

CBE JU Governing Board Meeting

Thursday, 16 March 2023 (Hybrid Meeting)
Common Meeting Room 1 – White Atrium
TEAMS videoconference
9:00-12:20

Agenda

	1	9:00	2'	Welcome and introduction Chair	
	2	9:02	3'	Anti-trust Declaration BIC	<i>A2 Anti-trust Declaration</i>
	3	9:05	5'	Management of potential Col during the meeting GB Secretary	
For Adoption	4	9:10	3'	Adoption of minutes of the GB meeting of 12 December 2022 <i>For adoption</i> Chair	<i>A4 Minutes GB meeting 8 December 2022</i>
For Adoption	5	9:13	2'	Agenda of the meeting <i>For adoption</i> Chair	<i>A5 Agenda of the meeting</i>
For information	6	9:15	30'	ToDo review GB Secretariat Updates on the following actions from the GB meeting of 12 December 2022: Action point 1: Strategic GB meeting: gather with BIC and EC to identify dates of future events at which the Strategic	

				<p>Governing Board meeting could take place on the margins.</p> <p>Action point 3: Lessons learned (internal) from evaluation outcome to be shared with BIC and B1.</p> <p>Action point 5: CBE JU to organise a follow-up meeting with DG AGRI to discuss the result of the call 2022 on Multi-Actor Approach and primary biomass producers' participation</p> <p>Action point 9: CBE JU to come back to the GB on the results of the JUs Horizontal Audit by ECA (staff turnover)</p>	
For information and discussion	7	09:45	15'	<p>CBE Strategic Meeting preparation For information CBE PO</p> <p>Discussion among GB members about potential topics for the strategic meeting</p>	
For information	8	10:00	15'	<p>Presentation: Main highlights of the AAR 2022 <i>For information</i> CBE PO – N. Giacomuzzi Moore</p> <p>Presentation of the main highlights of the AAR 2022 which will be sent for assessment by the working group, appointed by the EC and BIC, by the end of March.</p>	
For Information	9	10:15	45'	<p>Deployment Groups (DEG) <i>For information</i> EC- P.Misiga</p> <p>Update on the work done on the DEG on Finance & Investments and presentation, and potential endorsement, of its concept note including: the scope, the specific criteria and selection process for its composition, the duration of the mandates and the possibility of renewal of its members.</p>	

		11:00	15'	Coffee break	
For Information	10	11:15	30'	Widening Participation <i>For information</i> CBE PO – V.Puzzolo Presentation of the draft widening participation strategy to increase participation of actors from underrepresented countries and regions.	
For Information	11	11:45	20'	Update: WP 2023 and MAP <i>For information</i> CBE PO-EC-BIC <ul style="list-style-type: none"> • CBE PO: Presentation of the agreed AWP2023 Gantt chart, including consultation with the Advisory Bodies. • Update from EC and BIC on the MAP 	
For Information	12	12:05	20'	SRG report on national & regional activities (article 20 Council Regulation) <i>For information</i> SRG Chair -A.Foks	
For information	13	12:25	10'	Info Day 2023 <i>For information</i> CBE PO – E. Zicmane Information on the CBE JU Info Day 2023 that will take place on 20 April. Also update on other future communication events.	
	13	12:35		AOB	