

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

## Agenda

23.06.2023 • 09:00 – 14:30 • 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>
	<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>
09:15-10:00	<b>ITEM 1. Institutional Matters</b>
	<b>1.1. Update on Work Programme 2023 and call conditions</b> <i>Presented by the IHI Office</i>
	<b>1.2. Update and feedback from the Science and Innovation Panel</b> <i>Presented by Ralf Herold, Vice-chairperson of the IHI JU Science &amp; Innovation Panel</i>
	<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>
10:00-10:30	<b>ITEM 2. Report from the Office</b>
	<b>2.1. IHI news, including budget execution &amp; forecast - dashboard</b> <i>Presented by the IHI Office</i>
10:30 – 10:45	<b>AOB</b>
	<i>Open session</i>
	<i>In camera session</i>
10:45 – 11:15	<b>Coffee break</b>
11:15-11:30	<b>ED selection and recruitment procedure</b>
11:30 – 13:30	<b>Strategic discussion</b>
13:30 – 14:30	<b>Working lunch</b>

*Meeting adjourned*