

CBE JU Governing Board Meeting

Thursday, 12 December 2024 (Hybrid Meeting)
Common Meeting Room 1 – White Atrium
TEAMS videoconference
9:00-12:05

Agenda

	1	9:00	3'	Welcome and introduction Chair	
	2	9:03	2'	Anti-trust Declaration BIC	A2 <i>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 3 October 2024 <i>For adoption</i> Chair	A4 <i>Minutes GB meeting 3 October 2024</i>
For Adoption	5	9:08	2'	Agenda of the meeting <i>For adoption</i> Chair	A5 <i>Agenda of the meeting</i>
For information	6	9:10		ToDo review GB Secretariat Points from October meeting: Action point 1: <u>EC and BIC and CBE PO.</u> To undertake a deeper analysis of CBE Calls to understand why there is an over subscription on certain topics (RIAs) and lower subscription in others (IAs and IAs-Flags) and propose measures to ensure that future topics should be more focussed on the expected impact from CBE calls. => Agenda Point in this meeting	

For Information and discussion	7	9:10	20'	Analysis of CBE JU Calls and suggestions for future programming CBE PO, EC, BIC N. Giacomuzzi-Moore <i>For information and discussion</i>	
For information	8	9:30	30' 10' SRG 10' SC 10' Q&A	Debrief Advisory Bodies Meetings SRG Chair - SC Chair <i>For information</i>	
For adoption	9	10:00	10'	Adoption AWP2025 CBE PO N. Giacomuzzi-Moore <i>For adoption</i> Adoption of the WP 2025	
For information	10	10:10	40'	Call 2024 Evaluation Statistics and proposed Main/Reserve list CBE PO V. Puzzolo <i>For information</i> <i>Slides will not be ready before the 6 December.</i>	
COFEE BREAK		10:50	15'		
For information	11	11:05	10'	Update Phase-out plan CBE PO N. Giacomuzzi-Moore <i>For information</i> The ED will present to the GB the updated Phase-out plan.	A10
For Information and discussion	12	11:15	10'	Update on the Deployment Group primary producers (DEG PP) CBE PO, EC, BIC N. Giacomuzzi-Moore <i>For information and discussion</i>	

For Information and discussion	13	11:25	10'	Deployment Group on investment and finance CBE PO, EC, BIC N. Giacomuzzi-Moore For information and discussion Update to the GB on the way forward for this DEG that its being discussed at working level.	
For information	14	11:35	15'	Update Communication Activities CBE PO – E. Zicmane For information Debrief on the events and communication activities that took place from the last GB meeting and the future ones.	
For information	15	11:50	5'	Update on the interim Evaluation of Horizon Europe EC – S. Maltagliati For information	
For information	16	11:55	10'	Activation of Deputising Accounting Officer CBE PO – N. Giacomuzzi-Moore For information By the GB decision 15/22, of 29 November 2022, the official Accounting Officer of the SESAR 3 JU was appointed as the Accounting Officer for the CBE JU. Due to the leave of SESAR 3 JU Accounting Officer, and in accordance to Article 2, of the above mentioned GB decision, we need to inform the activation of the deputization of this role. The Accounting Officer of Clean Aviation Joint Undertaking (CAJU) will also perform those duties for CBE JU.	
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