

2nd CBE JU Governing Board Meeting

VIDEO-CONFERENCE

Thursday, 23 February 2022, 08:30-11:00

Draft Agenda

	1	8:30	5'	Welcome and introduction Chair	
	2	8:35	5'	Anti-trust Declaration BIC	<i>A2 Anti-trust Declaration</i>
	3	8:40	5'	Management potential Col during the meeting GB Secretary	
	4	8:45	5'	Agenda of the meeting <i>For adoption</i> Chair	
	5	8:50	5'	Minutes 1st CBE JU meeting <i>For adoption</i> Chair	
	6	8:55	5'	Update to-do list <i>For information</i> 1. SRIA presentation => agenda point 7. 2. CBE presentation of the communication plan => agenda point 10. 3. Presentation of CBE 2022 priorities with timeline => agenda point 11.	

For Decision	7	9:00	3'	<p>Decision on the working group designated by the GB to perform the assessment of the AAR 2021 <i>For decision</i></p> <p>Decision on the working group designated by the GB to perform the assessment of the AAR 2020.</p> <p>The persons nominated to integrate the working group that will deliver an assessment for the consideration of the GB are Marton Kerri and Dirk Carrez.</p>	
For Decision	8	9:03	2'	<p>Nomination of reporting officers to carry out the 2021 appraisal of the CBE JU Executive Director <i>For decision</i></p> <p>N.B: the Vice-chair for the GB is the appeal assessor in the procedure, therefore he cannot be nominated as a reporting officer</p>	
For information and discussion	9	9:05	15'	<p>Update on the setting up of the CBE JU Advisory Bodies <i>For information and discussion</i> CBE JU</p> <ol style="list-style-type: none"> 1. <u>Closure of the selection of the Scientific Committee members and launch of the GB adoption procedure:</u> <ul style="list-style-type: none"> - Update on the selection process (deadline, eligibility check, outcome of the selection panel, composed by representatives of EC and BIC) and for main and reserve list. (Written procedure launched before the GB meeting). - Next step: establishment of the body and 1st SC meeting currently planned for 31 March 2022. 2. <u>SRG establishment:</u> <ul style="list-style-type: none"> - update on the nominations received and launch of the chair and vice chair election process – proposals for candidature - plan for the 1st meeting in the second half March 2022. 	

For information and discussion	10	9:20	45'	<p>SRIA (EC-BIC-CBE JU) <i>For information and discussion</i> BIC-CBE JU-EC</p> <p>As agreed in the GB of December 2021 SRIA will be presented to the Governing Board.</p>	
For information and discussion	11	10:05	15'	<p>Update on the AWP2022 topic text and planning of first CBE JU call <i>For information and discussion</i> BIC-CBE JU-EC</p> <p>Update on the topics text for call 2022 and related timeline and planning that was presented in the GB meeting of December 2021.</p>	
For discussion and decision	12	10:20	15'	<p>Preparation of the CBE calls: monitor the (evolution of the) participation of BIC members <i>For discussion and decision</i> BIC</p> <p>As requested by BIC: In view of the preparation of the future CBE calls, we suggest that the Board asks the CBE ED to perform an analysis of the BIC (industry) members participation in BBI grants that are not closed yet as well as in CBE grants incl. financial contribution going to BIC industry members. This analysis could serve as a basis for the ED to propose to the GB future possible proposals for corrective measures ensuring the fulfilling of the financial commitment of the private partners, in line with recital 21 and articles 5.2(a) and 19(4)(f) of the SBA. A timing for this analysis has to be decided.</p>	
For information	13	10:35	15'	<p>Presentation CBE Communication action Plan 2022 (CBE JU) <i>For information</i> CBE JU</p> <p>Presentation by CBE JU of the communication action plan reflected in the AWP 2022. The priorities for 2022 are:</p> <ol style="list-style-type: none"> 1. Updating the communication strategy, tools and channels 2. Promoting the new partnership 3. Promoting CBE JU funding opportunities 	

				<ul style="list-style-type: none"> 4. Promoting the achievements of BBI JU-funded projects 5. Highlighting the impacts of the initiative, in line with relevant EU policies 6. Boosting the impact of CBE JU communication 	
For information	14	10:50	10'	<p>Timeline for other 2022 priorities not covered in previous points</p> <p><i>For information</i></p> <p>CBE JU – P.Mengal</p> <p>As requested in the GB of December 2021 P.Mengal will provide the timeline for the 2022 priorities.</p>	
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