

CBE JU Governing Board Meeting

Thursday, 14 June 2023 (Hybrid Meeting)
Common Meeting Room 1 – White Atrium
TEAMS videoconference
14:00-17:00

Agenda

	1	14:00	2'	Welcome and introduction Chair	
	2	14:02	3'	Anti-trust Declaration BIC	<i>A2 Anti-trust Declaration</i>
	3	14:05	5'	Management of potential Col during the meeting GB Secretary	
For Adoption	4	14:10	3'	Adoption of minutes of the GB meeting of 16 March 2023 <i>For adoption</i> Chair	<i>A4 Minutes GB meeting 16 March 2023</i>
For Adoption	5	14:13	2'	Agenda of the meeting <i>For adoption</i> Chair	<i>A5 Agenda of the meeting</i>
For information	6	14:15	5'	ToDo review GB Secretariat Updates on the following actions from the GB meeting of 16 March 2023: Action point 1: (Strategic GB meeting) PO-EC-BIC to develop the one-pager that will be the basis of the GB strategic meeting => will be discussed in the next Agenda point	

For information and discussion	7	14:20	15'	CBE Strategic Meeting preparation EC-CBE PO <i>For information</i> Update on the on-going preparations	
For information and discussion	8	14:35	25'	CBE JU call 2022 project portfolio CBE PO <i>For information</i> Presentation of the evolution of the CBE JU portfolio including the projects from call 2022	
For information	9	15:00	10'	AAR 2022 BIC-EC <i>For information</i> Presentation of the AAR assessment by the designated working group (Marton Keri and Dirk Carrez)	
For information	10	15:10	10'	Final MAP and AWP2024 first list of topics BIC-EC <i>For information</i> Update on the final MAP (Samuele Ambrosetti and Paraskevi Filippousi) and the AWP2024 first list of topics (Samuele Ambrosetti and Paloma Mallorquin)	<i>A10 MAP</i>
For Information	11	15:20	15'	Debrief from SRG and SC meetings SRG Chair -A. Foks SC Chair – H. Viera <i>For information</i>	
For Information	12	15:35	15'	Update on the CBE JU Widening Strategy and first action plan 2023-24 CBE PO <i>For information</i>	

For Information	13	15:50	15'	<p>Deployment Group finance and investment (DEG) EC- P. Misiga <i>For information</i></p> <p>Update on the work done since the last Governing Board meeting.</p>	
For Information	14	16:05	15'	<p>Deployment Group primary producers (DEG) CBE PO <i>For information</i></p> <p>Debrief and discussion on the latest update and on the timeline of this deployment group.</p>	
For information	15	16:20	10'	<p>Info Day 2023- Communication Activities <i>For information</i> CBE PO – E. Zicmane</p> <p>Debrief on the event and communication activities that took place from the last GB meeting.</p>	
For information and decision	16	16:30	15'	<p>Update on the implementation of the Back Office Arrangements <i>For information and decision</i> CBE PO – N. Giacomuzzi-Moore</p> <p>The ED will ask that the GB to takes note of the approach proposed (BOA HR background document) and mandate the Executive Director (ED) to sign the necessary service level agreement (SLA) for the implementation of the BOA proposal: Human Resources. The ED also proposes that the GB mandates the Executive Director to sign the SLAs for the implementation of the next BOAs after their adoption by the GB</p>	<i>A16 BOA HR background document</i>
	17			AOB	