

**EUROPEAN SPACE AGENCY**

**HUMAN SPACEFLIGHT, MICROGRAVITY AND EXPLORATION  
PROGRAMME BOARD**

An extraordinary meeting of the Human Spaceflight, Microgravity and Exploration Programme Board will take place on **7 July 2023 in a hybrid way** (in room B & C) in ESA HQ – Paris and also remotely via Webex) - starting at **09:00** and ending no later than **12:30**.

**DRAFT AGENDA**

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|----------|---|--|
| <b>1</b> | <b>Adoption of the Agenda</b>   | ESA/PB-HME/OJ/91                       |
| <b>2</b> | <b>Election of the Chair and Vice-Chair of the PB-HME</b>   |  |
| <b>3</b> | <b>Approval of Minutes</b>  | ESA/PB-HME/MIN/85<br>ESA/PB-HME/MIN/89 |
| <b>4</b> | <b>Report by the Director of Human and Robotic Exploration on key recent events since the 90<sup>th</sup> meeting</b> | Oral Report                            |
| <b>5</b> | <b>Increase of Slovenia's financial contributions to E3P Period 3</b>   | ESA/PB-HME(2023)21                     |

**6 Inspirator initiative in the context of E3P and ESA's Terra Novae Exploration Strategy**

- 6.1. Synergies between E3P and the Inspirator initiative ESA/PB-HME(2023)20

Reference documents:

- Final Report by the High-Level Advisory Group (HLAG) on Human and Robotic Space Exploration for Europe ESA/C(2023)38
- Recommendations of the High-Level Advisory Group report on Human and Robotic Exploration: Preliminary Approach ESA/C(2023)39
- The Why, How and What of Human and Robotic Exploration for Europe ESA/C/WG-M(2023)5, rev.1

**7 Other Matters**

- 7.1 Any Other Business

- 7.2 Date and Place of Next Meeting

**Information Documents**

- ISS IGA Partners' approval of Non-Partners Participation: Belarus Cosmonaut Space Flight Participant ESA/PB-HME(2023)19