

## OEE Strategy Day & Annual General Meeting 26 & 27 March 2025, Brussels Agenda

## Strategy Day 2025

Wednesday 26 March

Venue : Thon Hotel EU, Rue de la Loi 75, 1040 Brussels

10:00 – 13:00	<b>Board Meeting</b> (Board members only) Renewable Energy House, Rue d'Arlon 63 – 1040 Brussels		
14:00 – 17:30	OEE Strategy Day Thon Hotel EU, Rue de la Loi 75, 1040 Brussels		
14:00 – 15:30	Session 1 –Pass GO: advancing your Horizon project at the go/no-go stage Preparing for open sea deployment involves the commitment of significant resources. In order to reduce the underlying risks, Horizon Europe calls for demonstration projects include a go/no-go decision. The related checklist determines whether or not the project should enter the demonstration stage. In this session, members who have experienced this crucial stage of Horizon Europe projects will share their best practices and answer your questions.		
15:30 - 16:00	Networking Coffee Break Thon Hotel EU, Rue de la Loi 75, 1040 Brussels		
16:00 – 18:00	Session 2 - Boost support for ocean energy at the national level National revenue support and funding are fuelling momentum for ocean energy. With 15 farms set to be installed across Europe in the next five years and major energy players entering the market, the industry is entering an exciting stage of development. Join us for an engaging workshop where we'll discuss together what national support is needed to push ocean energy further towards the commercial stage .		
18:00 – 20:00	<b>Networking Drinks reception</b> <i>Atelier29, Rue Jacques de Lalaing 29 - 1000 Brussels</i>		

## **Annual General Assembly 2025**

Thursday 27 March Venue : Thon Hotel EU, Rue de la Loi 75, 1040 Brussels

9:00 -	Meet the European Commission	
10:00	Thon Hotel EU, Rue de la Loi 75, 1040 Brussels	

10:00 -	Networking coffee break		
10:30	Thon Hotel EU, Rue de la Loi 75, 1040 Brussels		
10:30 –	2025 Annual General Meeting		
13:00	Thon Hotel EU, Rue de la Loi 75, 1040 Brussels		
	1. Welcome and quorum	For verification	
	2. 2024 AGM Minutes	For approval	
	3. Key achievements – What OEE has done for you in 2024	For information	
	4. Membership admissions & changes	For approval	
	<ol> <li>Objectives and programme of activities – What 2025 has in store for ocean energy</li> </ol>	For approval	
	Finances		
	6. 2024 Accounts & final audit	For approval	
	7. 2025 Draft Budget	For approval	
	8. Membership Fee structure	For approval	
	9. Discharge of Directors of the Board		

