CCAM Association 11th General Assembly Agenda

3 June 2025, 19:00-22:00
Dinner at the Restaurant Le Roy d'Espagne, Grand Place 1, 1000 Brussels

4 June 2025, 09:30-13:45 (CEST)
Hybrid: Thon Hotel Brussels City Centre, Brussels + Webex

09:00-09:30   Welcome coffee/ Registration and signature of the Participants List

I Procedure
09:30-09:35   Welcome by the Chairman
09:35-09:40   Approval of the agenda
09:40-09:45   Approval of the Minutes of the General Assembly from 3 December 2024

II Administration & Statutory Matters
09:45-09:55   Review and endorsement of applying members and resigning members
09:55-10:05   Approval of 2024 accounts and discharge to the Administration Board members
10:05-10:20   Information on past and ongoing activities
10:20-10:30   Amendments to CCAM Association Budget 2025
10:30-10:35   Elections: Partnership Delegation

III Any Other Business
10:35-10:40   Closing of the administrative part

IV Developing the Partnership
10:40-11:10   Presentations by the European Commission on the current status and next steps in the preparation of the Competitiveness Fund / FP10 and the Automotive JU/Partnership, as well as relation to the CAV Alliance

11:10-11:50   Panel discussion: EC representatives & CCAM Association Chairman, Christian Merkt, moderated by CCAM Association Head of Office, Marzena Jougounoux

11:50-12:10   COFFEE BREAK

12:10-12:25   Presentation by the EU Agency for the Space Programme (EUSPA) on Galileo's high accuracy and trustworthy signal and future SATCOM

12:25-12:40   Presentation by Executive Group members on the challenges and barriers for the deployment of road transport research results

12:40-13:25   Breakout sessions on the specific barriers for the deployment of CCAM:
           - Knowledge & technology
           - Collaboration (incl. eco-system and user involvement)
           - Regulation & standardisation
           - Infrastructure (physical, digital and potentially energy infrastructure)
           - Financial & funding
           - Demand and business cases

13:25-13:35   Short wrap-up by breakout session moderators

13:35-13:45   Report on the status of work with cities and regions

13:45-14:45   LUNCH