



PSC Europe

PSC-Europe/003-2022
PSCE General Assembly Meeting Minutes
12 May 2022, Salzburg, Austria

PREPARED BY: PSCE Secretariat
DATE: 17-06-2022
PSC Europe: Decision

REF: PSC Europe/003-2022

PSC Europe: DOCUMENT PREPARATION

OPERATION	NAME	ORGANISATION	DATE
PREPARED BY	Secretariat	PSCE Secretariat	17-06-2022
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PURPOSE	
Decision	X
Information	

**PSCE General Assembly Meeting Minutes
12 May 2022, Brussels, Belgium**

Official Agenda

09.00 – 10.00 – GENERAL ASSEMBLY

- Approval of the minutes from the General Assembly held online in December 2021
- Adoption of the 2021 accounts
- Cooperation with other organisations
- Projects overview
- Communication
- Election of a board member

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 Brussels on 1 December were approved unanimously.

3°) Approval of the 2021 accounts

PROFIT AND LOSS AAS OF 12-31-2021					
Income			Expenses		
1.	Membership & premium membership fees	33.200,00	1.	Secretariat	105.600,00
				Brussels Office	105.600,00
2.	Conference sponsorship & Exhibitions	11.609,94	2.	Administration	57.241,96
				Rent (& charges)	39.121,56
				Office Expenses	2.640,58
				Fees Bookkeeper	5.237,17
				Fees informatica	2.265,60
				Fees Audit	4.197,50
				Others / Membership fees	3.707,55
				Travel cost	72,00
3.	Conferences & workshop	14.885,04	3.	Conferences	3.841,15
4.	Projects	343.920,79	4.	Projects	251.192,13
	BroadGnss	116.146,08		BroadGnss	92.916,20
	Respond A	66.554,00		Respond A	53.243,28
	Broadway	49.945,46		Broadway	40.012,52
	Search & Rescue	67.702,75		Search & Rescue	54.162,01
	Core	13.572,50		Core	10.858,12
	Contracts ESA Studies	30.000,00			
4.	Others	2.101,00	5.	Others	22.620,60
	Bank income	62,19		Depreciation	580,62
	Cost refacturation	2.038,81		Bank fees	4.298,15
				Regularisation membership & conference	17.741,83
		405.716,77			440.495,84
				Loss of the year	(34.779,07)

4°) Cooperation with other organisations

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

- PSCE has contributed to a 6G-IA white paper 'What will 6G bring to our lives?' in the sub-group 'Societal Needs and Value Creation' of the 6G-IA 'Vision and Societal Challenges Working Group', specifically in the topic 'Use case area 1 - Emergency response & warning systems'
- David Lund, as board member of 6G-IA, is involved in a Task Force preparing the next work programme for SNS calls which are due to be called in 2023.
- Contribution to 3 proposals for SNS call: Large Scale Trials and Pilots with Verticals

Signature of a Memorandum of Intent with **ESA** in 2022:

Activities:

- Organisation of a workshop on the 4th of March on 4S programme with the Belgian ESA representative (Belspo)
- Participation to a proposal on Rapid and Resilient Crisis Response System Study (R3) with RHEA
- Joining a Be Secured project working in collaboration with UCL

5°) Overview of projects

- BroadGNSS: Extension of RFT deadline / organisation of briefing & partnering events in June
- BroadWay: last phase with upcoming pilots in June-July in Ljubljana, Kerkrade, Malaga
- BroadNet: will continue the work paved by BroadWay. A very first collaboration was initiated with 3 countries (France- Belgium-NL, with the support of UK)
- RESPOND-A: MCX technologies webinar 27 June / Trainings on going and pilots end of 2022/2023
- Search&Rescue: 1st pilot in Sicily in April, 6 more pilot in 2022.
- CORE: First webinar on Societal Resilience on 26 April

6°) Policies

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

7°) Communications

- Comprehensive newsletter sent to the PSCE community (large distribution list)
- Flash news to PSCE members only (approximately 2 per month)
- Linked In profile: 854 subscribers
- Twitter profile: 798 subscribers

8°) Election of Board Member

- Uwe Kippnich (Bavarian Red Cross) was elected PSCE President
- David Lund was re-elected as PSCE board member