

## Chips JU Private Members Board

### ***PMB meeting agenda 11 June 2024***

**11 June 2024: 14.00 - 18.00**

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

Organiser: Caroline Bedran, AENEAS

Invitees: Chips JU nominated PMB delegates and guests and Gustav Kalbe (EC) for point 8

#### **Agenda**

1. Approval of the agenda : for decision
2. Approval of the minutes of last meeting (27/05/2024) : for decision
3. PMB RoP & list of members and guests for decision PMB 2024.02 : for decision
4. Preparation of the GB meeting on 12 June : for discussion
5. FP10 position paper Aeneas, Eposs and Inside : for decision
6. FP10 joint statement with EARTO & BusinessEurope : for decision
7. Update on other developments related to FP10 : for discussion
8. Quantum Calls in the Chips JU : for discussion
9. Next meetings and AOB