

CBE JU Governing Board Meeting

Tuesday, 14 October (Hybrid Meeting)
Common Meeting Room 1 – White Atrium
TEAMS videoconference
9:00-12:45

Agenda

	1	9:00	5'	Welcome and introduction Chair	
For Decision	2	9:05	10'	Election of the Vice-Chair Chair Following the retirement of John Bell from the European Commission (EC), the nomination of Mr James Morrison has been put forward to replace him as CBE JU Governing Board Vice-Chair	
	3	9:15	2'	Anti-trust Declaration BIC	
	4	9:17	5'	Management of potential Col during the meeting GB Secretary	
For Adoption	5	9:22	2'	Adoption of minutes of the GB meeting of 26 June 2025 Chair	<i>A4 Minutes GB meeting 26 June 2025</i>
For Adoption	6	9:24	3'	Agenda of the meeting Chair	<i>A5 Agenda of the meeting</i>
For information	7	9:27	1'	ToDo review GB Secretariat No pending action points	
For Information	8	9:28	30'	AWP 2026: update on the finalisation of the topics CBE PO – V. Puzzolo EC - P. Filippousi BIC - S. Ambrosetti	

				Update on the final list of topics and timeline for adoption of the full work programme 2026	
For Information	9	10:00	20' (10' each)	Debrief from SRG and SC meetings SRG Chair – S. Tasa SC Chair – K. O'Connor	
For Information	10	10:20	10'	Presentation of the draft priorities for 2026 CBE PO – N. Giacomuzzi-Moore Presentation by the CBE JU ED of the draft priorities for the Programme Office that will be included in the AWP 2026	
Break		10:30	10'	Coffee Break	
For information	11	10:40	30'	2025 call submission statistics CBE PO – V. Puzzolo	
For information	12	11:10	10'	Deployment Group on Finance and Investments CBE PO – N. Giacomuzzi-Moore State of play since the last GB meeting on 26 June	
For Information	13	11:20	30'	Recent and upcoming relevant EU policy initiatives EC – K. Flowers	
For information	14	11:50	10'	Communication Activities CBE PO – E. Zicmane Debrief on the event and communication activities that took place since the last GB meeting.	
For information	15	12:00	2'	Back Office Arrangement (BOA) Accounting – Update on Accounting Officer CBE JU – O. Reymond	

For information	16	12:02	40'	Market Insights: Fibre-based packaging Ciaran Little, Vice President, Global Consulting Information Division, Smithers	
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