



DECISION CHIPS PMB 2024.01

Amending the rules of procedure of the Chips Undertaking Private Members Board

THE PRIVATE MEMBERS BOARD OF THE CHIPS JOINT UNDERTAKING,

Having regard to Council Regulation (EU) 2023/1782 of July 25 2023 amending Regulation (EU) 2021/2085 establishing the Joint Undertakings under Horizon Europe, as regards the Chips Joint Undertaking, (hereinafter “Single Basic Act”) and in particular Articles 137 point (aa), 138, 139 and 140 of the Single Basic Act;

Having regard to decision KDT PMB 2023.01 adopting the rules of procedure of the Private Members Board and in particular Article 7 thereof;

WHEREAS,

- 1) Regulation 2023/1782 brings additional responsibilities of the private members that shall be reflected in the rules for procedure,
- 2) The change of name of the Joint Undertaking shall also be reflected,
- 3) The transition from the KDT Joint Undertaking to the Chips Joint Undertaking provides an opportunity to clarify the rules of procedure,
- 4) The Private Members Board shall approve the modifications,

HAS ADOPTED THIS DECISION:

Article 1

The amendment to the rules of procedure, as provided in annex, is hereby approved.



Article 2

Decision KDT PMB 2023.01 is hereby repealed and replaced by this decision.

Done on

29 January 2024

29 January 2024

29 January 2024

in Brussels

in Brussels

in Brussels

A blue ink signature of Caroline Bedran, consisting of stylized initials and a long horizontal stroke.

Caroline Bedran
Director General AENEAS

Elisabeth Steimetz
Director EPoSS

A blue ink signature of Paolo Azzoni, consisting of stylized initials and a long horizontal stroke.

Paolo Azzoni
Secretary General INSIDE

Annex: amended rules of procedure



Annex: Rules of Procedure of the Private Members Board

Article 1 – Composition

1. The Private Members Board (PMB) shall be composed of representatives of the industry associations AENEAS, EPoSS and INSIDE as the private members of the Chips Joint Undertaking.
2. Each association shall appoint four representatives, including its director as the lead delegate who shall hold the voting rights in the PMB.
3. The industry associations shall aim for a balanced composition of the PMB.

Article 2 – Presidium, Chairperson and Vice-Chairpersons

1. The PMB shall have a Presidium, consisting of one representative from each industry association to represent its strategic views. The representatives shall be high-level persons from industry with an extensive knowledge of the ECS ecosystem and value chain. The Presidium members shall be able to represent the three associations' strategic views to the high-level public parties of the Chips JU.
2. By year end, the Presidium shall propose to the PMB for its approval one of its members to become the Chairperson and strategic representative of the PMB in the year to come. The two other members of the Presidium shall act as Vice-Chairpersons for the same term.
3. The Chairperson of the PMB shall act as one of the Vice-Chairpersons in the Chips JU Governing Board according to article 2.1 of the Rules of Procedure of the Governing Board.
4. The Chairperson and the Vice-Chairpersons shall not be any of the lead delegates.
5. The Chairperson and the Vice-Chairpersons shall become *supra partes* and shall not take the floor nor vote on behalf of their delegations while exercising those functions.

Article 3 – Meetings

1. The PMB shall meet at least twice a year. Every year, at least one of the meetings shall be held in person. Other meetings may be held by telephone conference or other means of electronic communication or also in person.
2. Every lead delegate can request a meeting.
3. The quorum for taking decisions in a meeting shall be constituted by the (tele)presence of at least one delegate from every industry association.



4. With the agreement of the three industry associations, the PMB may invite guests to bring in expertise in the domains indicated in article 126 of the Single Basic Act.
5. Unless the meeting is required for urgent reasons, the provisional agenda shall be sent out at least 5 working days before the date of the meeting. The agenda shall be adopted at the beginning of each meeting.

At the beginning of every year, the directors appoint the person responsible for preparing and chairing the meetings and taking the minutes.

6. The agenda may be organised in two parts: operational topics and strategic topics. In principle, the Chairperson and the two Vice-Chairpersons of the PMB should participate in the discussions of the strategic topics.
7. The draft minutes are sent within 10 working days after the meeting to the PMB members for corrections. The minutes are endorsed in the next PMB meeting. A summary of each meeting will be made available to the JU, suited for publication on the Chips JU website.

Article 4 – Tasks

The PMB shall:

1. Adopt the draft Strategic Research and Innovation Agenda for achieving the objectives of the Chips Joint Undertaking set out in Articles 4 and 126 of the Single Basic Act and its regular updates, drawn up by a dedicated working group of the Private Members Board and taking into account the input of the Public Authorities Board.
2. Submit to the Executive Director the draft Strategic Research and Innovation Agenda within the deadlines set by the Governing Board.
3. Organise an advisory Stakeholder Forum that is open to all public and private stakeholders having an interest in the field of key digital technologies to inform them about and collect feedback on the draft Strategic Research and Innovation Agenda for a given year.
4. Where appropriate and taking into account Article 130 of the Single Basic Act, draw up and submit for approval to the Governing Board the draft additional activities plan referred to in Article 11(1), point (b) of the Single Basic Act, taking into account the opinion of the Public Authorities Board.
5. Develop and align positions of the industry associations so that the private members of the Joint Undertaking can speak as much as possible with one voice, for example on decisions to be voted in the Governing Board, focus topics,



strategic visions, common opinions, joint statements, skills aspects and inputs to public consultations.

6. To ensure the industrial relevance of the activities set out in the work programme, prepare the advice of the private members that according to Article 137(aa) of the Single Basic Act the Public Authorities Board has to take into account when outlining the specific parts and relevant sub-sections of the work programme, including their corresponding expenditure estimates.

Article 5 – Decision making

Decisions are made by consensus.

Article 6 - Appointment of working groups

The PMB may appoint working groups where necessary under the overall coordination of one or more of its members.

Article 7 – Amendments

1. Any lead delegate may propose to amend these Rules of Procedure.
2. The Rules of Procedure shall be amended by decision of the PMB.
3. Amendments to these Rules of Procedure shall enter into force the day of their adoption by the PMB.

Article 8 – Entry into force

These Rules of Procedure shall enter into force on the day of their adoption by the PMB.

