



Overview of Meetings
related to
EU-VRI 5th General Assembly (GA)

**March 13, 2009
Brussels, Belgium**
Fondation Universitaire, Rue d'Egmont 11,
B - 1000 Brussels
(www.universityfoundation.be)

Hosted by



Event
organized by



DRAFT Agenda

(ver. 06 – March 11, 2009)

09:30 – 11:00 General Assembly of the Founding Members

11:00 – 11:30 Break

11:30 – 12:00 General Assembly of All Members Part I

12:00 – 13:00 Lunch

13:00 – 15:30 General Assembly of All Members Part II

NOTE: The ETPIS General Assembly will take place on March 12, 2009 at the same premises. The details were sent to ETPIS members separately.



General Assembly (GA) of Founding Members

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(ver. 06 – March 11, 2009)

09:30 – 11:00 General Assembly of the Founding Members (Chair: O. Renn)

1. Welcome & opening - Prof. Renn (President)
2. Roll call of participation
3. Approval of the agenda

Decision 1: Agenda approved (*no voting*)
4. Review of the minutes of the 4th GA (April 10, 2008)
5. Short presentation of the Annual Report 2008 - A. Jovanovic
 - projects & activities: iNTeg-Risk, Alfa-Bird, Seveso, other contracts
 - financial & administrative: balance 2008, fiscal report
 - procedures: legal-court, mandatory, non-mandatory; existing one, new/proposed ones
 - "business model" of EU-VRi in EU project
 - EU-VRi as "Operating Agent" of ETPIS

Decision 2: Acceptance of the draft report for 2008 and formal approve of the work of the management in 2008 (*voting*)
6. Membership: new associate members and honorary members, other issues – handing out the certificates to the present members:
 - European Virtual Institute on Knowledge-based Multifunctional Materials AISBL

Decision 3: Accept new associate members (*voting per member*)
7. Plan for 2009
 - activity plan
 - financial plan
 - merging EU-VRi-MO and EU-VRi EEiG in 2010
 - increasing fees in 2010

Decision 4: Accept the activity and financial plan for 2009 (*voting*)
8. Discussion & AOB

11:00 – 11:30 Break

Annex 1. List of registered participants of March 11, 2009

	Last Name	First Name	Company	Country
1.	Baloš	Daniel	Steinbeis Advanced Risk Technologies	Germany
2.	Debray	Bruno	INERIS - Institut National de l'Environnement Industriel et des Risques	France
3.	Haug	Uwe	Steinbeis Foundation, Steinbeis GmbH & Co für Technologietransfer	Germany
4.	Jovanovic	Aleksandar	European Virtual Institute for Integrated Risk Management	Germany
5.	Jovanovic	Snežana	Steinbeis Advanced Risk Technologies	Germany
6.	Kokejl	Roswitha	European Virtual Institute for Integrated Risk Management	Germany
7.	Lenkey	Gyöngyvér B.	Bay Zoltan Foundation for Applied Research, Institute for Logistics and Production Systems	Hungary
8.	Löscher	Michael	European Virtual Institute for Integrated Risk Management	Germany
9.	Renn	Ortwin	Universität Stuttgart (Zirn)	Germany
10.	Salvi	Olivier	Institut National de l'Environnement Industriel et des Risques	France
11.	Zheng	Jian Hua	Technologica Group - European Technical Joint Venture C. V.	Belgium



General Assembly (GA) of All Members

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DRAFT Agenda

(ver. 06 – March 11, 2009)

11:30 – 12:00 General Assembly of All Members - Part I (Chair: O. Renn)

1. Welcome & opening - Prof. Renn (President)
2. Roll call of participation
3. Approval of the agenda

Decision 1: Agenda approved (*no voting*)

4. Review of the minutes of the 4th GA (April 10, 2008)

12:00 – 13:00 Lunch (invitation EU-VRi)

13:00 – 15:30 General Assembly of All Members - Part II (Chair: A. Jovanovic)

