



# 2<sup>nd</sup> Technical and General Assembly meeting in presence in Larissa

(see JOIST Info pack)

27 April 2026 (14:30) – 29 April 2026 (12:30 ).

Remote attendance will be facilitated

Draft Agenda, open for comments. All times are CEST+1 (Greek time) or GMST

Time	Session	Lead	Contributors	Expected output
<b>27 April 2026 – Afternoon</b>				
14:30–15:00	Registration and welcome coffee	JOIST	All participants	Participants registered and informal networking opened
15:00–15:20	Welcome by host organisation and opening of the meeting	JOIST	UVEG, IFE	Formal opening of the meeting and shared understanding of context. Announcement of the forthcoming DG CNECT event entitled “European AI Innovation Month”.
15:20–15:45	Meeting objectives, adoption of agenda and practical arrangements	UVEG	All participants	Agenda formally adopted and meeting logistics clarified
15:45–16:30	Project state of play at the end of Period 1 (M1–M6)	IFE	FIDIT WP leaders	Consolidated overview of first-period progress, submitted deliverables, achievements and pending issues
16:30–17:00	Coffee break	–	–	Informal exchange
17:00–17:45	Transition from Period 1 to Period 2 (M7–M12)	UVEG	FIDIT, LC, JOIST, TUV.IT	Shared understanding of priorities for the next six months and main interdependencies across WPs
17:45–18:30	Partner roundtable: readiness for Period 2	FIDIT	All partners	Initial mapping of readiness, risks, needs and immediate next steps by partners
18:30–19:00	Daily wrap-up and framing of the next day’s working sessions	JOIST	All participants	Agreed focus and expected outcomes for Day 2 working sessions
<b>28 April 2026 – Morning</b>				
09:00–09:15	Recap of Day 1 and introduction to working sessions	UVEG	All participants	Common understanding of Day 1 conclusions and Day 2 objectives
09:15–10:45	Brainstorm Session 1: Co-creation of initial educational contents	ESAD–GV	FIDIT, Ud’A, UMU, HSW, LAUREA; CINK all academic partners and interested stakeholders	First set of ideas on priority themes, target groups, sectoral relevance and possible module architecture
10:45–11:15	Brainstorm Session 2: Credentials, certification and recognition pathway	TUV.IT	FIDIT, UVEG, KEA, CEICE, academic partners	Preliminary orientations on micro-credentials logic, recognition strategy and relation between short modules and the master structure



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11:15–11:45	Coffee break	–	–	Informal exchange
11:45–13:00	Brainstorm Session 3: Content Delivery Platform and beta priorities	UPV	FIDIT, UVEG, INESC, COGN, JOIST	Initial specification of platform priorities for M7–M12, including functionality, testing and user experience
13:00–13:30	Brainstorm Session 4: AI–STEAM Community of Interest and Practice	CEICE	FIDIT, I.F.E, LC, LPGA, VARM, PREDA, KEA	Shared initial vision for community launch, engagement logic and partner roles in activation
13:30–14:30	Lunch	–	–	Informal exchange
<b>28 April 2026 – Afternoon</b>				
14:30–15:15	Governance and coordination for M7–M12	UVEG	FIDIT, LC, JOIST, WP leaders	Agreed coordination logic for the next six months, including workflow and follow-up structure
15:15–16:00	Quality assurance and ISO 21001 alignment	TUV.IT	FIDIT, UPV, UVEG, academic partners	Common understanding of Period 2 quality checkpoints, monitoring logic and relation to the Quality Handbook/EOMS
16:00–16:30	Coffee break	–	–	Informal exchange
16:30–17:15	Communication, dissemination and exploitation priorities	UMU	I.F.E, LC, C–LINK, KEA, CEICE	Agreed operational priorities for communication, dissemination responsibilities and visibility actions
17:15–18:00	Establishing a fixed and lasting relationship with stakeholders	CINK, KEA	INESC, CEICE, LPGA, PREDA, VARM, LC, all interested partners	Shared strategic approach for building a stable and long-term stakeholder relationship; preliminary agreement on engagement model, roles and responsibilities, interaction mechanisms, value proposition for stakeholders, and next steps for integrating this relationship into the AI–STEAM community and wider project sustainability strategy.
18:00–18:30	Preparation of General Assembly resolutions	UVEG	FIDIT, JOIST, LC, TUV.IT	Draft set of resolutions and decision points to be submitted to the General Assembly
<b>29 April 2026 – Morning</b>				
09:00–09:15	Opening of the General Assembly session	UVEG	General Assembly members	General Assembly formally opened
09:15–10:00	Review of the main conclusions from the Larissa working sessions	FIDIT	WP leaders	Consolidated meeting conclusions and confirmed basis for decisions



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10:00-11:00	General Assembly resolutions and approvals	UVEG	General Assembly members	Approval of transition priorities, operational roadmap for M7-M12, and the Mission, Vision & Values document. Formal constitution of the Scientific Committee. Implementation of the Consortium's Gender Equality Plan. Next consortium meeting venue and date
11:00-11:30	Coffee break	—	—	Informal exchange
11:30-12:15	Assignment of action points and immediate deadlines	FIDIT	Relevant partners by action	Agreed list of action points, responsible partners, milestones and follow-up checkpoints
12:15-12:30	Closing remarks and formal closure of the meeting	UVEG	JOIST	Meeting formally closed and next coordination steps confirmed