



EuPRA Board Meeting Minutes of Meeting

Time: June 27, 2025, at 11:00–12:30 (UTC +2)

Place: Online (Zoom)

Attendees: Benjamin Koski, Cæcilie Svop Jensen, Ilaria Tucci, Judith Jordà Frias, Merel Selleslach, Milady Cordero Ulloa

1. Opening of meeting

The meeting was opened at 11:08.

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 Cæcilie Svop Jensen and Milady Cordero Ulloa as scrutinizers.

4. Approval of the meeting agenda

The meeting agenda was approved.

5. Accepting the previous Minutes of Meetings

The previous Minutes of Meetings were approved.

6. Announcements

6.1. The Annual Report

The annual report has been sent to PRH (the Finnish Patent and Registration Agency). We are waiting for their comments and approval.

7. Meeting agenda

7.1. Upcoming events

7.1.1. Next EUPRA conference in 2026

There was a meeting with an institution from Sarajevo a few weeks back. They would be interested in collaborating with us. Based on the initial conversation, the venue could be at Hotel Europe from where we could get a deal. We would need to pay for the premises, but

would save on the costs of food. The initial plan is to have a 3-day conference, but this is yet to be confirmed. We are still waiting for some information from them, including the budget proposal. The board has decided to move forward with this partnership option.

Cæcilie and Judith will be part of the “logistics” committee, Merel and Milady in the “scientific” committee.

7.1.2. Webinar series

No updates, we will discuss this separately in later meetings.

7.2. Fundraising for the webinar series

7.2.1. The Kordelin Foundation (<https://kordelin.fi/en/grants-public-education>)

The range of funding for associations is a bit too much for us (50,000 – 100,000€). We will not apply.

7.2.2. EU Horizon

We will discuss this at the next board meeting once everyone has had a chance to review the concept note. ACTION POINT: Everybody should review the concept note before the next board meeting.

7.2.3. CERV-2025-CITIZENS-TOWN-TT

We will discuss this at the next board meeting once everyone has had a chance to review the call. ACTION POINT: Everybody should familiarize themselves with the call and think whether this is something EuPRA could apply in collaboration with Florence.

8. Other items

8.1. Application for the Collaboration Network (Anti-racism)

Members of the board may do this as individuals. As an organization, this falls outside EuPRA’s scope.

9. Closing of the meeting

The meeting was closed at 12:25.



Cæcilie Svop Jensen



Milady Cordero Ulloa