

# SCOAP<sup>3</sup> Governing Council Meeting October 2019 Agenda

Tuesday, October 29th			
Starting 09:00	Light Breakfast	11:30 – 13:00	6. SCOAP3 in the global landscape
09:30 – 09:45	1. Welcome and introduction	13:00 – 14:00	Lunch
09:45 – 10:00	2. Operations update	14:00 – 16:00	7. Round Table
10:00 – 10:15	3. ExCo Report	16:00 – 16:15	Coffee break
10:15– 10:30	4. Repository Update	16:15 – 18:00	8. Round Table (continuation)
10:30 – 10:4	5. Audit committee Report		
10:45 – 10:10	6. Phase 2 Book Closing & outlook to Phase 3		
11:10 – 11:30	Coffee break		
Wednesday, October 30th			
09:00 – 10:30	9. Report from the Open Books WG	12:30 – 14:00	Lunch
10:30 – 10:45	Coffee break	14:00 – 15:00	11. Governance Matters
10:45 – 12:30	10. Strategic planning beyond Phase 3	From 15:00	Closing reception