5th SEERC Conference in Sarajevo 2025 <ul style="list-style-type: none"> – Basic information and planning. – Registration fees and sponsorship. – Call for synopsis and paper submission process. – Review process details and responsibilities. 	All
16,00-16,15	Coffee break	
16,15-16,30	Exhibitions and sponsorship opportunities <ul style="list-style-type: none"> – Overview of the exhibition setup and sponsorship options. – Roles and responsibilities for managing sponsors and exhibitors. 	All
16,30-16,55	Presentation of updated version of Questionnaire 2024	Massimo Pompili
16,55-17,15	Open discussion <ul style="list-style-type: none"> – Open floor for any other business or questions from members. 	All
17,15-17,30	Closing remarks <ul style="list-style-type: none"> – Summary of the meeting and outline of next steps. – Confirmation of the date and location for the next meeting. 	Edhem Bičakčić