

Bio-based Industries Joint Undertaking  
**1<sup>ST</sup> MEETING OF THE BBI JU GOVERNING BOARD**  
Friday 27 June 2014, 09h00 – 13h00  
Meeting room: COV2 08/191

**DECISIONS TAKEN**

Were present:

*For the Bio-based Industries Consortium:*

- **Marcel WUBBOLTS**, Chief Technology Officer, DSM
- **Christophe LUGUEL**, Head of International Affairs, IAR Cluster
- **Carmen MILLAN CHACARTEGUI**, Project Promotion and Institutional Relations Manager, Abengoa Bioenergia Nuevas Tecnologias
- **Agnes VAN ARDENNE**, Chair of the Dutch Biorefinery Cluster
- **Christine HAGSTRÖM-NÄSI**, CEO of the Finnish Bioeconomy Cluster FIBIC Ltd

*For the European Commission:*

- **Rudolf STROHMEIER**, Deputy Director-General "Research Programmes", DG RTD
- **John BELL**, Director "Bioeconomy", DG RTD/F
- **Aldo LONGO**, Director "General Aspects of Rural Development and Research", DG AGRI/H
- **Gwénole COZIGOU**, Director "Resources Based, Manufacturing and Consumer Goods Industries", DG ENTR/F
- **Andrea GENTILI**, Deputy Head of Unit "Advanced Manufacturing Systems and Biotechnologies", DG RTD/D2

1. The Rules of Procedure of the BBI JU Governing Board were adopted.
2. Mr Rudolf Strohmeier, Deputy Director-General of DG Research and Innovation, was elected as Chair of the BBI JU Governing Board, and Mr Marcel Wubbolts, Chief Technology Officer of DSM, was elected as Vice-Chair.
3. The selection procedure and criteria for the nomination of the members of the BBI JU Scientific Committee were adopted.
4. The Work Programme 2014 of the BBI JU was adopted.
5. The Guide for Applicants, Rules for Participation and other call documents were adopted.
6. The Model Grant Agreement was adopted.
7. The organisational structure was adopted.
8. The Financial Rules were adopted with the exception of Article 46, which is still under discussion at Commission level. It will be adopted separately at the next teleconference or meeting of the Governing Board following its finalisation.

It is to be noted that points 4, 5 and 6 were adopted conditional on the entry into force of the Delegation Agreement, foreseen for 3 July 2014, and on the deletion from the documents of all references to cash contribution from BIC.

For the Governing Board, on 27 June 2014,



Marcel Wubbolts  
Vice-Chair of the BBI JU Governing Board



Rudolf Strohmeier  
Chair of the BBI JU Governing Board