



General Assembly Meeting 6 December 2022

6 December 2022

AGENDA

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Approval of past minutes

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Statutes

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Finances

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Results first 6 months 2022

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Budget for 2023

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Projects overview

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Cooperation

Overview of financial situation mid-2022

Situation 30 June 2022

VAT excl.

| Name of services / goods | 2022 Budget | Budget Realisation | Comments |
|--|------------------|--------------------|-----------------------|
| INCOME & ASSETS | | | |
| 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 | | 4.556 € | |
| BroadGNSS Other D. costs - Dissemination | 116.850 € | 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 | | 217 € | |
| Respond-A Other D. costs - Dissemination | 81.500 € | 53 € | |
| Respond-A Subcontracting | | | |
| Search & Rescue PM | | 19.918 € | |
| Search & Rescue Other D. costs - Travel | | 160 € | |
| Search & Rescue Other D. costs - Dissemination | 58.100 € | 1.207 € | |
| Search & Rescue Subcontracting | | | |
| CORE PM | | 20.511 € | |
| CORE - Other D. costs - Travel | | | |
| CORE Other D. costs - Dissemination | 95.220 € | 536 € | |
| CORE Subcontracting | | | |
| BroadNet - ENLETS 2.0 PM | | 28.880 € | |
| BroadNet - ENLETS 2.0 / Other D. costs - Travel | | 5.400 € | |
| BroadNet - ENLETS 2.0 / Other D. costs - Dissemination | 208.718 € | 8.299 € | |
| BroadNet - ENLETS 2.0 Subcontracting | | | |
| Sub-Total | 730.608 € | 257.131 € | |
| Positive | | 5.089 € | |

Budget for 2023

Budget Proposal for 2023

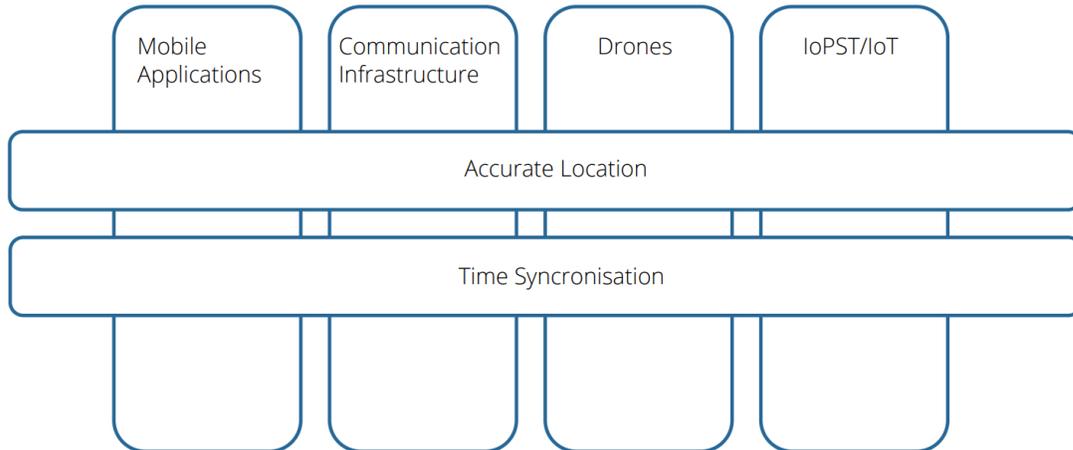
VAT excluded

| 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 € |
| | | Secretariat expenses | 1.800 € |
| 5. EU funding | | 4. Projects | |
| EITHOS | 112.500 € | EITHOS | 90.000 € |
| BroadGNSS | 115.737 € | BroadGNSS | 92.590 € |
| BroadNet | 108.049 € | 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 € |

Projects overview



BroadGNSS



A new Innovation procurement (PCP)

A smaller scale than BroadWay but complementary

Procurement of Innovative solutions to develop Deployed EGNSS Applications, Synchronisation and Monitoring of Critical Mobile Broadband Communication Infrastructure and Information Assets for PPDR

Partners:

- Ministry of Interior , France - Lead Procurer
- Suomen Turvallisuusverkko Oy (FIVIR) – Finland - Procurer
- State Infocommunication Foundation (EERIKS), Estonia - Procurer
- OHB Digital Solutions GMBH, Austria - Technical Expertise

Duration: 40 months

Budget: Total budget: Estimated Project Cost: €3,6M

Procurement budget: €2.5M



www.broadgnss-info.eu

Where do we stand?

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

Deadline: 2 of November 2022

Announcement of results due

BroadWay



PROCURING INNOVATION FOR A
**Pan-European
Broadband Network**
FOR PUBLIC SAFETY



- The technical part of a Pan- European interoperability of broadband communication systems is almost over.
- Governance and policy work under BroadNet:
Objectives: to enlarge the number of participating countries
to define the rules for the cooperation of the MS

Internal Security Fund project –
Kick-off of the work: September 2022



Technologies for First responders

End of the second year of the project – Presentation of technologies – Testing in UC



- Webinar on robots and unmanned vehicles (30 November)
- Clustering activities to share results and knowledge
- Final conference in 2023

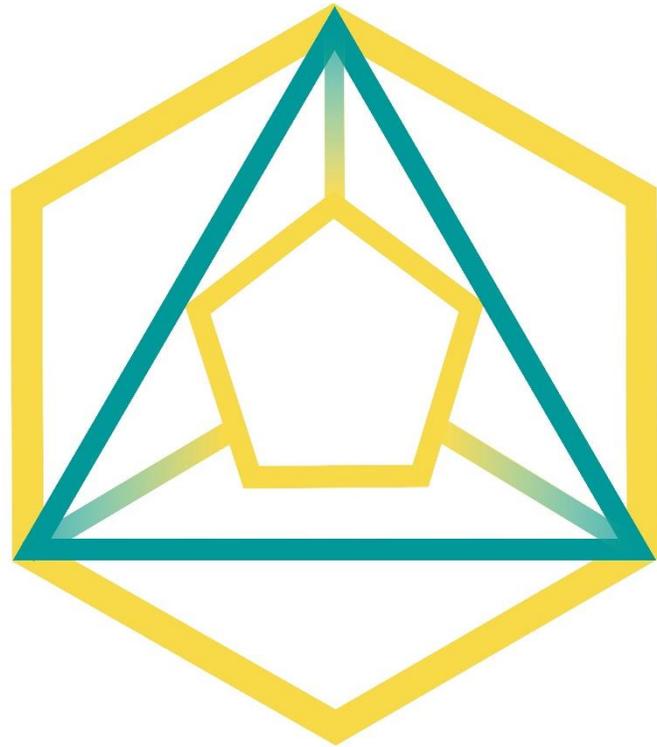


Technologies for First responders

End of the second year of the project – Presentation of technologies – Testing in UC

- Webinar on citizen & community engagement for SAR operations (end of 2023)
- Preparation final event in Greece





CORE
sScience and human factOr for Resilient sociEty

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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



European Identity Theft Observatory System

Objective: to provide a centralized framework for detecting and protecting identity theft (audio, video deepfakes).

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

Cooperation



Cooperation



PSCE is a member of 5G IA (now 6G-IA) since February 2021



- 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 is successful: FIDAL will start in 2023









Thank You



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