

# 6<sup>th</sup> meeting of the IHI JU Governing Board

## Draft Agenda

17.03.2023 • 09:00 – 13:30 • IHI Programme Office • Avenue de la Toison d'Or, 56-60 •

*Chaired by Salah-Dine Chibout, Chairperson of the IHI JU Governing Board*

09:00-09:15	<b>Welcome</b>
	<p><b>Adoption of the agenda</b>  <b>Declarations of interests with regard to agenda points</b>  <b>Action points from the previous GB meetings</b></p>
09:15-10:00	<b>ITEM 1. Institutional Matters</b>
	<p><b>1.1. Update on Work Programme 2023 and call conditions</b>  <i>Presented by the IHI Office</i></p>
	<p><b>1.2. Update and feedback from the Science and Innovation Panel</b>  <i>Presented by the IHI Office on behalf of Anna Chioti, Chairperson of the Science and Innovation Panel</i></p>
	<p><b>1.3. Update and feedback from the States' Representatives Group</b>  <i>Presented by Martha CAHILL, Chairperson of the IHI JU States' Representatives Group</i></p>
10:00-10:20	<b>ITEM 2. Report from the Office</b>
	<p><b>2.1. IHI news, including budget execution &amp; forecast - dashboard</b></p>
10:20 – 10:30	<b>AOB</b>
10:30-13:30	<b>ITEM 3. ED selection and recruitment procedure</b>  <i>In camera session</i>
13:30	<b>Working lunch</b>

*Meeting adjourned*