

Constitutive meeting of the IHI JU States' Representatives Group

Agenda 22.02.2022

● 09:00 - 13:00 CET

● by WebEx

ITEM requiring a vote of the States' Representatives Group:

- Rules of procedure of the IHI JU States' Representatives Group – for adoption

Chaired by Pierre Meulien, IHI JU Executive Director

8:50 Opening of the meeting

- 09:00 Welcome by the IHI Executive Director
- Adoption of the agenda
- Declaration of interests with regard to agenda points
- Introductory remarks by the IHI founding members: COCIR, EFPIA, EuropaBio, European Commission, MedTech Europe
- Round table of the SRG delegations

09:45 – 11:00 Institutional matters

1. SRG membership – State of play
2. SRG role and duties – for information
3. Rules of procedure of the IHI JU SRG – for adoption
4. Election of the SRG Chairperson and Vice-Chairperson - Launch of the procedure
5. IHI JU Science and Innovation Panel
 - a. SRG representation – for discussion and decision
 - b. Feedback requested on candidates supported by SRG

11:00 – 11:15 Break

11:15 – 12:15 IHI overview

1. Introducing the Innovative Health Initiative – for information
 - a. Objectives and Strategic Research and Innovation Agenda
 - b. Governance structure
 - c. Budget
 - d. Operational objectives for 2022
2. Progress report – for information
 - a. Report from the first IHI JU Governing Board meetings
 - b. Budget execution and forecast – Dashboard

- c. Call process, Evaluation planning for 2022
- d. IT platforms – SRG private site and QlikSense
- e. Report on other key activities, including SMEs metrics

12:15 – 12:50 Interactions with SRG

1. IHI road show – for discussion
2. Synergies with national / regional programmes and initiatives – for discussion
3. Planned consultations with the SRG – for information

12:50 – 13:00 AOB

Next meeting(s) – for discussion

End of meeting