

CBE JU Governing Board Meeting

Thursday, 18 March 2025 (Online Meeting)

TEAMS videoconference

14:00-17:55

Agenda

	1	13:30	3'	Welcome and introduction Chair	
	2	13:33	2'	Anti-trust Declaration BIC	A2 Anti-trust Declaration
	3	13:35	2'	Management of potential Col during the meeting GB Secretary	
For Adoption	4	13:37	2'	Adoption of minutes of the GB meeting of 12 December 2024 Chair	A4 Minutes GB meeting 12 December 2024
For Adoption	5	13:39	1'	Agenda of the meeting Chair	A5 Agenda of the meeting
For information	6	13:40		To-Do review GB Secretariat No open action points	
For information	7	13:40	25'	Analysis of oversubscription/undersubscription in CBE JU Calls with special focus on FLAG topics, and proposals for current and future programming cycles (2026-2027) CBE PO, EC, BIC 1. Outcome of the CBE JU calls analysis, including Flagships. 2. Proposed approach for future programming cycles (2026-2027).	
For information	8	14:05	5'	First amendment of AWP 2025, change in the Staff Establishment Plan CBE PO - N. Giacomuzzi-Moore	

				The Executive Director will debrief the GB on the change in the Staff Establishment Plan that was introduced with the first amendment of the AWP 2025.	
For information	9	14:10	10'	AWP 2026 timeline and first list of tentative topics, including update on annual MAP revision CBE PO, EC, BIC Timing of AWP 2026 programming, including state of play of the MAP revision	
For information	10	14:20	15'	AAR 2024 main highlights CBE PO – N. Giacomuzzi Moore Presentation of the main highlights of the AAR 2024 which will be sent for assessment by the working group, appointed by the EC and BIC, by the end of March.	
For information	11	14:35	15'	Update Phase-out plan CBE PO - N. Giacomuzzi-Moore The Executive Director will inform on the updates to the Phase-out plan, that will be adopted by written procedure in March.	
For Information	12	14:50	15'	Update on the setting up of the Working Group on Primary Producers (WG PP) CBE PO – V. Puzzolo, A. Ruiz	
		10'		BREAK	
For Information and discussion	13	15:15	20' + 20'	EIB study Bioeconomy 2.0 EIB Presentation by Roland Berger on the study assessing the investment needs in the bioeconomy.	
For information	14	15:55	15'	Next steps for the setting up of the CBE Deployment Group on Finance and Investments CBE PO – N. Giacomuzzi-Moore	

For information	15	16:10	15'	Update Communication Activities CBE PO – E. Zicmane Debrief on the events and communication activities that took place from the last GB meeting and future activities.	
For information and discussion	16	16:25	60'	Market Insight – Bio-based plastics packaging Hasso von Pogrell, Managing Director of European Bioplastics POSTPONED TO THE NEXT MEETING	
				AOB	