

CBE JU Governing Board Meeting

Thursday, 18 June 2024 (Hybrid Meeting)
Common Meeting Room 1 – White Atrium
TEAMS videoconference
9:00-12:55

Agenda

	1	9:00	3'	Welcome and introduction Chair	
	2	9:03	2'	Anti-trust Declaration BIC	A2 Anti-trust Declaration
	3	9:05	5'	Management of potential Col during the meeting GB Secretary	
For Adoption	4	9:05	3'	Adoption of minutes of the GB meeting of 12 March 2024 <i>For adoption</i> Chair	A4 Minutes GB meeting 12 March 2024
For Adoption	5	9:08	2'	Agenda of the meeting <i>For adoption</i> Chair	A5 Agenda of the meeting
For information	6	9:10	1'	ToDo review GB Secretariat No pending action points	
For Adoption	7	9:11	4'	Decision Point A <i>For adoption</i> GB Secretariat GB decision adopting by analogy Commission Decision C(2024) 1038 on the transfer of pension rights	A7 GB decision adopting by analogy Commission Decision C(2024) 1038 on the transfer of pension rights

For information and discussion	8	9:15	30'	CBE JU call 2023 project portfolio CBE PO – V. Puzzolo <i>For information</i> Presentation of the evolution of the CBE JU portfolio including the projects from call 2022	
For information	9	09:45	20'	Presentation monitoring in-kind contribution CBE PO - N. Giacomuzzi-Moore <i>For information</i> - Presentation on the in-kind contribution take in consideration the data from the first two calls - Update on the status of the common IT tool (designed for all the JUs) to plan and report the IKAA	
For information	10	10:05	10'	AAR 2023 BIC - D. Carrez EC - T. Calikowski <i>For information</i> Presentation of the AAR assessment by the designated working group.	
For information and endorsement	11	10:15	30'	Endorsement updated MAP and update on AWP2025 short list of topics BIC - S. Ambrosetti EC - P. Filippousi <i>For information and endorsement</i> - Information on the updated MAP and endorsement by the GB - Update on the AWP2025 first list of topics	A11 Updated MAP
For Information	12	10:45	20' (10' each)	Debrief from SRG and SC meetings SRG Chair – S. Tasi SC Chair – H. Vieria <i>For information</i>	
			15'	COFFE BREAK	

For Information	13	11:20	15'	Update on the CBE JU Widening Strategy CBE PO – V. Puzzolo, L. Mascia <i>For information</i> Debrief on the workshop that was organised on 22 April	
For Information and discussion	14	11:35	15'	Deployment Group primary producers (DEG PP) CBE PO – V. Puzzolo, A. Ruiz <i>For information</i> Following the GB endorsement of the concept note, the GB should agree on the modalities for setting up the group by beginning 2025, in line with the timeline of the CSA that will support this DEG. Approval will be done by written procedure.	
For information and endorsement	15	11:50	15'	Deployment Finance and Investment (DEG F&I) CB PO - N. Giacomuzzi-Moore, M. Padella <i>For information and endorsement</i> - Update on the EIB study - GB endorsement of the concept note of the DEG F&I	A15. <i>Deployment group F&I concept note</i>
For adoption	16	12:05	15'	CBE JU Communication policy CBE PO - N. Giacomuzzi-Moore, E. Zicmane <i>For adoption</i> Presentation and adoption of the Communication Policy previously agreed at working level	A16 <i>CBE JU Communication Policy</i>
For information	17	12:20	10'	Info Day 2023-Communication Activities CBE PO – E. Zicmane <i>For information</i> Debrief on the event and communication activities that took place from the last GB meeting.	

For discussion	18	12:30	25'	Set-up of future Strategic Discussion to take place in GB meeting BIC <i>For discussion</i> Discussion on the format and content of these strategic discussion that will be held at regular basis in future GB meetings. The discussion will focus on strategic markets relevant to CBE JU objectives.	
	19			AOB	