

CBE JU Governing Board Meeting

Tuesday, 12 March 2024 (Online Meeting)

TEAMS videoconference

9:30- 12:15

Agenda

	1	9:30	2'	Welcome and introduction Chair	
	2	9:32	2'	Anti-trust Declaration BIC	<i>A2 Anti-trust Declaration</i>
	3	9:34	2'	Management of potential Col during the meeting GB Secretary	
For Adoption	4	9:36	2'	Adoption of minutes of the GB meeting of 14 December 2023 <i>For adoption</i> Chair	<i>A4 Minutes GB meeting 14 December 2023</i>
For Adoption	5	9:38	2'	Agenda of the meeting <i>For adoption</i> Chair	<i>A5 Agenda of the meeting</i>
For information	6	9:40	5'	ToDo review GB Secretariat	
For adoption	7	9:45	5'	Decision Point A: Non-Application by Analogy EC decision on prevention of and fight against psychological and sexual harassment (DG HR is preparing the model decision that will be applicable to all the Agencies and that will be adopted by CBE JU).	

For information and discussion	8	9:50	20'	Biotech & biomanufacturing Communication <i>For information</i> EC - T. Calikowski Discussion on the latest updates on this initiatives that are expected to be adopted by the EC College on the 20 March	
For information	9	10:10	20'	AWP 2025 timeline, including MAP update and consultations with the Advisory Bodies <i>For information</i> CBE PO – V. Puzzolo EC-BIC Presentation of the agreed Gantt chart and main milestones for the AWP 2025 drafting	
For information	10	10:30	20'	AAR 2023 main highlights <i>For information</i> CBE PO – N. Giacomuzzi Moore Presentation of the main highlights of the AAR 2023 which will be sent for assessment by the working group, appointed by the EC and BIC, by the end of March	
For information	11	10:50	20'	Update DEG on Primary Producers Workshop: Engaging primary producers in bio-based value chains <i>For information</i> CBE PO – V. Puzzolo, A.Ruiz DG AGRI Reporting back on the workshop on Primary Producers and proposed way forward for the adoption of the concept note. The workshop on the engagement of primary producers will take place on the 28 February and aims at engaging with primary producers and relevant stakeholders working closely with primary producers to discuss the main challenges and opportunities,	

				and to gather feedbacks on how the future CBE JU Deployment Group on Primary Producers could best contribute to them	
			10'	COFFE BREAK	
For information	12	11:20	20'	Status of 2023 SRG report on national & regional activities and other updates on SRG activities <i>For information</i> SRG Chair - S. Tari	
For information	13	11:40	10'	Info Day 2024 and future communication events <i>For information</i> CBE PO – E. Zicmane Information on the CBE JU Info Day 2024 that will take place on 23 April. Also update on other future communication events.	
For information	14	11:50	15'	EC debrief on the latest bioeconomy-related actions <i>For information</i> EC – T. Calikowski Debrief on the bioeconomy-related actions such as Changemakers Festival, 13-14 March 2024, Horizon Europe 2025 WP preparation and international cooperation.	
For information and decision	15	12:05	5'	Update BOA – Adoption ICT concept note <i>For information and decision</i> CBE PO – N. Giacomuzzi-Moore The ED will ask the GB to take note of the approach proposed, outlined in the BOA IT background document circulated, which mandates the Executive Director to sign the necessary service level agreement (SLA) for the implementation of the BOA proposal on ICT	

	16			AOB - Information on the nomination of the reporting officers for the probation period and annual appraisal of the Executive Director. A written procedure will be launched after the Governing Board to approve the formal decision.	
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