

Fly-Radar:

1st General Assembly Meeting – Online

16th February 2021 (from 14:30 to 17:30)

AGENDA

1st General Assembly Meeting			
Time Slot	Content	Decision/ Discussion/ Information	Participants
14:30-15:00	✓ Introductory Remarks: scope, powers and responsibilities of the General Assembly and other management bodies	Information	Coordinator
15:00-15:15	✓ Composition of the General Assembly: <ul style="list-style-type: none"> • Nomination of Partners' Representatives 	Decision	All
15:15-15:30	✓ Nomination of WP Leaders	Decision	All
15:30-16:00	✓ Nomination of User Advisory Panel	Discussion	All
16:00-17:00	✓ Identification and selection of Year 1 Secondees ✓ Draft of Secondment Plans , including tasks to be performed by Year 1 secondees	Decision Discussion	All
17:00-17:20	✓ Kick Off Meeting (KOM) of 2nd March 2021: purpose, objectives and goals	Information	Coordinator
17:20-17:30	✓ Final Remarks & Close Out of Meeting		