

Report on the 1st SC MEETING

Date and venue: 31 March 2022 (09:30-13:00 CEST), online meeting

PARTICIPANTS:

SC members (joining the online meeting): Teresa ALVARIÑO, Olivier DUBOIS, Christian HUYGHE, Emmanuel KOUKIOS, Lene LANGE, Piergiuseppe MORONE, Kevin O'CONNOR, Merja PENTTILÄ, Jónas RÚNAR VIÐARSSON, József POPP, Yvonne VAN DER MEER, Helena VIEIRA, Gerhard WEISS, Jarmila ZIMMERMANNNOVA, Malgorzata ZIMNIEWSKA.

European Commission (EC): John BELL (Director, RTD B), Pavel MISIGA, (Head of Unit, RTD.B1), Petra GOYENS (Deputy Head of Unit RTD.B1), Paraskevi FILIPPOUSI, Silvia MALTAGLIATI, Tomasz CALIKOWSKI, Marton KERI, Paloma MALLORQUIN, Hans INGELS (excused), Michael WOLF (excused).

Bio-based Industries (BIC): Mat QUAEDVLIEG (Chair of the BBI JU Governing and Vice President at SAPPI), Dirk CARREZ (Executive Director), Nelo EMERENCIA (Director Programming) and Marco RUPP (Public Affairs & Sustainability).

CBE JU: Philippe MENGAL (Executive Director), Virginia PUZZOLO (Head of Programme), Pilar LLORENTE and Giovanna RIZZETTO (SC Secretariat) and other CBE JU colleagues.

Agenda item 1: Welcome speeches

Philippe Mengal (CBE JU Executive Director), John Bell (Director of Healthy Planet, DG RTD.B, European Commission) and Mat Quaedvlieg (Chair of the Governing Board and Vice President at SAPPI) delivered their welcome speeches. They expressed his appreciation for the reappointment of some of the former SC members and welcomed the new appointed members, shared the main challenges ahead and highlighted the importance of the SC as an advisory body, especially in relation to the CBE JU circularity and sustainability aspects and in ensuring the CBE JU support to the EU Green Deal and green transition.

Agenda item 2: Short introduction by SC member

Philippe Mengal gave the floor to each SC member for a short introductory presentation to ensure that the members get to know each other and present their main field of expertise and experience in the relevant areas to CBE JU. SC members bios are included in the [CBE website](#).

Agenda item 3: Adoption of the SC Rules of Procedure (RoP)

Philippe Mengal coordinated the adoption of the Rules of Procedure (RoP). The draft RoP, written on the basis of a common draft for all JUs provided by the EC, had been circulated to SC members on 10.03.2022 for consultation.

With no representative opposing the draft RoP, these were declared adopted.

Agenda item 4: Election of the SC Chair and vice-Chair

Philippe Mengal coordinated the Chair and vice-Chair elections. SC had been requested to present their candidatures.

Helena Vieira and Piergiuseppe Morone were elected as Chair and Vice-Chair of the Scientific Committee, respectively.

Agenda item 5: Introduction about CBE JU & SC functioning

Virginia Puzzolo (CBE JU Head of Programme), provided a short introduction of CBE JU, highlighting the main differences with BBI JU, and Pilar Llorente and Giovanna Rizzetto (SC Secretariat) presented the main features of SC functioning, roles and responsibilities.

Agenda item 6: Status of SRIA and CBE JU WP2022

Pavel Misiga (EC, RTB.B1 Head of Unit) together with Dirk Carrez (BIC Executive Director) introduced the main features of the Strategic Research and Innovation Agenda (SRIA), in particular Chapters 4 to 6, together with policy context in which CBE JU operates.

Virginia Puzzolo presented the timeline and planning of CBE Call 2022. The SC was informed that the AWP2022 will be shared with the members for consultation on 31.03.2022. The SC will have until 20th April 2022 to provide the Governing Board with its consolidated feedback on the document.