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# Dossier

## Council of Administration meeting

**26–27 February 2026**  
**Hofheim, Germany**

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Ver. 14/10/2025



# Draft Agenda Day 1

Thursday 26 February 2026

Venue TBC


13:00-14:00	Welcome lunch (on the premises?)
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*Chaired by Antonio Parolini – President of Eurhonet*

14:00-17:30	<ol style="list-style-type: none"><li><b>Welcome and approval of the Agenda of the meeting (Decision)</b> Antonio PAROLINI</li><li><b>Approval of the Draft Minutes of the last CofA meeting 21 October 2025, Bari (Decision)</b> Antonio PAROLINI</li><li><b>General updates on the membership (Information), including approval of the new membership(s) – if any (Decision)</b> Alessandro CESALE</li><li><b>Updates project with EIB and our work with financing (Information)</b> Hervé EUZEN / Alessandro CESALE</li><li><b>Updates on the launch of IN-HABIT – EU-funded project on people with disabilities (Information)</b> Alessandro CESALE – Irene EGEE SAIZ</li><li><b>Presentation and approval Final Annual Report 2025 (Decision)</b> Alessandro CESALE – Irene EGEE SAIZ</li><li><b>Presentation Draft Financial Report 2025 (Information)</b> Hervé EUZEN</li><li><b>Approval Budget 2026 (to be presented to the GA in June) (Decision)</b> Hervé EUZEN</li></ol>
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	<p><b>9. Presentation Calendar of Activities first semester 2026 (<i>Information</i>)</b> Alessandro CESALE</p> <p><b>10. Draft Agenda next CofA meeting - 6 May 2026, MsTeams (<i>Discussion</i>) and updated Forward Planning (<i>Information</i>)</b> Alessandro CESALE</p> <p><b>11. AOB</b> Antonio PAROLINI</p>
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	<p><b><i>Shall we invite Topic Group Leaders to join in videoconference and report?</i></b></p>
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<b>19:30–22:00</b>	<b>Dinner with colleagues (restaurant TBC)</b>
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# Draft Agenda Day 2

Friday 27 February 2026

Venue TBC

Chaired by Norman Diehl – CEO of Hofheimer Wohnungsbau GmbH

<p><b>09:00–10:00</b></p>	<p><b>Introducing Hofheimer Wohnungsbau GmbH</b> <i>Norman Diehl – CEO of Hofheimer Wohnungsbau GmbH</i></p> <p><b>Q&amp;A followed by a round table discussion with participants</b></p>
<p><b>10:00–11:15</b></p>	<p><b>Coffee break &amp; introduction &amp; field visit of the HWB-project “Neue Stadtbücherei” (new city library)</b></p> <p><b>Venue:</b> Kókkos   Café &amp; Meze   Neue Stadtbücherei Kellereiplatz 2, 65719 Hofheim am Taunus</p> 



	In the heart of Hofheim, close to the old town, HWB built the three-part building complex for the new city library and city archives, with a total area of approximately 1,300 m <sup>2</sup> , including a café, a reading and cultural garden, as well as commercial and residential units. Since its completion in 2021, Hofheim residents have referred to it as "their living room in the city."
<b>11:15-12:00</b>	<b>Study visit - to be developed</b>
<b>12:00-13:00</b>	<b>Farewell lunch (venue TBC)</b>

## Recommended hotel:

To be developed

## Contact:

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