# The future of ESAF

#### Working Group:

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### Mandate

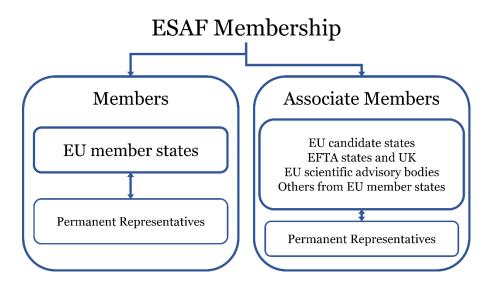
Mandate:

Undertake a reflection on ESAF's future; put forward proposals for reform

 $\rightarrow$  to be used as a basis for consultation among ESAF members at the annual meeting in Timisoara

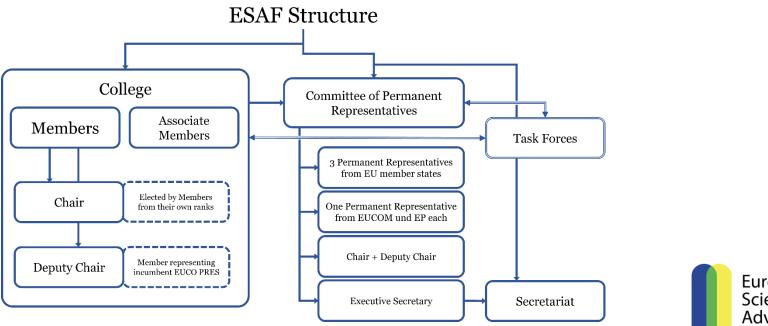


## **ESAF** Membership





### **ESAF Structure**



European Science Advisors Forum

# Agenda for discussion

- The operationalisation of new proposed structure: assumes that there is commitment from the members to contribute more actively
  - Do the members support this assumption?
  - Are there practical issues we need to solve to make this possible?
  - How to consult with members not present?
- Ambition: what type of activities or outputs do we want to realize?
- The relation with EU bodies
  - Do the members support the ambition to broaden the connection between ESAF and the EU?
  - Who should discuss this relation on behalf of ESAF with the EU bodies?



## Discussion on the draft statute

- Step 1: Discussion about the draft statute with the members, collect suggestions for amendments. Decide on mandate for further internal and external consultation.
- Step 2: Consultation with ESAF members not present
- Step 3: Consultation with the EU bodies on their role within ESAF
- Step 4: Finalizing new statute

