

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

## Draft Agenda

17.04.2024 • 09:00 – 12:45 • IHI Programme Office • Avenue de la Toison d'Or, 56-60 • Brussels

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

09:00-09:10	<b>Welcome</b>
	<b>Adoption of the agenda</b> <b>Declarations of interests with regard to agenda points</b> <b>Action points from previous GB meetings</b>
09:10-09:50	<b>ITEM 1. Institutional Matters</b>
	<b>1.1. IHI statutory requirements, including Phasing out plan</b> <i>Presented by the IHI Office</i> <i>For information</i>
	<b>1.2. Update and feedback from the Science and Innovation Panel</b> <i>Presented by Anna Chioti, Chairperson of the S&amp;IP</i> <i>For information</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> <i>For information</i>
09:50-10:35	<b>ITEM 2. Operational matters</b>
	<b>2.1. IHI news, including Budget &amp; Engagement with Contributing Partners</b> <i>Presented by the IHI Office</i> <i>For information</i>
	<b>2.2. Next calls, including amended Work Programme 2024 &amp; Pilot bottom-up</b> <i>Presented by the IHI Office</i> <i>For information</i>
10:35-11:00	Coffee break

11.00 - 12:30

### ITEM 3. Strategic discussions

#### 3.1. Engagement with regional stakeholders

*Presented by the IHI Office*

*For information and discussion*

#### 3.2. Science plan from 2025 onwards

*For discussion*

12:30 – 12:45

**AOB**

*In camera session*

12:45

*Meeting adjourned*