

CBE JU Governing Board Meeting

Tuesday, 9 December (Hybrid Meeting)
Common Meeting Room 1 – White Atrium
TEAMS videoconference
9:00-12:30

Agenda

	1	9:00	5'	Welcome and introduction Chair	
For Adoption	2	9:05	10'	Election of the Chair and Vice-Chair Chair Nominations: <ul style="list-style-type: none"> - Chair: James Morisson (EC) - Vice Chair: Rob Beekers (BIC) <p>The mandates of the new Chair and Vice Chair will start immediately upon the conclusion of this GB meeting. However, the point has been advanced in the agenda to ensure the meeting has the necessary quorum to adopt the decision.</p>	
	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 14 October 2025 Chair	<i>A5 Minutes GB meeting 14 October 2025</i>
For Adoption	6	9:24	3'	Agenda of the meeting Chair	<i>A6 Agenda of the meeting</i>
For information	7	9:27	1'	To-Do review GB Secretariat No pending action points	

For Information	8	9:28	30'	Call 2025 Evaluation: Proposed main & reserve lists CBE PO – V. Puzzolo <i>Please note that PPT for this point will not be ready until the day before the meeting (i.e., 8 December)</i>	
For Adoption	9	10:00	20'	AWP 2026 & budget CBE JU – N. Giacomuzzi-Moore	
For Information	10	10:20	15'	Reporting back on the Synergies Workshop (10 October 2025) CBE PO – V. Puzzolo	
Break		10:35	10'	Coffee Break	
For information	11	10:45	30'	Presentation of the EU Bioeconomy Strategy EC DG ENV – A. Ciobanu-Dordea	
For information & for adoption	12	11:15	10'	Update on the Working Group on Primary Producers: new members CBE PO – V. Puzzolo On 15 September 2025, a second call for expression of interest closed to new entities to join the working group. Following the eligibility assessment, the GB is asked to endorse the list of new members to the working group	
For information	13	11:25	10'	Communication Activities CBE PO – E. Zicmane Debrief on the event and communication activities that took place since the last GB meeting and a look ahead for the coming months.	
For information	14	11:35	40'	Market Insights: Presentation of a report on ‘Driving dual-use innovation in Europe: exploring automotive, drones, batteries and uniforms through next-gen materials’	<i>Dominik Patzelt, Director of Business Development at VCG-AI</i>

	15			AOB	
--	----	--	--	-----	--