

Government Board Meeting Agenda

Monday, 30th of May

1. ***Opening of the Declaration of the signed Letters of Intent***
 2. ***Distribute and Discuss Agenda***
 3. ***Adoption of the draft agenda for the meeting***
 4. ***Introducing of GB structure***
 5. ***Nomination of chair, vice-chair***
 6. ***Appointment of a chair and vice-chair***
 7. ***Adoption of the Rules of Governance*** (Adoption of the management structure of GB, its role and mandate, interaction with other bodies, voting process, quorum, meetings of the GB)
 8. ***Observers Status***
 9. ***Launching the procedure for establishing the Central Secretariat*** - briefing
 10. ***Adoption of Vision document and SRA***
 11. ***Institutional network within JPI Climate***
 12. ***Launching the procedure for establishing TAB¹***
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Tuesday, 31st of May

13. ***Adoption of proposed JPI Climate's working structure***
14. ***Launching the procedure for establishing Management Committee***
15. ***Planning of the next meeting and its form***
16. ***Any other business***
17. ***Summary and closing remarks***

¹ The outline of the procedure enclosed

The outline of the procedure of establishing the TAB²

A Transdisciplinary Advisory Board (TAB), consisting of scientists as well as representatives of relevant stakeholder organizations (e.g., policy-making/administration, business organizations, civil society / NGO), **will be appointed by the GB.**

Members of the TAB should be appointed by the GB preferably by consensus. *If consensus is not within reach, the following formal procedure will be followed:*

- Members of the TAB shall be elected from a list, established by the Central Secretariat, with contributions from active JPI members: Each JPI member can nominate up to 4 scientific and 4 stakeholder candidates for the TAB, with about 50% of the proposed candidates from each of the two groups coming from outside Europe or having an international affiliation. A synthesis list of all candidates will be prepared by the CS and send out to the JPI members.
- The election of the TAB is organized by the CS in a virtual and confidential mode (via Email or web-tool) in which each JPI member has 8 votes for the scientific candidates and 4 votes for the stakeholder candidates. Criteria for nomination of scientific board members are:
 1. Recent and active participation in international scientific expertise and foresight (e.g. IPCC, GEO panel);
 2. Large vision of societal decision-making and transformation in the context of climate change;
 3. Outstanding academic record and international visibility;
 4. They should cover a diversity of disciplines and perspectives involved in the scope of this JPI.

Criteria for nomination of stakeholder representatives in the board are:

1. Representation of a broad group of stakeholders on a strategic, long-term oriented level;
2. Active involvement in and experience with decision making and societal innovation in the context of climate change

The composition of the TAB strives for a gender balance (50% female, 50 % male). In the adopted TAB not more than two-thirds shall belong to one gender.

² Drafted out of JPI Climate Governance document