

4th Meeting of the CBE JU Scientific Committee

Date: 18 October 2023
Time: 9:30- 16:00 CEST
Meeting in Brussels Brussels, [CBE JU premises](#)
CBE JU contact: SC@cbe.europa.eu (Pilar Llorente Ruiz de Azua, Lucia Fernández Martínez).

Agenda

Time	Agenda item	Subject	Documents
09:30-09:35 (5 min)	1	Opening of the meeting (Helena Vieira, SC Chair)	
09:35-09:55 (20 min)	2	Welcome address <ul style="list-style-type: none"> - Nicoló Giacomuzzi-Moore (Acting CBE JU Executive Director) - John Bell, Chair of the Governing Board and EC Director of Healthy Planet, DG RTD.B (tbc) - Dirk Carrez, BIC Executive Director 	
09:55-10:05 (10 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 3 rd SC meeting “points for action” of previous meeting
10:05-10:25 (20 min)	4	AWP2024 introduction (CBE, EC, BIC)	AWP2024 draft
10:25-10:45	Coffee break		
10:45-12:45 (2h)	5	SC advice on AWP2024: presentation and discussion of SC feedback to AWP2024 (SC members & EC and BIC)	SC feedback to AWP2024
12:45-14:00	Lunch break & networking (75 min)		
14:00- 14:20 (20 min including Q&A)	6	Other updates from BIC on CBE JU-related activities (Dirk Carrez, BIC Executive Director)	BIC presentation
14:20-14:40 (20 min including Q&A)	7	Other updates from EC on CBE JU-related activities (Win Haentjens, EC-RTD, Unit B.2)	EC presentation
14:40-15:25 (30 min+ 15 min discussion)	8	CBE JU's last developments (CBE JU 2024 priorities, call 2023 submission statistics, widening participation strategy, information about stakeholder forum, etc.)	CBE presentation
15:25-16:00		AOB	
16:00		Closure of the meeting (SC Chair)	