

1st Meeting of the Scientific Committee

Date: 31 March 2022
Time: 09:30-13:00 CET
Meeting in remote: Microsoft Teams Meeting
CBE JU contact: SC Secretary (Pilar Llorente and Giovanna Rizzetto), sc@cbe.europa.eu

Draft agenda

Time	Agenda item	Subject	Documents
09:30-10:00 (30 min)	1	Welcome to CBE JU speeches: <ul style="list-style-type: none"> CBE JU: Philippe MENGAL, <i>CBE JU Executive Director</i> European Commission (EC): John Bell, <i>Chair of the Governing Board and EC Director of Healthy Planet, DG RTD.B</i> Bio-based Industries Consortium (BIC): Mat QUAEDVLIEG, <i>Chair of BIC and Vice President at SAPPI</i> 	
10:00-10:30 (30 min)	2	Short introduction by SC member <i>SC members</i>	
10:30-10:50 (20 min)	3	Adoption of the Rules of Procedure by SC members <i>Philippe Mengal CBE JU Executive Director</i>	3.1 Draft rules of procedure
10:50-11:10 (20 min)	4	Election of Chair and Vice-Chair by SC members <i>Philippe Mengal CBE JU Executive Director</i>	
11:10-11:20 (10 min)	Break		
11:20 -11:50 (15min + 15 min Q&A)	5	Introduction about CBE JU & functioning, tasks and responsibilities of the SC <i>Virginia Puzzolo, Head of Programme, CBE JU Programme Office</i> <i>Pilar Llorente and Giovanna Rizzetto, SC Secretariat, CBE JU Programme Office</i>	5.1. CBE JU presentation 5.2. Collection of main provisions related to SC in the SBA
11:50 -12:40 (30 min + 20 min Q&A)	6	Status of SRIA and AWP2022 topics <i>Pavel Misiga, European Commission, Unit B.1 (tbc)</i> <i>Dirk Carrez, BIC Executive Director (tbc)</i> <i>First CBE call</i> <i>Virginia Puzzolo, CBE JU Programme Office</i>	
12:40-13:00 (20 min)	7	Open slot for SC members (comments & suggestions & sharing of information) <i>SC members</i>	
13:00	End of meeting		