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| nac meeting Extra-Meeting | |
| Minutes | Webex Conference call Wednesday 9 February 2022 11:30-13:30 CET |

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| Participants:  By phone  Mr Giuseppe ABELLO, Assocasa  Mr Petr BOBROVSKIY, APCoHM  Ms Ana-Maria COURAS, A.I.S.D.P.L.  Ms Pilar ESPINA, Adelma  Ms Helle FABIANSEN, KoHB  Mr Christian GRÜNDLING, FCIO  Mr Lukas HORAK, CSZV  Ms Sari KARJOMAA, KH  Mr Thomas KEISER, I.K.W.  Mr Istvan MURANY,  Ms Mihaela RABU, Rucodem  Mr Finn RASMUSSEN, V.L.F.  Mr Hans RAZENBERG, N.V.Z.  Ms Marijana SABLIJC, HGK  Ms Françoise VAN TIGGELEN, Detic | From A.I.S.E.:  By phone  Ms Susanne ZÄNKER  Apologies  Ms Virginie d’ENFERT, Afise  Ms Anna OBORSKA, P.A.C.D.I. represented by Katarzyna Zandarska (as an observer)  Mr Thomas Rauch  Mr Roman STERBAK, S.Z.Z.V. |

1. welcome & Reminder on competition policy

The rules of the Competition law were reminded, and all agreed to adhere. The Chair, Sari Karjomaa opened the meeting by welcoming the attendees to the web-conference.

1. APPROVAL OF agenda

The participants agreed to focus on the discussion of the A.I.S.E. Work plan 2022 – 2023 and to postpone the approval of the minutes from the last meeting to the NAC meeting in March.

1. key topics to be discussed

3.1. A.I.S.E. Work plan 2022 – 2023: Priorities for the NAC

S. Karjomaa spelled out the objectives of the meeting, namely to review the A.I.S.E. 2022-2023 workplan by keeping in mind the following:

1. prioritise the NAC common European workplan while keeping in mind the national perspectives

2. prepare for the joint NAC/MC meeting in March.

She quickly presented the main topics of the work plan as agreed/ revised in October 2021 (see slides) and proposed to use a common webtool (Flinga) to indicate the main topics. Finally the participants went through the detailed excel sheet from last year, while making some comments on the Flinga webtool.

The priorities of the 4 pillars were commented and reviewed.

S. Karjomaa thanked all participants for the input, and explained that the it will be reviewed by her, H. Razenberg and S. Zänker to be integrated into the draft version for the joint NAC/ MC Meeting in March.

3.2. Progress on the finance revision and proposal for the Board on 10 Feb 2022 (12:50 – 13:20)

Due to lack of time, the participants were referred to the Board pre-reading and invited in case of questions to send a mail to S. Zänker.

1. AOB *(13:20 – 13:30)*

No further business was raised.

1. Next Meeting DateS

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| Tuesday 22 March 2022 ***(joint lunch & meeting with MC)*** | 13:30 -16:30 | Brussels (A.I.S.E.) TBC end Feb\* |
| Wednesday 23 March 2022 (+ lunch) | 09:00-15:00 | Brussels (A.I.S.E.) TBC end Feb\* |
| Monday 13 June 2022 | 9:00-13:00 or PM | Brussels (GA A.I.S.E.) on 14 June |
| Thursday 15 September 2022 | 14:30 – 17:30 | Madrid, Spain tbc |
| Friday 16 September 2022: webinar + lunch | 10:30-12:30 | from Madrid, Spain tbc |
| Thursday 8 December 2022 | 09-12:00 | Brussels (A.I.S.E) |

\* first voices from the NAC were raised to go for a virtual meeting, MC members feedback still awaited

Document name: 2022-02-09 NAC Agenda A.I.S.E., 10 February 2022