

## Chips JU Private Members Board

### ***PMB meeting agenda 29-30 January 2024***

29 January 2024: **14.00 - 17.00** & 30 January 2024: **9.00 - 10.00**

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

Organiser: Caroline Bedran, AENEAS

Invitees: Chips JU nominated PMB delegates and guests as well as the relevant JU office staff for points 4, 5, 6 and Ralf Bornefeld for point 6.

#### **Agenda**

1. Approval of the agenda : for decision
2. Approval of the minutes of last meeting (05/12/2023) : for decision
3. Update of the Chips JU PMB Rules or Procedure : for discussion
4. JU office communication activities : for discussion
5. Brokerage event 2024 : for discussion
6. Preparation of the GB meeting : for discussion
7. AOB