

CoARA General Assembly 15 December 2023 AGENDA

Zoom link:

<https://us06web.zoom.us/j/88210368807?pwd=jx8APKshxtpJ4jINZ9f7aE3Z2d32VC.1>

Meeting ID: 882 1036 8807

Password: 424487

10:00 **Opening of the Meeting and Welcome**

Prof. Rianne Letschert, CoARA Chair

10:05 **Activity Report, including updates from the CoARA Boost project**

Dr. Erzsébet Tóth-Czifra, CoARA Head of Programme

Presentation for Information, meeting minutes to be approved

Document 01: [Minutes of the past General Assembly meeting](#)

Document 02: [Action plan guidelines](#)

10:25 **CoARA Core document amendments**

Dr. Erzsébet Tóth-Czifra, CoARA Head of Programme

For Discussion and Approval - Vote

Document 03: [Overview of amendments](#)

Document 04: [CoARA Core Documents Update Procedure](#)

Document 05: [CoARA Governance Document](#)

Document 06: [Rules of Participation Observers](#)

10:45 **Steering Board and Vice Chair elections**

Prof. Rianne Letschert, CoARA Chair

For Approval - Vote

Document 07: [Overview of Steering Board member applications](#)

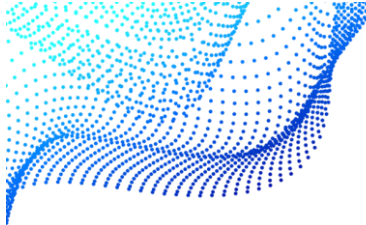
Document 08: [Narrative CVs of candidates](#)

11:05 **Break**

11:20 **Overview and updates from the first wave of CoARA Working Groups**

Dr. Erzsébet Tóth-Czifra, CoARA Head of Programme and Working Group Chairs present at the meeting

Presentation for Information and exchange



- 12:05** **Meet two National Chapters: the Italian and the Polish National Chapters**
Dr. Elizabeth Gadd, CoARA Vice Chair
Prof. Stanislaw Kistryn, Jagiellonian University, Chair of the Polish National Chapter
Prof. Francesca Masini, Alma Mater Studiorum – Università di Bologna, Chair of the Italian National Chapter
Presentation for Information and exchange
- 12:25** **Global perspectives on research assessment**
Dr. Elizabeth Gadd, CoARA Vice Chair
Prof. David McCoy, United Nations University International Institute for Global Health
Presentation for Information and exchange
- 12:40** **Steering Board and Vice Chair elections – results announcement**
Prof. Rianne Letschert, CoARA Chair
For Approval - Vote
- 12:50** **Wrap-up and conclusions**
Prof. Rianne Letschert, CoARA Chair