

Chips JU Private Members Board

PMB meeting agenda 25 March 2024

25 March 2024: 13.30 - 16.30

Venue: **online**

Organiser: Caroline Bedran, AENEAS

Invitees: Chips JU nominated PMB delegates and guests as well as Jari Kinaret and Yves Gigase for points 7 and 8. Ralf Bornefeld for point 9.

Agenda

1. Approval of the agenda : for decision
2. Approval of the minutes of last meeting (22/02/2024) : for decision
3. Planning next PMB meeting in view of the next GB meeting postponed to 29 April: for decision
4. Private members' inputs for WP 2025 (incl. Focus Topics & accelerators): for discussion
5. Lab to Fab Accelerators in the initiative part of the Chips WP : for discussion
6. FP10 early information update : for discussion
7. Chips operational budget for the coming years : for discussion
8. Discussion on JU running activities : for discussion
9. Preparation of the GB meeting on 26 March : for discussion
10. AOB