

# OPEN ACCESS Governing Board meeting 9 January 2024

<b>Schedule</b>	Tuesday 9 January 2024, 12:15 PM — 1:15 PM GMT
<b>Venue</b>	Online via Teams
<b>Description</b>	A meeting of the Governing Board will be held on 9 January 2024. This additional meeting was scheduled to focus specifically on Open Access.
<b>Organiser</b>	Veronica Bonfigli

## Agenda

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12:15 PM	1. Welcome Presented by Jordi Pardo Pardo	(5 mins)
	2. Apologies for absence Presented by Jordi Pardo Pardo	
	3. Approval of the agenda Presented by Jordi Pardo Pardo	
	4. Declaration of any conflicts of interest Presented by Jordi Pardo Pardo	
12:20 PM	5. Review of the actions and decisions log Presented by Jordi Pardo Pardo	(5 mins)
12:25 PM	6. Open Access pathway For Decision - Presented by Laura Ingle	(75 mins)
1:40 PM	7. Event format for 2025 For Decision - Presented by Gavin Adams	(20 mins)
2:00 PM	8. Chair recruitment update For Decision - Presented by Tamara Kredon	(5 mins)

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2:05 PM 9. Next meeting to be held in Berlin in March 2024 (5 mins)  
For Discussion - Presented by Jordi Pardo Pardo

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Matters arising from previous meeting

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