

**Bio-based Industries Joint Undertaking
3rd MEETING OF THE BBI JU GOVERNING BOARD
Tuesday 28 October 2014, 08h30 – 10h30
Meeting room: White Atrium, Room 4**

DECISIONS TAKEN

Were present:

For the Bio-based Industries Consortium:

- **Marcel WUBBOLTS**, Chief Technology Officer, DSM
- **Christophe RUPP-DAHLEM**, Director, Plant-based chemistry Innovation Programs, Roquette
- **Christophe LUGUEL**, Head of International Affairs, IAR Cluster
- **Mat QUAEDVLIEG**, Director Manufacturing SFPE, Member of Sappi Global Technology Development Board, Sappi
- **Thomas NAGY**, Executive Vice President, Supply Operations, Novozyme

For the European Commission:

- **Rudolf STROHMEIER**, Deputy Director-General "Research Programmes", DG RTD
- **John BELL**, Director "Bioeconomy", DG RTD/F
- **Gwénole COZIGOU**, Director "Resources Based, Manufacturing and Consumer Goods Industries", DG ENTR/F (replaced for the afternoon by **Reinhard BÜSCHER**, Head of unit "Chemicals industry", DG ENTR/F2)
- **Clara DE LA TORRE**, Director "Key Enabling Technologies", DG RTD/D
- **Aldo LONGO**, Director "General Aspects of Rural Development and Research", DG AGRI/H

For the Bio-based Industries Joint Undertaking

- **Barend VERACHTERT**, Interim Executive Director

1. The Scoping Paper 2015-16 was endorsed for inclusion in the draft Annual Work Plan 2015.
2. The draft Annual Work Plan 2015 was endorsed for circulation to BIC and EC internal consultation in view of its adoption at the 4th BBI JU Governing Board meeting on 9 December 2014.

For the Governing Board, on 28 October 2014,

Marcel Wubbolts
Vice-Chair of the BBI JU Governing Board

Rudolf Strohmeier
Chair of the BBI JU Governing Board

