

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

## Draft Agenda

08.12.2022 • 08:30 – 13:00 • IHI Programme Office • Avenue de la Toison d'Or, 56-60 •

### Items for decision

- Second Amended Work Programme 2022
- Work Programme 2023
- Communication Policy
- Chairmanship rotation

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

08:30-08:45	<b>Welcome</b>
	<b>Adoption of the agenda</b> <b>Declarations of interests with regard to agenda points</b>
08:45-10:30	<b>ITEM 1. Institutional Matters</b>
	<b>1.1. Confirmation of applicability for 3A guidelines beyond Calls 1-2 (affordability, accessibility, availability) for the upcoming IHI Calls.</b> <i>For endorsement</i>
	<b>1.2. Adoption of the Governing Board Decision on the second amended Work Programme 2022</b> <i>Presented by the IHI Office</i>
	<b>1.3. Adoption of the Governing Board Decision on the Work Programme 2023</b> <i>Presented by the IHI Office</i>
	<b>1.4. Adoption of the Governing Board Decision on the communication policy</b> <i>Presented by the IHI Office</i>
	<b>1.5. Adoption of the Governing Board Decision appointing the new Chairperson and Vice-chairperson of the IHI JU Governing Board</b> <i>Presented by the IHI Office</i>
	<b>1.6. Update and feedback from the Science and Innovation Panel - Ideas collected and submitted to the SIP</b> <i>Presented by Anna CHIOTI, Chairperson of the IHI JU Science &amp; Innovation Panel</i>

	<p><b>1.7. Update and feedback from the States' Representatives Group</b> <i>Presented by Martha CAHILL, Chairperson of the IHI JU States' Representatives Group</i></p>
	<p><b>1.8. Strategic priorities for 2023/2024</b> <i>Open discussion</i></p>
	<p><b>1.9. Back-office arrangements</b> <i>Presented by the EC and the IHI Office</i></p>
10:30-11:00	<b>Coffee Break</b>
11.00-12:00	<b>ITEM 2. Overview by the Executive Director</b>
	<p><b>2.1. IHI News since 17 June 2022</b></p>
	<p><b>2.2. Action points from the previous GB meetings</b></p>
	<p><b>2.3. Budget Execution &amp; Forecast – dashboard</b></p>
12:00-12:30	<b>ITEM 3. Operational Matters</b>
	<p><b>3.1. Update from the Office</b></p>
12:30-13:00	<b>ITEM 4. AOB</b>
	<p><b>4.1. AOB</b></p>
	<p><b>4.2. Update on Executive Director selection and recruitment procedure – <i>in camera session</i></b> <i>Presented by the EC</i></p>
13:00	<b>Meeting adjourned</b>