

CBE JU Governing Board Meeting

Thursday, 14 December 2023

Morning

8:30 – 12:30 Selection new CBE JU Executive Director (physical meeting)

Common Meeting Room 1 – White Atrium

Afternoon

(Hybrid Meeting)

Common Meeting Room 1 – White Atrium

TEAMS videoconference

14:00-17:00

Agenda

	1	14:00	5'	Welcome and introduction Chair	
	2	14:05	1'	Anti-trust Declaration BIC	<i>A2 Anti-trust Declaration</i>
	3	14:06	2'	Management of potential Col during the meeting GB Secretary	
For Adoption	4	14:08	2'	Adoption of minutes of the GB meeting of 4 October 2023 <i>For adoption</i> Chair	<i>A4 Minutes GB meeting 4 October 2023</i>
For Adoption	5	14:10	2'	Agenda of the meeting <i>For adoption</i> Chair	<i>A5 Agenda of the meeting</i>
For information	6	14:12	2'	ToDo review GB Secretariat	

For adoption	7	14:14	1'	Decision Point A: Adoption of the Model Decision on Working Time and Hybrid Working	A7 Decision on Working Time and Hybrid Working
For adoption	8	14:15	5'	Election new Chair and Vice-chair <i>For adoption</i> CBE PO - M. Campos The mandate of the new Chair will start immediately after this GB meeting, but this point has been advance in the agenda to ensure that we the GB reaches the quorum to adopt decisions (4 members from BIC and 4 members from EC).	
For adoption	9	14:20	5'	Adoption WP 2024 <i>For adoption</i> EC-CBE PO-BIC	A9 WP 2024
For adoption	10	14:25	5'	Phase-Out Plan <i>For adoption</i> CBE PO – N. Giacomuzzi-Moore Adoption by the GB of the phase-out plan as proposed by the ED.	A10 Phase-out plan
For information and	11	14:30	15'	Deployment Group on primary producers (DEG) update <i>For information and discussion</i> EC-CBE PO-BIC Update and debrief on the state of play	
For information	12	14:45	20' 15' Q+A	CBE JU Call 2023 evaluation results <i>For information</i> CBE PO- V. Puzzolo Overall statics of the Call 2023 and debrief on the proposal of projects to be funded (the approval will be done by written procedure).	

For information and discussion	12	15:20	25'	Assessment of the first CBE JU calls (2022 & 2023): lessons learnt for MAP revision and call 2025 preparation <i>For information and discussion</i> CBE PO- V. Puzzolo Follow up from Action Point 2 from GB meeting of October: -Feedback from the independent expert and evaluators on the evaluation of Call 2023 -Discussions on how to implement the lessons learnt for Call 2024, and AWP 2025 preparation	
			15'	COFFE BREAK	
For information	13	16:00	20'	Debrief Advisory Bodies Meetings <i>For information</i> SRG Chair - SC Chair	
For information	14	16:20	20'	Debrief on the CBE JU Stakeholder Forum and High-level meeting <i>For information</i> CBE PO – E. Zicmane Action point to come with the follow-up.	
For endorsement	15	16:40	10'	Endorsement of the CBE JU Communication Strategy CBE PO <i>For endorsement</i> <i>slides</i>	
For information	17	16:50	5'	Contribution by private members to the JU administrative costs under Horizon Europe <i>For information</i> EC	