

## CBE JU Governing Board Meeting

Wednesday, 4 October 2023 (Hybrid Meeting)  
Common Meeting Room 1 – White Atrium  
TEAMS videoconference  
14:00-17:15

### Agenda

|                        |   |       |    |  |   |
|------------------------|---|-------|----|--|---|
|                        | 1 | 14:00 | 2' | <b>Welcome and introduction</b><br>Chair   |   |
|                        | 2 | 14:02 | 3' | <b>Anti-trust Declaration</b><br>BIC   | <i>A2 Anti-trust Declaration</i>          |
|                        | 3 | 14:05 | 5' | <b>Management of potential Col during the meeting</b><br>GB Secretary  |   |
| <b>For Adoption</b>    | 4 | 14:10 | 3' | <b>Adoption of minutes of the GB meeting of 14 June 2023</b><br><i>For adoption</i><br>Chair   | <i>A4 Minutes GB meeting 14 June 2023</i> |
| <b>For Adoption</b>    | 5 | 14:13 | 2' | <b>Agenda of the meeting</b><br><i>For adoption</i><br>Chair   | <i>A5 Agenda of the meeting</i>           |
| <b>For information</b> | 6 | 14:15 | 5' | <b>ToDo review</b><br>GB Secretariat<br><br>Updates on the following actions from the GB meeting of 14 June 2023:<br><br><b>Action point 1:</b> (Strategic GB meeting) - Date and one pager. Agenda point during this meeting.<br><b>Action point 4:</b> EIB study on the DEG on investment and finance. Agenda point during this this meeting |   |

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| For information and discussion | 7  | 14:20 | 15' | <b>CBE Strategic Meeting preparation</b><br>EC-CBE PO-BIC<br><i>For information</i><br>Update on the on-going preparations  |  |
| For information                | 8  | 14:35 | 25' | <b>CBE JU call 2023 submission statistics</b><br>CBE PO – V. Puzzolo<br><i>For information</i>  |  |
| For information                | 9  | 15:00 | 15' | <b>Presentation of the CBE PO main priorities for 2024</b><br>CBE PO - N. Giacomuzzi-Moore<br><i>For information</i><br><br>Presentation by N. Giacomuzzi-Moore of the main priorities that the CBE PO will tackle in 2024 and that will be reflected also in the AWP, and debrief on the timeline of the adoption, |  |
| For information                | 10 | 15:15 | 15' | <b>AWP2024 topics, state of play</b><br>BIC-EC-CBE PO<br><i>For information</i><br><br><ol style="list-style-type: none"> <li>1. Presentation by EC and BIC on the highlights for 2024 call draft topics.</li> </ol>  |  |
| For Information                | 11 | 15:30 | 30' | <b>Deployment Group on finance and investment (DEG)</b><br>PO – - EIB<br><i>For information</i><br><br>Update on the work done since the last Governing Board meeting, next steps and timeline by the PO and EIB.<br>Overview of the study launched by the EIB.   |  |
|                                |    | 16:00 |     | <b>COFFE BREAK</b>  |  |

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| For Information and discussion | 12 | 16:15 | 25' | <p><b>Deployment Group on primary producers (DEG)</b><br/> EC (DG AGRI) PO – V. Puzzolo<br/> <i>For information and discussion</i></p> <p>Debrief on the latest update.<br/> Presentation of the concept note for the DEG on primary producers by the PO</p>   |                                  |
| For Information                | 13 | 16:40 | 5'  | <p><b>Contribution by private members to the JU administrative costs under Horizon Europe</b><br/> <i>For information</i><br/> EC</p>  |                                  |
| For Information and decision   | 14 | 16:45 | 5'  | <p><b>Update on the implementation of the Back Office Arrangements</b><br/> <i>For information and decision</i><br/> <b>CBE PO – N. Giacomuzzi-Moore</b></p> <p>As was done in June with concept note for the BOA HR concept note, the ED will ask that the GB to takes note of the approach proposed or the BOA procurement</p> | A14 Concept Note BOA procurement |
| For information                | 15 | 16:50 | 15' | <p><b>Stakeholder Forum 2023</b><br/> <i>For information</i><br/> CBE PO – E. Zicmane</p>  |                                  |
|                                | 16 |       |     | <p><b>AOB</b></p> <p><b>Video presentation of the EUCYS 2022 Prize</b></p>   |                                  |