

CBE JU Extraordinary Governing Board Meeting

VIDEO-CONFERENCE

Wednesday, 23 March 2022, 09:00-10:50

Agenda

	1	9:00	5'	Welcome and introduction Chair	
	2	9:05	2'	Anti-trust Declaration BIC	<i>A2 Anti-trust Declaration</i>
	3	9:07	3'	Management potential Col during the meeting GB Secretary	
For Adoption	4	9:10	5'	Agenda of the meeting <i>For adoption</i> Chair	<i>A4 Agenda of the meeting</i>
For information and discussion	5	9:15	5'	ToDo review GB Secretariat All the actions points from the previous GB meeting are going to be discussed during this meeting.	
For information and discussion	6	09:20	40'	SRIA <i>For information and discussion</i> BIC-EC Presentation of the finalized SRIA by EC and BIC (10'), followed by discussion of all participants.	

For information and discussion	7	10:00	30'	<p>AWP2022 topics' text and planning of first CBE JU call <i>For information and discussion</i> BIC-EC-CBE PO</p> <p>Presentation of the short list of the topics for the first CBE JU Call to be opened on June 2022 and on the status of the topics drafting, to launch the consultation with SC and SRG.</p>	
For discussion and discussion	8	10:30	20'	<p>Preparation of the CBE work programme 2022: presentation analysis evolution of the participation of BIC members in legacy projects of the BBI JU <i>For information and discussion</i> CBE PO</p> <p>Following a request from the GB, CBE PO will present an analysis of the evolution of BIC members participation in the BBI JU Calls (legacy projects) and a projection for the CBE JU calls. This presentation will be the basis of a discussion and a recommendation from the GB to be addressed in the future calls to ensure that the IKOP targets are reached.</p>	
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