

EPTA Council meeting and EPTA Conference 2017 in Lucerne (CH)

Program

Tuesday, 7th of November, *Pilatus, Lucerne* (www.pilatus.ch)

Council meeting

- 10.45 Welcome, Lucerne main station, Meeting Point: see attached document
- 11.12 Lucerne main station, track 14: Departure of the train to Alpnachstaad
- 11.29 Arrival in Alpnachstaad
- 11.35 Change to the world's steepest cogwheel railway up to the Pilatus Kulm peak
- 12.15 Lunch at Pilatus Kulm

13.45 Start of the EPTA Council meeting

Agenda:

1. *Opening words and welcome (Peter Bieri, President of the Foundation Council of TA-SWISS)*
2. *Welcome and report from the president (Sergio Bellucci, Director of TA-SWISS)*
3. *Approval of the agenda*
4. *Approval of minutes of Council meeting 2016 in Vienna, Austria*
5. *Pending application for associate membership of: OAT/Portugal (Input from Alexandre Quintanilha and Antonio Moniz); Library of the National Congress of Chile (Input from Raimundo Roberts)*
6. *Membership of Danish Board of Technology DBT (Input from Lars Klüver)*
7. *EPTA members: reports about recent developments*
8. *TA-development in Slovakia (Input from Tomas Michalek, Slovak Academy of Science)*
9. *Current problems of TA in Poland from the perspective of the Society (Prof. Jan Kazmierczak, President of the Polish Society for Technology Assessment)*
10. *Short report on the EPTA website and financial issues*
11. *EPTA presidency 2018*
12. *EPTA presidency 2019 / 2020 / 2021: announcements of interest*
13. *Any other business*

16.00 End of the meeting

- 16.25 Return to Alpnachstaad (last service downhill!)
- 17.05 Arrival in Alpnachstaad
- 17.29 Departure to Lucerne (track 1)
- 17.47 Arrival in Lucerne

- 19.00 Dinner at the Restaurant "Wilder Mann", Lucerne