CBE JU Governing Board Meeting

Thursday, 8 December 2022, Hybrid Meeting
Common Meeting Room 1 – White Atrium
TEAMS videoconference
9:00-12:25

Agenda

	1	9:00	2'	**Welcome and introduction** Chair	
	2	9:02	3'	**Anti-trust Declaration** BIC	*A2 Anti-trust Declaration*
	3	9:05	3'	**Management of potential CoI during the meeting** GB Secretary	
For Adoption	4	9:08	2'	**Adoption of minutes of the GB meeting of 20 September** *For adoption* Chair	*A4 Minutes GB meeting 20 September*
For Adoption	5	9:10	2'	**Agenda of the meeting** *For adoption* Chair	*A5 Agenda of the meeting*
For information	6	9:12	17'	**ToDo review** GB Secretariat Although no formal action points from last GB meeting we propose to have an update on the: **-**Planning of the GB strategic meeting in 2023.	

				-Update on the MAP finalisation timeline.	
	7	9:30	15'	**Internal Audit Service - Strategic Internal Audit Plan 2023-2025** *For information* IAS.C – Director Cristiana Giacobbo Presentation by the IAS on the strategic audit plan for 2023-2025, and brief recall on the mission of the internal auditor.	
	8	9:45	30'	**Update on the Evaluation of the Call 2022** *For information* CBE PO – V.Puzzolo Debrief with the main figures as the evaluation will just be closed by the time of the GB meeting. Evaluation results will be adopted by written procedure.	
	9	10:15	20'	**Debrief from the Advisory Bodies meetings that took place in November** *For information* CBE PO -SRG Chair – SC Chair SRG and SC chairs will debrief the GB on the main conclusions from their meetings.	
	10	10:35	45'	**Presentation AWP 2023** *For information* CBE PO – EC-BIC Presentation of the: - Call part by the EC, BIC and CBE PO - Final priorities for 2023 by the CBE PO - Budget 2023	

		11:20		**COFFE BREAK**	
For Information	11	11:30	10'	**Report on the Hearing for the discharge 2021** *For information* CBE PO - N.Giacomuzzi-Moore Information on the European Parliament heraring for the 2021 discharge.	
For Information	12	11:40	15'	**Update on the implementation of Common Back Office Arrangements** *For information* CBE PO – N.Giacomuzzi-Moore The Governing Board will be informed about the progress of the Common Back Office Arrangements among the JUs in priority areas: Accounting services, public procurement, IT and with detailed outline of the Human resources arrangements led by CBE.	
For information	13	11:55	30'	**Update on the proposal for the CBE JU Deployment Groups (DEGs)** *For information* EC-BIC -CBE PO Presentation and update on the discussion on the DEGs	