

CBE JU Governing Board Meeting

Thursday, 3 October 2024 (Hybrid Meeting)
Common Meeting Room 1 – White Atrium
TEAMS videoconference
9:00-12:10

Agenda

	1	9:00	3'	Welcome and introduction Chair	
	2	9:03	2'	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	9:05	3'	Adoption of minutes of the GB meeting of 12 March 2024 <i>For adoption</i> Chair	<i>A4 Minutes GB meeting 18 June 2024</i>
For Adoption	5	9:08	2'	Agenda of the meeting <i>For adoption</i> Chair	<i>A5 Agenda of the meeting</i>
For information	6	9:10		ToDo review GB Secretariat No pending action points	
For information	7	9:10	20'	Call 2024 Submission Statistics <i>CBE PO</i> V. Puzzolo <i>For information</i>	
For information	8	9:30	10' presentation 10' Q&A	Update on AWP2025 <i>BIC/EC</i> S. Ambrosetti, P. Filippousi <i>For information</i> Information on the main changes in the final list of topics	

For information	9	9:50	10'	Presentation draft priorities 2025 CBE PO N. Giacomuzzi-Moore, For information Presentation by the ED of the draft priorities for the programme office that later on will be included in the WP2025	
For Information and discussion	10	10:00	20'	Deployment Group primary producers (DEG PP) CBE PO, EC, BIC N. Giacomuzzi-Moore For information and discussion	
For Information and discussion	11	10:20	10'	Deployment Group on investment and finance CBE PO, EC, BIC For information and discussion Update in the latest developments including the meeting that took with the EIB on the 12 September.	
For information	12	10:30	15'	Update Communication Activities For information CBE PO – E. Zicmane Debrief on the event and communication activities that took place from the last GB meeting and the future ones.	
For information	13	10:45	10'	Biotechnology and Biomanufacturing Communication Initiative follow-up and the Bioeconomy strategy revision For information EC – T. Calikowski Debrief on follow-up actions of the Biotechnology and Biomanufacturing Initiative in reference to the political guidelines for the new Commission, and	

				update on the revision of the Bioeconomy Strategy.	
		10:55	15'	Coffee Break	
For information and discussion	14	11:10	60'	Market discussion during CBE GB - biobased textiles Invited expert: Lutz Walter Secretary-General of the ETP Textiles <i>For information and discussion</i> First market discussion at a GB meeting, with the focus on the biobased textiles. The proposed speaker is Lutz Walter. He is Secretary-general of the ETP Textiles, and has been Director Innovation at Euratex (the EU textile sector organization. He is also the Founder and Managing Director of Think Innovation (a consulting company specialised in research, technology, and new market trends, innovation policies, strategies, management, and finance focussed on the European textile and fashion sector).	
				AOB	