

## Chips JU Private Members Board

### ***PMB meeting agenda 22 February 2024***

**22 February 2024: 09.00 - 12.30**

Venue:           **Hybrid meeting (White Atrium and online)**

Organiser:     Caroline Bedran, AENEAS

Invitees:       Chips JU nominated PMB delegates and guests

#### **Agenda**

1. Approval of the agenda : for decision
2. Approval of the minutes of last meeting (29/01/2024) : for decision
3. Adoption of the Chips JU PMB Rules of Procedure decision PMB 2024.01: for decision
4. Adoption of the list of PMB members, Presidium and guests : for decision
5. Focus Topics 2025 : for discussion
6. Lab to Fab Accelerators in the initiative part of the Chips JU programme: for discussion
7. JU office communication activities : for discussion
8. Preparation of the GB meeting in the afternoon : for discussion
9. AOB:
  - IKOP
  - Technopolis interim evaluation of Horizon Europe
  - Phasing out plan
  - Dates of next meetings