

CBE JU Extraordinary Governing Board Meeting

VIDEO-CONFERENCE

Wednesday, 17 June 2022, 09:00-12:55

Agenda

	1	9:00	5'	Welcome and introduction Chair	
	2	9:05	10'	Election of the new Vice-Chair (BIC representative) Chair Following the conclusion of Mat Quaedvlieg's mandate as BIC's Chairman, a new BIC candidate has been put forward to replace him as CBE JU Governing Board Vice-Chair.	
	3	9:15	2'	Anti-trust Declaration BIC	<i>A3 Anti-trust Declaration</i>
	4	9:17	3'	Management of potential Col during the meeting GB Secretary	
For Adoption	5	9:20	1'	Adoption minutes extraordinary meeting 23 March <i>For adoption</i> Chair	
For Adoption	6	9:21	1'	Agenda of the meeting <i>For adoption</i> Chair	<i>A5 Agenda of the meeting</i>

For Adoption	7	9:22	3'	<p>Decisions to be adopted as 'point A': <i>For adoption</i> CBE JU – M. Campos</p> <p>Decisions to be adopted as 'point A':</p> <ul style="list-style-type: none"> • Staff Implementing Rules: <ul style="list-style-type: none"> ○ Adoption by analogy new EC decision Working time and hybrid working ○ Adoption of the model decision for decentralised agencies and joint undertakings on disciplinary procedures ○ Non-application of the decision home leave for officials, temporary staff and contract staff serving in a third country
For information	8	9:25	5'	<p>ToDo review GB Secretariat</p> <p>All the actions points from the previous GB meeting are going to be discussed during this meeting.</p>
For information	9	09:30	20' + 20' QA	<p>Proposal for the CBE JU Programming Procedure <i>For information</i> CBE JU – V.Puzzolo</p> <p>The programming procedure will be the basis for the preparation and adoption of the CBE Work Programmes and the timely launch of its Calls for proposal. It will be valid for the entire duration of the initiative, and it will ensure that enough time is allocated to undertake the consultation with the advisory bodies, in accordance with the Council Regulation 2021/2085. The procedure will be presented during the GB meeting and approved by written procedure.</p>
For information	10	10:10	10'	<p>Information on the proposal for the CBE JU Deployment groups <i>For information</i> CBE PO – Philippe Mengal</p> <p>Information point on the future Deployment Groups.</p>

For information	11	10:20	10' + 10' Q+A	<p>Common Back Office arrangements <i>For information</i> EC-CBE PO Pavel Misiga</p> <p>Presentation by the EC on the common position of the EC services.</p> <p>Update by CBE PO on the on-going exercise.</p>	
		10:40	15'	COFFE BREAK	
For information	12	10:55	20'	<p>Presentation of BIC's survey regarding the impact of the political situation in Europe <i>For information</i> BIC</p>	
For information	13	11:15	10'	<p>AAR 2021 <i>For information</i> BIC-EC</p> <p>Presentation of the AAR assessment by the designated working group (Marton Keri and Dirk Carrez)</p>	
For information	14	11:25	15'	<p>IAS In-depth risk assessment for multi annual Strategic Internal Audit Plan (SIAP) <i>For information</i> CBE PO -A. Mattiuzzi</p> <p>Information on the interviews that the IAS will perform with selected GB Members in the period June-September</p>	<i>There</i>

For information	15	11:40	15'	Info Day 2022 <i>For information</i> CBE PO -D.Brigitta Debrief from the first CBE JU Info day 2022	
For information	16	11:55	15'	Information and discussion about the Strategic Meeting convened by the GB on 20/9/2022 <i>For information</i> CBE PO- EC- BIC As set in article 54 of the SBA, the Governing Board shall also convene a strategic meeting at least once a year, with the primary objectives of identifying challenges and opportunities for sustainable bio-based industry and providing additional strategic orientation for the Circular Bio-based Europe Joint Undertaking. Additional chief executive officers or officers with decision-making power of leading European bio-based companies and the Commission shall be invited to the strategic meeting.	
For information and discussion	17	12:10	15'	Transition towards an ad-interim ED <i>For information and discussion</i> CBE PO- EC- BIC Update on the vacancy notice and selection procedure, transition process..	
AOB					