



EuPRA Board Meeting

Meeting minutes

Time: April 25, 2025, at 11:00-12:30 (UTC +2)

Place: Online (Zoom)

Attendees: Benjamin Koski, Bram De Smet, Cæcilie Svop Jensen, Ilaria Tucci, Judith Jordà i Frias, Milady Cordero Ulloa

1. Opening of meeting

The meeting was opened at 11:15.

2. Declaring the legality and quorum of the meeting

The meeting was legally summoned, and the quorum was met.

3. Selection of agenda scrutinizers

Selected Milady Cordero Ulloa and Cæcilie Svop Jensen as scrutinizers.

4. Approval of the meeting agenda

The meeting agenda was approved.

5. Accepting the previous minutes of the meeting

The minutes were approved.

6. Announcements

7. Meeting agenda

7.1. Upcoming events

7.1.1. Next EUPRA conference in 2026

- a) Cæcilie has sent emails to two places in Croatia. No replies yet. Once they confirm their interest, Milady can join the meeting to give more info about the last conference and how it was organized. More institutions will be contacted during May.
- b) There is a slight worry that we will have too many interested partners. For this reason, we need more details about the organizations, their focus areas, capacities, etc., to make the final choice.
- c) Judith will share a contact person. When contacting the Slovenian institution, Cæcilie can cc. Ilaria.

- d) We also got a message from an institute in Warsaw. However, there can be equality issues. We will first see with the other institutions.

7.1.2. Webinar Series

Milady and Judith are working on selecting the date for the first webinar (probably the first week of June). Information to be published after the seminar in May, and all the information and posters, etc., will be added to the cloud.

2nd webinar is planned to happen in September, the third in November/December. We will follow the order of the working groups on the website. Milady and Judith will meet the leaders of the working groups in May to discuss this more. Next year we will have five webinars.

Bram will help with the technical implementation of the webinar series.

7.2. Other

7.2.1. Annual Report

The annual report has been approved. We need the rest of the signatures for the file in the cloud. Bram will work on updating the rights so that files can be edited online.

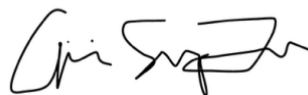
8. Other items

9. Closing of the meeting

The meeting was closed at 12:00.



Milady Cordero Ulloa



Cæcilie Svop Jensen