



European Group of Institutes of Navigation Established in 1997

**Agenda of the
Joint Meeting of the EUGIN Council & General Assembly
Tuesday 30 May 2023, 15:00 – 16:00 CEST
Galileo Reference Centre, Zwarteweg 53, 2201 AA Noordwijk, The Netherlands,
and via MS Teams ([click here](#))**

1.	Welcome, apologies, delegated powers	Chairman
2.	Approval of the agenda	Chairman
3.	Submission of any other competent business	Chairman
4.	Minutes of the previous meeting held online on 23 June 2022	Executive Secretary
5.	Administrative status	Executive Secretary
6.	Financial status – financial statements 2021/2022/2023	Treasurer
7.	The Future of EUGIN and the Future of the EUGIN European Navigation Conference (ENC)	Chairman
8.	Budget for 2023/2024	Treasurer
9.	Final briefing on ENC 2023	President NIN
10.	Date of the next meeting	Chairman
11.	Any other business	Chairman
12.	Closure of meeting	Chairman

Supporting documents:

- 2022_06_23_EUGIN_Minutes_Council_General_Assembly_DRAFT_v1.2.docx
- Securing The Future of the EUGIN European Navigation Conference v1.1.docx
- Securing The Future of EUGIN v1.8.docx
- Final EUGIN_Bal_2021.pdf, Final EUGIN_Bal_2022.pdf, 0501 EUGIN_Bal_2023.pdf

Important note regarding security: All Galileo Reference Centre (GRC) visitors must be registered in advance by Friday May 26.

- If you have registered for ENC 2023, no further action is required. You are automatically registered for the pre-meetings, including the EUGIN meeting, at the GRC.
- If you have not registered for ENC 2023 and only wish to participate in any of the pre-meetings, you have to register using the following registration link: <https://cbd.eventsair.com/enc2023/enc-2023---tuesday-pre-meetings>. Otherwise, you will not be granted access to the GRC by site security. Note that this registration link is only for the pre-meetings on May 30 and does not include access to ENC 2023.

Terry Moore
Chair of EUGIN Council

Tom Willems
Executive Secretary of EUGIN