



PSC Europe

PSC-Europe/006-2022
PSCE General Assembly Meeting Minutes
6 December 2022, Brussels, Belgium

PREPARED BY: PSCE Secretariat
DATE: 27-12-2022
PSC Europe: Decision

REF: PSC Europe/006-2022

PSC Europe: DOCUMENT PREPARATION

OPERATION	NAME	ORGANISATION	DATE
PREPARED BY	Secretariat	PSCE Secretariat	27-12-2022
ISSUED BY	Secretariat	PSCE Secretariat	07-06-2023

PURPOSE	
Decision	X
Information	

PSCE General Assembly Meeting Minutes 6 December 2022, Brussels, Belgium

Official Agenda

09.00 – 10.00 – GENERAL ASSEMBLY

- Approval of the minutes from the General Assembly held in Salzburg in May 2022
- Statutes
- Finances
- Projects overview
- Cooperation

Chaired by Marie-Christine BONNAMOUR, PSCE Secretary-General

1°) Welcome and opening of the meeting

Marie-Christine BONNAMOUR and David LUND welcomed all the participants to the General Assembly meeting of PSCE.

2°) Approval of minutes from last GA

The minutes of the General Assembly held in Salzburg on 11 May were approved unanimously.

3°) Statutes

Obligation for associations to modify certain provisions of their statutes to align before the 31st of December 2023 to the new rules of the common code for commercial entities and associations:

- Some obligations
- Some new options (for ex. Online General Assembly)

Planning: prepare and present proposals for May 2023

Vote on changes by December 2023

4°) Finances

Name of services / goods	2022 Budget	Budget Realisation	Comments
INCOME & ASSETS		First Semester	
Membership Fees & Annual Sponsorship	32.000 €	35.250 €	
Conference fees (2 events)	16.000 €	15.381 €	
Conference Sponsorship & Exhibition Spring	11.000 €	9.500 €	
Conference Sponsorship & Exhibition Winter	11.000 €		
ESA studies	10.000 €		
BroadGNSS	146.063 €	61.960 €	
BroadWay		9.622 €	
Respond-A	101.875 €	32.033 €	
Search & Rescue	72.625 €	26.608 €	
CORE	119.025 €	26.309 €	
BroadNet - ENLETS 2.0	223.328 €	45.559 €	Overheads: 7%
Sub-Total	742.916 €	262.221 €	
EXPENDITURE			
Brussels Secretariat	105.600 €	52.800 €	
Rent & Charges	39.120 €	19.560 €	
Secretariat expenses	1.500 €	3.124 €	Bank account expenses
Other costs -			
- Communication - IT	4.000 €	498 €	
- Membership		4.500 €	6 GIA membership
Bookkeeper	6.000 €	3.846 €	
External Auditor			
Meeting costs	14.000 €		
- Conference #1		5.000 €	
- Conference #2			
- - Other meetings -Workshops			
BroadGNSS PM		44.901 €	
BroadGNSS Other D. costs - Travel	116.850 €	4.556 €	
BroadGNSS Other D. costs - Dissemination		111 €	
BroadGNSS Subcontracting			
BroadWay PM			
BroadWay Other D. costs - Travel		6.943 €	
BroadWay Other D. costs - Dissemination		755 €	
BroadWay Subcontracting			
Respond-A PM		25.356 €	
Respond-A Other D. costs - Travel	81.500 €	217 €	
Respond-A Other D. costs - Dissemination		53 €	
Respond-A Subcontracting			
Search & Rescue PM		19.918 €	
Search & Rescue Other D. costs - Travel	58.100 €	160 €	
Search & Rescue Other D. costs - Dissemination		1.207 €	
Search & Rescue Subcontracting			
CORE PM		20.511 €	

PSCE Forum Budget			
			27 October 2022
			Budget Proposal for 2023
			VAT excluded
Foreseen Incomes		Foreseen Expenses	
1. Membership fees	32.000 €	1. Secretariat	105.600 €
2. Sponsorship & Exhibitions	18.000 €	2. Administration	
		Accountancy	6.000 €
3. Other revenues		Rent	39.120 €
Conference fees meeting (1&2)	20.000 €	Other costs/Communication	4.000 €
ESA	15.000 €		
		3. Meetings	
		PSCE Conferences & Workshop	14.000 €
5. EU funding		Secretariat expenses	1.800 €
EITHOS	112.500 €	4. Projects	
BroadGNSS	115.737 €	EITHOS	90.000 €
BroadNet	108.049 €	BroadGNSS	92.590 €
		BroadNet	100.980 €
CORE	112.500 €	CORE	90.000 €
SnR	86.250 €	SnR	69.000 €
Respond A	75.000 €	Respond A	60.000 €
TOTAL	695.036 €	TOTAL	673.090 €

5°) Overview of projects

BroadGNSS

RFT: 2 extensions of deadlines
Some simplifications of subobjectives – Nice to have
Difficulty to build consortiums

BroadWay towards BroadNet

The technical part of a Pan- European interoperability of broadband communication systems is now over. Next step is BroadNet with the governance. Objectives is to enlarge the number of participating countries and to define the rules for the cooperation of the Member States. Kick-off of the work: September 2022

RESPOND-A

- First pilot in Athens in September 2022 (Earthquake scenario)
- Second pilot in Cyprus in October 2022 (Forest Fire Scenario)
- Technology-focused webinars (more than 500 participants across all webinars) Last webinar on robots and unmanned vehicles (29November).
- Clustering activities to share results and knowledge
- Last pilot and training in Valencia, Spain (Oil spill and port fire) February 2023
- Many technologies and services developed (25) -> integration challenge (data fusion)
- Final conference in 2023

Search & Rescue

- Webinar on citizen & community engagement for SAR operations (early 2023)
- Very important testing and validation phase across 7 Pilots/Use Cases in 2022
- Workshops to discuss ethical considerations in the pilots
- Preparation final event in Greece spring 2023

cOre

Objective: to develop a harmonized vision of crisis management awareness and capability. This can only be achieved through transdisciplinary collaboration involving the environmental science and social science communities

Next steps:

- Comparative analysis and case briefs of preparedness and security of supply
- Human centeredness and safety culture measurement toolkit
- Comparative analysis of natural and manmade disaster case studies

Eithos

European Identity Theft Observatory System. Objective is to provide a centralized framework for detecting and protecting identity theft (audio, video deepfakes).

Starting date: October 2022.

Targets:

- A public pillar: citizens, support to victims with an open access to the Observatory
- A restricted pillar to support Law Enforcement Authorities to enhance investigations

Space projects with ESA

- R3: Rapid Resilient Response to crises study
- Secure Satcom Pooling and Sharing service

6°) Cooperation

Preparation of a White paper on Transboundary resilience presented in Salzburg 12 May 2022

- David Lund, as board member of 6G-IA, is involved in a Task Force preparing the next work programme for SNS calls. The next call will be launched in December or early January
- Participation in 3 proposals for SNS call in 2022: Large Scale Trials and Pilots with Verticals.
- One proposal is successful: FIDAL will start in 2023, which will include calls for companies to test 5G
- Meeting with TCA (1 December 2022)
- Cooperation with ESA (participation to events to present the view of Public Safety):
 - ✓ 'Civil Security from Space' (CSS) to develop a federated solution interconnecting space and ground systems and services, existing, planned and future.
 - ✓ Aims: gather, process and provide information in real time to facilitate decision-making, and enables connectivity between first responders and their control centres.

Participation to the Civil Security from Space Industry Day – 8 November 2022