

BBI-GB-D-04/14

**DECISION OF THE GOVERNING
OF THE BIO-BASED INDUSTRIES JOINT UNDERTAKING
OF 9 DECEMBER 2014**

Reimbursement of the members of the States Representatives Groups

THE GOVERNING BOARD OF THE BIO-BASED INDUSTRIES JOINT UNDERTAKING

Having regard to the Statutes appended to Council Regulation (EU) No 560/2014 of 6 May 2014 establishing the Bio-Based Industries Joint Undertaking, and in particular Article 11 and 12(2) and 12(5)(b) thereof,

Having regard to the Rules of Procedure of the States Representatives Group that were adopted on 3 September 2014, and in particular Article 11(1) thereof,

WHEREAS

- (1) The States Representatives Group ('SRG') is an advisory body to the Governing Board consisting of one representative of each Member State and of each country associated to Horizon 2020.
- (2) The SRG Rules of Procedure stipulate in paragraph 1 of Article 11 that representatives, their alternates and supporting persons shall bear their travel and subsistence expenses, if not covered by the Joint Undertaking.
- (3) Pursuant to Article 7 paragraph 3, letter (d) of the BBI Statutes attached to Council Regulation 560/2014, the Governing Board adopts the annual budget of the BBI Joint Undertaking, which includes the administrative expenditure from which the operation of the Joint Undertaking is paid.

HAS ADOPTED THIS DECISION:

Article 1

1. Travel expenses incurred by members of the SRG shall be reimbursed by the BBI JU in accordance with Commission Decision C(2007)5858 of 5 December 2007 pertaining to the reimbursement of expenses incurred by people from outside the Commission invited to attend meetings in an expert capacity, and any amendments made thereto¹.

¹ http://ec.europa.eu/employment_social/egf/docs/reglementation_experts_2008_en.pdf and any amendment thereto

DRAFT

2. The expenses mentioned in the first paragraph shall be reimbursed for up to two meetings per year, and within the limits of the available appropriations allocated under the annual procedure for the allocation of resources.
3. The travel expenses incurred by the chairperson of the SRG for attending the meetings of the Governing Board shall be reimbursed according to the modalities set out in the first paragraph.
4. The Executive Director shall be responsible for the implementation of this decision and report on its application in the context of his report according to Article 16 of the Statutes appended to Council Regulation (EU) No 560/2014 of 6 May 2014.
5. The letter of invitation to attend a meeting shall contain a reference to this decision.

Article 2

This Decision shall enter into force upon its adoption by the Governing Board.

Done at Brussels, on 9 December 2014

For the Governing Board



Dr Rudolf Strohmeier
Chairperson of the Governing Board