

8th meeting of the IHI JU Governing Board

Agenda

08.12.2023 • 09:00 – 12:30 • IHI Programme Office • Avenue de la Toison d'Or, 56-60 •

Chaired by Salah-Dine Chibout, Chairperson of the IHI JU Governing Board

09:00-09:20	Welcome
	<p>Introduction of new members</p> <p>Adoption of the agenda</p> <p>Declarations of interests with regard to agenda points</p> <p>Action points from the previous GB meetings</p>
09:20-09:50	ITEM 1. Institutional Matters
	<p>1.1. Work Programme 2024 <i>Presented by the IHI Office</i> <i>For information</i></p>
	<p>1.2. Private members contribution to IHI administrative costs <i>Presented by the EC</i> <i>For information</i></p>
	<p>1.3. Interim and final evaluation of IMI2/IHI: summary and next steps <i>Presented by the EC</i> <i>For information</i></p>
	<p>1.4. Phasing out plan <i>Presented by the IHI Office</i> <i>For information and discussion</i></p>
09:50 – 10:20	ITEM 2. Feedback from advisory bodies
	<p>2.1. Science and Innovation Panel <i>Presented by Anna CHIOTI, Chairperson of the IHI JU Science & Innovation Panel</i> <i>For information</i></p>
	<p>2.2. States' Representatives Group <i>Presented by Martha CAHILL, Chairperson of the IHI JU States' Representatives Group</i> <i>For information</i></p>
10:20 – 10:40	Coffee break
10:40 – 11:10	ITEM 3. IHI Operational matters

	<p>3.1. IHI news, including budget execution & forecast - dashboard <i>Presented by the IHI Office</i> <i>For information</i></p>
	<p>3.2. Preparing the arrival of the new ED <i>Presented by the IHI Office</i> <i>For information and discussion</i></p>
11:10 – 12:10	ITEM 4. Strategic discussions
	<p>4.1. Impact on healthcare systems and patients <i>Outcomes of the Think Big process, presented by IND</i> <i>Interactions with regional stakeholders, presented by EC</i> <i>Followed by an open discussion</i></p>
	<p>4.2. Strategic engagement with Contributing Partners <i>Open discussion</i></p>
	<p>4.3. Strategic impact of IMI-IHI <i>Presentation of selected IMI/IHI projects: EPND, AD-RIDDLE, PREDICTOM, CONCEPTION and EHDEN.</i></p>
	<p>4.4. Bottom-up calls: status and challenges, next steps for a pilot in 2025 <i>Presented by the IHI Office</i> <i>Followed by an open discussion</i></p>
12:10 – 12:20	AOB
	<p>UK's association budgetary impact <i>Presented by the EC</i> <i>For information</i></p>
12:20 – 12:30	In camera session
	<i>Meeting adjourned</i>