

Agenda for the EPTA Council meeting

Time: 10th of October 2019, 11.30 to 17.45

Place: Swedish Parliament, Stockholm

Entrance: Mynttorget 1

Overview

- 11:30-12:30 Registration
 - 12:30-13:30 Lunch
 - 13:30-16:30 Council meeting, for details see below
 - 16:45-17:45 Guided tour at the Parliament
 - 18.00-19.00 Reception at the Swedish Parliament
 - 19:30 Conference dinner at Brasserie Makalös, Kocksgärd 1
-

Council meeting

13.30-14.30 First working session

1. Welcome by Thomas Larue, head of ERS, Sweden
2. Approval of the Meeting Agenda
3. Approval of the minutes of the meeting in Brussels 2018
4. Report of the EPTA president
5. Presentation of the *National Assembly Future Institute* (NAFI) and the application for associate membership in EPTA, Hong Bum Kim, NAFI, South Korea

6. Discussion and decision regarding associate membership of South Korea

14.30-15.30 Second working session

7. Reports from members
8. Decision regarding EPTA presidencies 2020 and 2021, proposals for 2022
9. EPTA website – financial situation and others, Michael Nentwich, ITA, Austria

15.30-15.45 Coffee break

15.45-16.30 Third working session

10. Presentation of the upcoming 4th European TA Conference in Bratislava, Tomas Michalek, Slovak Academy of Sciences
11. Short presentation of the new EPTA report and the forthcoming conference
12. Any other business