

# 10<sup>th</sup> KDT JU Governing Board meeting

**14 March 2023: 09.30 – 13.00**

Venue: Online Meeting

Chair: Ralf Bornefeld

Invitees: KDT JU Nominated GB delegates with signed Col.

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9:25	0	<b>Connection testing</b> (with music for audio check)	
	1	<b>Opening words</b> (Chair)	<i>For information</i>
5 min	2	<b>Establishment of the Quorum</b> (Chair)	<i>For information</i>
	3	<b>Voting rights</b> (Chair)	<i>For information</i>
	4	<b>Absence of Conflict of Interest and Confidentiality</b> (Chair)	<i>For information</i>
5 min	5	<b>Adoption of the agenda</b> (Chair)	<i>For decision</i>
5 min	6	<b>Adoption of Meeting Minutes:</b> meeting (Chair)	<i>For decision</i>
60 min	7	<b>Proposals for Focus topics – Call 2024</b> Presentation by the JU office	<i>For discussion</i>
		<b>Pilot lines and design platform</b> Including Member States preferences pilot lines/competence centres	
120 min	8	Presentation by the EC	<i>For discussion</i>
		<b>Different scenario/schedule for CHIPS Calls</b> Presentation by the Office	
15 min	9	<b>Executive Director Selection procedure in the Governing Board</b> GB 2023.39	<i>For decision</i>
5 min	10	<b>Reporting Officers for the ED appraisal</b> GB 2023.38	<i>For decision</i>

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5 min	11	<b>AOB &amp; closing</b> (Chair) <ul style="list-style-type: none"><li>- Preliminary budget 2024</li><li>- Observers to Call 2023</li></ul>	<i>For information</i>
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