

# 5<sup>th</sup> meeting of the IHI JU Science and Innovation Panel (SIP)

## Agenda

26 January 2023 (09:00 – 16:00 CET) • on line meeting

Chaired by Anna Chioti, Chairperson of the Science and Innovation Panel

08:50 – 09:00	<b>Opening of the web-meeting</b>
09:00 – 09:15	<b>Welcome and Introduction</b>
	<b>Adoption of the agenda</b>
	<b>Declarations of interest with regard to agenda points</b>
09:15 – 10:15	<b>ITEM 1 – IHI Progress Report</b>
	<b>Project highlights</b> <b>Update on Work Programme 2023 / Call 4</b> <b>Introduction to / Overview on Contributing partners</b> <b>Introduction to / Overview on in-kind contributions to additional activities</b> <i>Presented by the Executive Director of the IHI Programme Office</i>
	<b>Open discussion</b>
	<b>Wrap-up</b> <i>Presented by the Chairperson of the Science and Innovation Panel</i>
10:15– 11:15	<b>ITEM 2 – Collected ideas submitted to the SIP</b>
	<b>2.1. Multi Cancer Early Detection - finding cancer in asymptomatic citizens (TI_001172)</b>
	<b>2.2. Novel nuclear theranostics for personalised cancer diagnosis and care (TI_001173)</b>
	<b>2.3. A supportive framework for the introduction of medical technology for prevention, diagnosis, treatment and management of rare diseases (TI_001181)</b>
	<b>Open discussion</b>
	<b>Wrap-up</b> <i>Presented by the Chairperson of the Science and Innovation Panel</i>
11:15 – 11:30	<b>Break</b>

**APPROVED**

11:30 – 12:30

### ITEM 3 – Preparing Calls 5 and 6

#### **Introduction to the proposed ideas / early draft topic texts**

*Presented by the EC and the Industry founding members*

#### **Open discussion**

#### **Wrap-up**

*Presented by the Chairperson of the Science and Innovation Panel*

12:45 – 13:30

### **Break**

13:30 – 14:45

### ITEM 3 – Preparing Calls 5 and 6 (follow-up)

#### **Introduction to the proposed ideas / early draft topic texts**

*Presented by the EC and the Industry founding members / topic writers*

#### **Open discussion**

#### **Wrap-up**

*Presented by the Chairperson of the Science and Innovation Panel*

14:45 – 15:30

### ITEM 4 – Synergies with other programmes and initiatives

#### **Overview of EU, national and regional programmes and initiatives in the health area**

*Presented by the SRG representatives*

#### **Open discussion**

#### **Wrap-up**

*Presented by the Chairperson of the Science and Innovation Panel*

15:30 – 16:00

### **AOB**

#### **Prioritisation of the horizontal items identified by the SIP**

*Presented by the Chairperson of the Science and Innovation Panel*

#### **Navigating through the SIP private site**

*Presented by the IHI Programme Office*

16:00

### **End of meeting**