



# 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'	<b>Welcome and introduction</b> Chair	
<b>For Adoption</b>	2	9:05	10'	<b>Election of the Chair and Vice-Chair</b> Chair  Nominations: - Chair: James Morisson (EC) - Vice Chair: Rob Beekers (BIC)  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.	
	3	9:15	2'	<b>Anti-trust Declaration</b> BIC	
	4	9:17	5'	<b>Management of potential Col during the meeting</b> GB Secretary	
<b>For Adoption</b>	5	9:22	2'	<b>Adoption of minutes of the GB meeting of 14 October 2025</b> Chair	<i>A5 Minutes GB meeting 14 October 2025</i>
<b>For Adoption</b>	6	9:24	3'	<b>Agenda of the meeting</b> Chair	<i>A6 Agenda of the meeting</i>
<b>For information</b>	7	9:27	1'	<b>To-Do review</b> GB Secretariat  No pending action points	

<b>For Information</b>	8	9:28	30'	<b>Call 2025 Evaluation: Proposed main &amp; reserve lists</b> 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>	
<b>For Adoption</b>	9	10:00	20'	<b>AWP 2026 &amp; budget</b> CBE JU – N. Giacomuzzi-Moore	
<b>For Information</b>	10	10:20	15'	<b>Reporting back on the Synergies Workshop (10 October 2025)</b> CBE PO – V. Puzzolo	
<b>Break</b>		10:35	10'	<b>Coffee Break</b>	
<b>For information</b>	11	10:45	30'	<b>Presentation of the EU Bioeconomy Strategy</b> EC DG ENV – A. Ciobanu-Dordea	
<b>For information &amp; for adoption</b>	12	11:15	10'	<b>Update on the Working Group on Primary Producers: new members</b> 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	
<b>For information</b>	13	11:25	10'	<b>Communication Activities</b> 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.	
<b>For information</b>	14	11:35	40'	<b>Market Insights: Presentation of a report on 'Driving dual-use innovation in Europe: exploring automotive, drones, batteries and uniforms through next-gen materials'</b>	<i>Dominik Patzelt, Director of Business Development at VCG-AI</i>

	15			<b>AOB</b>	
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