



**Final agenda for the ETPIS General Assembly**  
**Date: April 11 2008**

**Venue: Salas Multimedia-Institut Químic de Sarrià.**  
**Vía Augusta 390, 08017 Barcelona**

Vers. 03.04.2008

<b>Welcoming speeches, Chair Richard Gowland</b>	
9.30	Josep Huguet i Biosca; Minister of Innovation, Universities and Industry of the Generalitat de Catalunya.
9.45	Esther Giménez-Salinas, Rector of the University of Ramon Llull
10:00	Rosa Nomen; URL-IQS; ETPIS Focus Group leader for Training and Education
<b>ETPIS Challenges for the future, Chair Olivier Salvi</b>	
10.15	Achim Boenke; EC-DG Enterprise
10.30	Richard Gowland, ETPIS chairman; EPSC
10.45	Antonio Moreno, PESI chairman; Iberdrola
<b>Report on the activities of ETPIS, Chair Rosa Nomen</b>	
11.00	Activities since the last GA and plans for 2008 by Olivier Salvi, INERIS
11.15	Activities of Mirror Group by Yannis Papazoglou, Demokritos
11.30	National TPIS activities by Eusebio Gainza, LEIA
<b>11.45</b>	<b>Coffee-Break</b>
<b>ETPIS partnership for projects, Chair by Eusebio Gainza</b>	
12.15	Javier Larrañeta responsible for the Spanish "Unit of International Innovation" linked to PESI (the Spanish TPIS)
12.30	How to use the EUREKA programme? Jan Askerøi, EUREKA Secretariat, Market Perception and Project Generation Manager
12.45	Survey on ETPIS member participation in current EU projects, A. Jovanovic; EU-VRI
<b>13.00</b>	<b>Lunch</b>



<b>General Assembly operation, Chaired by the new elected Chair of ETPIS Exc. Board</b>	
14.00	Result of Management Board election, Elected Chairman ETPIS
14.10	The challenges ahead for the ETPIS, George Katalagarianakis, European Commission, DG RTD
14.25	Presentation of the structure and organisation for 2008, Elected Executive Board of ETPIS
15.00	Closing

**IMPORTANT NOTES:**

**1. REGISTRATION:**

web-registration is available at:

<http://www.industrialsafety-tp.org/Survey/events/?EventID=53>.

**2. PARTICIPATION FEE:**

**100 €** fee is foreseen for the coverage of costs related to the venue and catering.

Payment at the registration desk in cash or via bank transfer

**Bank:** Banco Sabadell Atlántico

**Account holder:** Institut Químic de Sarrià

**Bank address:** Av. Sarrià, 17 08029 Barcelona

**IBAN** ES59 0081 5084 0100 0105 4911

**BIC Code:** BSABESBB

Please specify the following reference: **ETPIS GA.**

Furthermore, attendees are requested to send the bank statement of the transfer to [mgrillo@iqs.edu](mailto:mgrillo@iqs.edu) or by fax to 0034 93 205 6266.

**3. NON-MEMBERS:**

ETPIS members are encouraged to invite also participants who are NOT members to promote the activities of the platform.