

4th meeting of the IHI JU Governing Board

Draft Agenda

17 June 2022 • 08:30 – 16:00 CEST • Thon Hotel Bristol Stephanie • Brussels •
• Av. Louise 91/93 •

Items for decision / opinion

- Amended Work Programme 2022
- Consolidated Annual Activity Report (CAAR) 2021 (including assessment report)
- Annual Accounts 2021

Chaired by Irene NORSTEDT, Chairperson of the IHI JU Governing Board

08:50-09:15	Welcome
	<p>Adoption of the agenda Declarations of interests with regard to agenda points</p>
09:15-11:30	ITEM 1. Institutional Matters
	<p>1.1. Adoption of the Governing Board Decision on the amended Work Programme 2022 <i>Presented by the IHI Office</i></p> <p style="padding-left: 20px;">a) Principles and mechanism on the affordability, accessibility and availability provision <i>Presented by the IHI Office</i></p> <p style="padding-left: 20px;">b) Principles and mechanism on provision related to the right to object to transfer of ownership of results <i>Presented by the IHI Office</i></p>
	<p>1.2. Adoption of the Governing Board Decision on the CAAR 2021 <i>Presented by the IHI Office</i></p>
	<p>1.3. Opinion of the Governing Board on the Annual Accounts 2021 <i>Presented by the IHI Office</i></p>
	<p>1.4. Update and feedback from the States' Representatives Group <i>Presented by Martha CAHILL, Chairperson of the IHI JU States' Representatives Group</i></p>
	<p>1.5. Introduction and feedback from the Science and Innovation Panel <i>Presented by Anna CHIOTI, Chairperson of the IHI JU Science & Innovation Panel</i></p>

	<p>1.6. Update on impacts in the light of Russia's invasion of Ukraine <i>Presented by the IHI Office</i></p>
10:45-11:00	Break
	<p>1.7. Internal audit - bringing added value to IHI <i>Presented by Cristiana Giacobbo, Director, IAS Directorate C, and Adrian Mircea, Head of Unit, IAS C1.</i></p>
11.30-13:00	ITEM 2. Overview by the Executive Director
	2.1. IHI News since 25 March 2022
	2.2. Action points from the previous GB meeting
	2.3. Budget Execution & Forecast – dashboard
13:00-13:45	Networking lunch
13:45-15:00	ITEM 3. Operational Matters
	<p>3.1. Back-office arrangements <i>Presented by the EC and the IHI Office</i></p>
15:00-15:15	Coffee break
15:15-16:00	ITEM 4. AOB
	4.1. AOB
	<p>4.2. Preparation of transition regarding the Executive Director <i>ad interim</i> from September 2022 <i>Presented by the IHI Office</i></p>
	<p>4.3. Update on Executive Director selection and recruitment procedure – <i>in camera session</i> <i>Presented by the EC</i></p>
16:00	Meeting adjourned