

CBE JU Governing Board Meeting

Thursday, 26 June 2025 (Hybrid Meeting)
Common Meeting Room 1 – White Atrium
TEAMS videoconference
9:00-13:30

Agenda

	1	9:00	3'	Welcome and introduction Chair	
	2	9:03	2'	Anti-trust Declaration BIC	
	3	9:05	5'	Management of potential Col during the meeting GB Secretary	
For Adoption	4	9:10	2'	Adoption of minutes of the GB meeting of 18 March 2025 Chair	<i>A4 Minutes GB meeting 18 March 2025</i>
For Adoption	5	9:12	3'	Agenda of the meeting Chair	<i>A5 Agenda of the meeting</i>
For information	6	9:15	N/A	To-Do review GB Secretariat No pending action points	
For Adoption	7	9:15	2'	Decisions Point A¹ GB Secretariat Adopting by analogy the Commission Decision C(2025)2495 of 13 May 2025 on the general provisions for implementing Articles 11, 12 and 13 of Annex VII to the Staff Regulations of Officials and on authorised travel. The template of the GB decision has been provided by DG HR, and they are no modifications or deviations for CBE JU.	<i>A7 GB Decision 8/25</i>

¹ To be adopted without discussion

For information	8	9:17	20'	CBE JU call 2024 project portfolio CBE PO – V. Puzzolo	
For information	9	9:40	15'	Presentation of the in-kind contribution monitoring based on the latest available data CBE PO – N. Giacomuzzi-Moore	
For information	10	9:55	15'	AAR 2024 BIC-EC D. Carrez, M. Quintas Presentation of the AAR assessment by the designated working group	
For information	11	10:10	15'	AWP 2026 topics preparation state of play BIC/EC S. Ambrosetti, P. Filippousi	
For Information	12	10:25	20' (10' each)	Debrief from SRG and SC meetings SRG Chair – S. Tasa SC – H. Vieria (on behalf of the SC chair)	
For Information	13	10:45	15'	Working Group primary producers CBE PO – V. Puzzolo, A. Ruiz Debrief on the progress made including the first meeting of the working group (11 June).	
		11:00	15'	COFFEE BREAK	
For Information and discussion	14	11:15	30'	Debrief on the meeting between Commissioner Zaharieva and industry CEOs BIC-EC The meeting is planned for 24 June.	
For Information and endorsement	15	11:45	10'	Presentation CBE JU Synergies Strategy CBE PO – V. Puzzolo, S. Maccaferri The aim is to present the overarching CBE JU Synergy Strategy (for endorsement) and discuss in the	<i>A15 CBE JU Synergy Strategy</i>

				meeting the action plan which will remain an internal document.	
For information and endorsement	16	11:55	10'	CBE JU Widening Strategy CBE PO – V. Puzzolo, L. Mascia Debrief on the stocktaking exercise of action 2023/2024 action plan, and proposal of new one for the years 2025/2027 (for endorsement). Action plan will be published in the CBE JU website as it was done also for the 2023/2024 one.	<i>A16 CBE JU stocktaking widening action plan 23/24</i>
For information	17	12:05	10'	Deployment Group on Finance and Investment (DEG F&I) CBE-BIC-EC	
For information	18	12:15	10'	Cluster Workshop – Project Cluster bio-based materials CBE PO – V. Puzzolo Debrief on the workshop of 17 June.	
For information	19	12:25	10'	Communication Activities CBE PO – E. Zicmane Debrief on the event and communication activities that took place from the last GB meeting.	
For information	20	12:35	45'	Market Insight – Bio-based plastics packaging Speaker: Michael Carus, CEO & Founder, nova-Institute	
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