



Europäische Rechtsakademie
Academy of European Law
Académie de droit européen
Accademia di Diritto Europeo



34th Meeting of the Governing Board

Agenda (draft)

Monday, 10 November 2025, 10:00 a.m. (CET)
ERA Conference Centre, Metzer Allee 4, 54295 Trier

You can participate either face-to-face or online.

1. **Welcome address by the President**
Establishment of a quorum
Jean-Claude Juncker
2. **Approval of the agenda**
3. **Approval of the minutes of the 33rd Meeting of the Governing Board of 18 November 2024**
4. **Report on general business and staffing developments in 2024-2025**
Management Board (oral report)
Discussion and approval of the report
5. **Annual financial statement for 2024**
Comments on the external audit and the 2024 balance sheet
External auditor: *Wirtschaftsprüfungsgesellschaft Dornbach GmbH*
Discussion and proposal to approve the 2024 annual financial statement
6. **Formal approval of the actions of the Management Board for the year 2024**

7. **Appointment of a new external auditor to audit the 2025 business year**
Heinz Monsch
Proposal
8. **Report by the Management Board on the implementation of the 2025 budget**
Lilian Erbel (oral report)
Discussion and approval of the report
9. **ERA Development Strategy 2021-2027: Action Plan for 2026**
Management Board
Discussion and approval of the Action Plan for 2026
10. **Forward projection of medium-term business and financial planning until 2030 & Budget 2026**
Lilian Erbel
Discussion and approval of medium-term business and financial planning until 2030
Approval of the 2026 budget
11. **Amending the Statute and the Rules of Procedures of the ERA Foundation**
Jean-Philippe Rageade
Discussion and approval of the proposed resolution
12. **Nominations for the Executive Board (*Political Advisory Board**)**
Jean-Philippe Rageade
13. **Reappointment of a member of the Management Board (*Lilian Erbel*)**
Jean-Philippe Rageade
14. **Reappointment of the Director**
Sabine Verheyen
15. **Miscellaneous, in particular: setting the date for the next meeting**
(Proposed date: Monday, 9 November 2026, 10:00 a.m.)

** Depending on the decision under item 11.*