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## Agenda

### **1. Official opening (08:00 - 08:20)**

#### **Short introduction on the rules of conduct of the videoconference.**

##### Welcome from the host FSD Athens

The director of the host institute, Pinelopi Miniati, will welcome the ENFSI Board and participants of the Membership Online Meeting.

##### Welcome from the ENFSI Chairperson

Michael Bovens will officially open the Membership Online Meeting 2021 and welcome all participants. The final version of the agenda will be set.

### **2. Membership (08:20 – 08:40)**

Official welcome by Michael Bovens.

##### New ENFSI member institute

Ukrainian Scientific and Research Institute of Special equipment and Forensic Expertise of the Security Service of Ukraine (ISEE SSU), Andrii Svintsytkyi.

##### New ENFSI Permanent Representatives

- Antonio Alonso Alonso, National Institute of Toxicology and Forensic Science, Madrid, Spain
- Joern Kjer, Danish National Police Forensic Services, Copenhagen
- Marton Lontai, Hungarian Institute for Forensic Sciences, Budapest
- Daniela Robach, State Criminal Police Office Northrhine-Westfalia, Department of Forensic Science, Düsseldorf, Germany
- Nenad Vukanic, The National Forensic Center of the Ministry of Interior of the Republic of Serbia

### **3. Summary of e-voting results (08:40 – 08:50)**

Based on the comments provided by the membership, Michael Bovens will give a short summary of the results of the e-voting process.

#### **4. Welcome of the recently elected new Board Members (08:50 – 08:55)**

- New Chairperson designate: Christina Bertler Edlund
- New regular Board Member: Chris Porter
- New regular Board Member: Aleksandar Ivanovic

#### **5. ENFSI Finances (08:55 – 09:05)**

Dorijan Kerzan will explain ENFSI's current financial situation.

*5min. Break*

#### **6. ENFSI Board Report 2020 – 2021 (09:10 – 09:30)**

Michael Bovens will present ENFSI's Board Report 2020-2021.

#### **7. ENFSI Action Plan 2021 – 2022 (09:30 – 09:45)**

Pinelopi Miniati will present ENFSI's Action Plan 2021-2022.

#### **8. E& T Subcommittee Project Group (09:45 – 09:50)**

On 11<sup>th</sup> March the E&T Subcommittee Project Group held its official Kick-Off meeting. Dorijan Kerzan will provide an overview on current and planned activities of the project group.

#### **9. White Papers and White Paper Report (09:50 – 10:05)**

After a short introduction by Michael Bovens, Bart Nys will present the current state of the art related to ENFSI's White Papers and the results that were drawn from this.

#### **10. Databases & Hosting (10:05 – 10:15)**

Stefan Becker will give a report on the latest developments and activities carried out within ENFSI.

## **11. Update on Stakeholder's activities (10:15 – 10:30)**

### DGHome – (CoU – LEWP – CEPOL – EFSA 2)

Pinelopi Miniati will inform about recent activities.

### EJTN – EU Academy

Pavel Kolar will report on recent activities and achievements related to EJTN and the EU Academy.

*10min. Break*

## **12. EU Direct Grants (10:40 – 11:20)**

### EU Direct Grants 2016 and 2018

Richard Gill will give an overview on the STEFA project (EU-Direct Grant 2016) and the AFORE project (EU-Direct Grant 2018).

### EU Direct Grant 2020

Richard Gill will give an update on the current status with regard to the preparation of the project proposal for the EU-Direct Grant 2020.

### New Direct Grant Manager

Michael Bovens will officially welcome Raimonds Apinis as new Direct Grant Manager. Richard Gill will provide some details on the transition phase. Raimonds Apinis introduces himself.

## **13. Expert Working Groups (11:20 – 11:30)**

Stefan Becker will shortly inform about EWG activities 2019-2020 and general trends in 2020-2021.

## **14. ENFSI Standing Committee Reports 2020-2021 (11:30 – 12:00)**

### Presentation of QCC Activities

Chanda Lowther-Harris will present the highlights related to QCC activities within ENFSI.

### Presentation of R&D Activities

Bart Nys, Chair of RDSC will present the highlights related to R&D activities within ENFSI.

*1h Lunch Break*

**15. Annual Meeting 2022 (13:00 – 13:10)**

Christina Bertler from NFC Linköping will give a short presentation on the organizational progress of the Annual Meeting 2022 in Stockholm, Sweden.

**16. EAFS 2022 (13:10 – 13:20)**

Emil Hjalmarson, Chair of the Scientific Committee of EAFS 2022, will give a short presentation on the progress in preparation of the EAFS 2022 conference in Stockholm.

**17. Discussion & Question Platform (13:20 – 14:00)**

The members will have the chance to ask questions or give comments.

**18. Farewell of leaving Board Members - Official Closing (14:00 – 14:15)**

Michael Bovens will officially close the meeting.