

3rd Meeting of the CBE JU Scientific Committee

Date: 30 May 2023
Time: 10:00- 17.30h CEST
Meeting: Brussels, CBE JU premises (possibility to join online)
CBE JU contact: SC Secretariat: SC@cbe.europa.eu

Draft agenda

Time	Agenda item	Subject	Documents
10:00-10:05 (5 min)	1	Opening of the meeting (SC Chair)	
10:05-10:20 (15 min)	2	Welcome address <ul style="list-style-type: none"> - Nicoló Giacomuzzi-Moore (CBE JU Executive Director) - Pavel Misiga, Head of Unit of RTD.B1 Circular Economy & Bio-based systems - Dirk Carrez, Executive Director of BIC 	
10:20-10:25 (5 min)	3	Adoption of the minutes of the last meeting, confirmation of confidentiality and no Col and review of the “points for action” from the previous meeting (Helena Vieira, SC Chair)	Minutes of previous meeting and “points for action”
10:25-11:05 (20 min + 20 min discussion)	4	Update on MAP and follow up on the advice provided by SC and discussion <i>Paraskevi Filippousi, EC DG RTD.B1</i> <i>Samuele Ambrosetti, BIC</i>	Updated version of MAP & feedback to the SC comments
11:05-11:30 (25 min, incl. Q&As)	5	Synergies and complementarities with other Horizon Europe parts and other EC instruments on Circular Bioeconomy <i>John Hanus, EC DG RTD.B4</i> <i>Maria Luisa Dal Poz, EC DG AGRI.F2</i>	EC presentation
11:30-11:50		Coffee break	
11:50-12:00 (10 min)	6	Brief Presentation of list of topics of AWP2024 <i>Paloma Mallorquín, DG RTD.B1</i> <i>Samuel Ambrosetti, BIC</i>	EC and BIC presentation
12:00-12:30 (30 min)	7	SC advice on AWP2024- presentation Helena Vieira, SC Chair	SC Chair presentation
12:30-13:30		Lunch break	
13:30-15:00 (1,5 h)	7	SC advice on AWP2024 - discussion SC members, EC, BIC	
15:00- 15:40 (20 min +20 min discussion)	8	Update from CBE JU: programme progress <i>Nicoló Giacomuzzi-Moore, CBE JU Interim Executive Director</i> <i>Virginia Puzzolo, CBE JU Head of Programme</i>	CBE JU presentation
15:40-16:00 (20 min, incl. Q&As)	9	Update from BIC on CBE JU related activities Dirk Carrez, BIC Executive Director	BIC presentations
16:00-16:20	10	Update from EC on CBE JU related activities Roman Brenne, EC DG RTD.B2	EC presentations

(20 min, incl. Q&As)			
16:20- 17:30	SC: cocktail		