

## 5<sup>th</sup> Meeting of the CBE JU Scientific Committee

**Date:** 6 June  
**Time:** 9:30 – 16:00  
**Meeting:** Brussels, CBE JU premises (possibility to join online)  
**CBE JU contact:** SC Secretariat: [SC@cbe.europa.eu](mailto:SC@cbe.europa.eu)

### Draft agenda

Time	Agenda item	Subject	Documents
9:30-9:35 (5 min)	1	<b>Opening of the meeting</b> ( <i>Helena Vieira</i> , SC Chair)	
9:35-9:50 (15 min)	2	<b>Welcome address</b> <ul style="list-style-type: none"> <li>- Nicoló Giacomuzzi-Moore (CBE JU Executive Director)</li> <li>- John Bell, Vice-Chair of the CBE JU Governing Board and EC Director of Healthy Planet, DG RTD.B</li> <li>- Dirk Carrez, BIC Executive Director</li> </ul>	
9:50-10:00 (10 min)	3	<b>Adoption of last meeting minutes, confirmation of confidentiality and no CoI, review of the “points for action”, including the setting up of a SC task force on sustainability and circularity aspects.</b> <i>Helena Vieira</i> , SC Chair	Minutes of previous meeting and “points for action”
10:00-10:35 (35 min)	4	<b>Programming 2025: MAP update and first list of topics for AWP2025</b> <i>Paraskevi Filippousi</i> , EC DG RTD.B1 <i>Samuele Ambrosetti</i> , BIC	EC&BIC joint presentation on revised MAP and 1 <sup>st</sup> draft AWP 2025
10:35-10:55 20 min incl. discussion	5	<b>Other updates from EC:</b> Biotech & Biomanufacturing initiative & Horizon Europe Cluster 6 Work Programme preparations (synergies with CBE programming) <i>Tomasz Calikowski</i> , EC DG RTD.B.1	EC presentation
10:55-11:10	<b>Coffee break</b>		
11:10-13:10 (120 min)	6	<b>SC advice on AWP2025: Short introduction from the Chair and discussion per type of action</b> <i>SC Chair &amp; SC members</i>	SC feedback to AWP2025
13:10-14:10	<b>Lunch break</b>		
14:10- 15:30 (80 min, incl. discussion)	7	<b>Update from CBE JU: programme progress</b> <i>Nicoló Giacomuzzi-Moore</i> , CBE JU ED <i>Virginia Puzzolo</i> , CBE JU HoP <i>Elina Zicmane</i> , CBE JU Communication Officer <ul style="list-style-type: none"> <li>• Status of CBE JU: Priorities for 2024, deployment groups, &amp; main achievements (AAR 2023)</li> <li>• Call 2023 results, including the new signed projects, and update on the widening strategy &amp; its action plan</li> <li>• Communication activities and materials</li> </ul>	CBE JU presentations
15:30-15:50 (20 min incl. discussion )	7	<b>Update from BIC on CBE JU related activities</b> <i>Dirk Carrez</i> , BIC Executive Director	BIC presentations
15:50	<b>End of the meeting</b>		