

## 2<sup>nd</sup> meeting of the IHI JU Governing Board

**Agenda** 20.01.2022 ● 9:00 – 15:00 CET ● by WebEx

### ITEMS for decision requiring a vote of the Governing Board:

- IHI JU Strategic Research and Innovation Agenda (SRIA)
- Selection criteria and selection process for the composition of the IHI JU Science and Innovation Panel
- Call for Expressions of interest to select two categories of permanent panelists of the IHI JU Science and Innovation Panel

*Chair: Irene NORSTEDT, Chairperson of the IHI JU Governing Board*

#### 08:50 Opening of the meeting

09:00 Welcome

09:05 Adoption of the agenda and declarations of interests with regard to agenda points

#### 09:15 – 10:45 ITEM 1. Institutional matters

1.1 Adoption of the Strategic Research and Innovation Agenda (SRIA)

1.2 Adoption of the selection criteria and selection process for the composition of the IHI JU Science and Innovation Panel

1.3 Adoption of the Call for Expressions of Interest to select two categories of permanent panellists of the IHI JU Science and Innovation Panel

1.4 Discussion on the proposed IHI JU Key Performance Indicators

1.5 Information on the SRG nominations

#### 10:45 – 11:00 Break

#### 11:00 – 12:30 ITEM 2. Overview by the Executive Director

2.1 IHI News

2.1 Action Points from previous GB meetings

2.3 Budget Execution & Forecast – dashboard

2.4 Audit update

#### 12:30 – 13:15 Break

**13:15 – 14:30    ITEM 3. Operational Matters**

- 3.1 Timelines for the 2022 Calls for proposals
- 3.2 Discussion on Guidelines on in-kind contributions to additional activities (IKAA)
- 3.3 Communication activities

**14:30 – 15:00    AOB**

- Information on Model Grant Agreement
- Publicising the ED vacancy notice
- Back Office arrangements

**Meeting adjourned**

