

1st CBE JU Governing Board Meeting

VIDEO-CONFERENCE

Thursday, 16 December 2021, 09:00-10:45

Agenda

	1	9:00	10'	Welcome and introduction CBE JU Executive Director – Philippe Mengal EC- John Bell BIC- Mat Quaedvlieg	
	2	9:10	5'	Approval of the Governing Board Rules of Procedure CBE JU Executive Director – Philippe Mengal	
	3	9:15	5'	Acknowledgement BIC's Letter of Commitment CBE JU Executive Director – Philippe Mengal	
	4	9:20	5'	Election of the Chair and Vice-chair CBE JU Executive Director – Philippe Mengal	
	5	9:25	5'	Anti-trust Declaration BIC	<i>A2 Anti-trust Declaration</i>
	6	9:30	5'	Management potential Col during the meeting GB Secretary	
	7	9:35	5'	Agenda of the meeting <i>For adoption</i> Chair	
	8	9:40	10'	Decision Point A (adoption without discussion) <i>For adoption</i> 1. GB Decision approving the list of decisions adopted by the Bio-based	

				<p>Industries Joint Undertaking that shall continue to apply for the Circular Bio-based Europe Joint Undertaking (Omnibus Decision)</p> <ol style="list-style-type: none"> 2. Call for Expression of Interest of the CBE JU Scientific Committee members 3. Organigramme of the Circular Bio-based Europe Joint Undertaking's programme office 	
For information and discussion	9	9:50	20'	<p>Tentative calendar for the SRIA adoption, establishment of advisory bodies: SC, SRG and CBE Call 2022 - 20 min</p> <p><i>For information and discussion</i></p>	
For information	10	10:10	15'	<p>CBE JU Priorities 2022</p> <p>CBE JU Executive Director – Philippe Mengal</p>	
For information	11	10:25	5'	<p>Information on the status of the CBE JU Vacancy Director</p> <p><i>For information</i></p>	
For information	12	10:30	5'	<p>Information on the signature on the Financial Framework Partnership Agreement CBE JU- EC (FFPA)</p> <p><i>For information</i></p> <p>CBE JU</p>	

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