5. Report on activities 2008
 - overview of the situation
 - membership: new associate members and honorary members, other issues
 - projects & activities: iNTeg-Risk, Alfa-Bird, Seveso, other contracts
 - procedures: legal-court, mandatory, non-mandatory; existing one, new/proposed ones
6. EU-VRi as "Operating Agent" of ETPIS
7. Planning for the iNTeg-Risk Conference
8. "business model" of EU-VRi in EU project
9. Plan for 2009
 - activity plan
 - financial plan
 - merging EU-VRi-MO and EU-VRi EEiG in 2010
 - increasing fees in 2010

Decision 2: Accept the activity and financial plan for 2009
(*voting*)

9. Discussion on the report

Decision 3: Acceptance of the draft report for 2008 and
formal approve of the work of the management
in 2008 (*voting*)

10. Membership: Removal of 4DM from the membership list; new associate members and honorary members, other issues – handing out the certificates to the present members:
 - European Virtual Institute on Knowledge-based Multifunctional Materials AISBL

Decision 4: Accept new associate members (*voting per member*)

11. AOB

Annex 2. List of registered participants of March 11, 2009

	Last Name	First Name	Company	Country
1.	Auerkari	Pertti	VTT Technical Research Centre of Finland	Finland
2.	Bagnoli	Fabio	D'Appolonia S.p.A.	Italy
3.	Baloš	Daniel	Steinbeis Advanced Risk Technologies	Germany
4.	Basista	Michal	Institute of Fundamental Technological Research, Polish Academy of Science	Poland
5.	Baziotis	Nektarios	Apogee Information Systems	Greece
6.	Bernatik	Ales	VSB - Technical University of Ostrava	Czech Republic
7.	Bodsberg	Lars	SINTEF Technology and Society	Norway
8.	Debray	Bruno	INERIS - Institut National de l'Environnement Industriel et des Risques	France
9.	Garmer	Karin	Swerea IVF AB	Sweden
10.	Haug	Uwe	Steinbeis Foundation, Steinbeis GmbH & Co für Technologietransfer	Germany
11.	Jovanovic	Snežana	Steinbeis Advanced Risk Technologies	Germany
12.	Jovanovic	Aleksandar	European Virtual Institute for Integrated Risk Management	Germany
13.	Kaiser	Siglinde	DIN German Institute for Standardization e. V.	Germany
14.	Kaymak	Uzay	Erasmus University Rotterdam	Netherlands
15.	Klein	Philippe	EDF - Electricité de France	France
16.	Kokejl	Roswitha	European Virtual Institute for Integrated Risk Management	Germany
17.	Lenkey	Gyöngyvér B.	Bay Zoltan Foundation for Applied Research, Institute for Logistics and Production Systems	Hungary
18.	Lerena	Pablo	Swiss Institute for the Promotion of Safety and Security	Switzerland
19.	Lexow	Jürgen	BAM Bundesanstalt für Materialforschung und - prüfung	Germany
20.	López de Ipiña	Jesús M	Fundación LEIA - CDT	Spain
21.	Löscher	Michael	European Virtual Institute for Integrated Risk Management	Germany
22.	Nomen	Rosa	Institut Químic de Sarrià, Universitat Ramon Llull	Spain
23.	Pirlet	André	CEN - European Committee for Standardization	Belgium
24.	Renn	Ortwin	Universität Stuttgart (Zirn)	Germany
25.	Ruijten	Marc	Crisis Tox Consult	Netherlands
26.	Salvi	Olivier	Institut National de l'Environnement Industriel et des Risques	France
27.	Schurr	Marc	Novineon GmbH	Germany
28.	Stanojević	Petar	NIS Petroleum Industry of Serbia	Serbia
29.	Strackeljan	Jens	Otto-von-Guericke-Universität Magdeburg, Institut für Mechanik	Germany
30.	Zheng	Jian Hua	Technologica Group - European Technical Joint Venture C. V.	Belgium



**The European Virtual Institute for
Integrated Risk Management
European Economic Interest Grouping (EU-VRi)**

