

9th meeting of the IHI JU Science and Innovation Panel (SIP)

Agenda APPROVED

6 March 2024 (09:00 – 18:30 CET) & 7 March 2024 (08:45 – 12:00 CET)

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

Wednesday 6 March 2024

09:00

Welcome and Registration

Introduction

Introduction to the new Executive Director of IHI JU
Introduction of new SIP members
Adoption of the agenda
Declarations of interests with regard to agenda points
Action points from previous meetings

Led by the Chairperson of the Science and Innovation Panel

ITEM 1 – IHI Progress Report

Report from the last meetings of the IHI JU governing bodies
Presented by the Chairperson of the Science and Innovation Panel

IHI News:

Synergies with other initiatives
In Kind contributions to Additional Activities (IKAA)
Engagement with contributing partners
Project highlights
Overview of the IHI portfolio

Presented by the Executive Director of IHI JU Programme Office

Coffee break

ITEM 2 – Exploring areas for future IHI activities

Theme 1 – Healthcare Delivery Optimisation

Why and how a public-private partnership such as IHI may contribute to the development of optimisation strategies and support timely and efficient healthcare delivery

The EU partnership [Transforming Health and Care Systems \(THCS\)](#)

Presented by the European Commission, Directorate General Research

Overview of the IHI portfolio:

- [SASICU](#) project “Improving patient outcomes and reducing cognitive load of clinical staff in intensive care through medical-device interoperability and an open and secure IT ecosystem”
- Calls 6 and 7 topics

Presented by the IHI JU Programme Office

Open discussion and Wrap-up

Led by the Chairperson of the Science and Innovation Panel

ITEM 2 – Exploring areas for future IHI activities

Industry Think Big initiative

Presented by the trade associations, IHI founding members

Open discussion and Wrap-up

Led by the Chairperson of the Science and Innovation Panel

ITEM 2 – Exploring areas for future IHI activities

Early idea - Perfluorinated Polymers Exposure: emissions and end of life management in the healthcare sector including risk management measures, prevention, and reduction including an overview of the IMI/IHI portfolio

Presented by the trade associations, IHI founding members

Open discussion and Wrap-up

Led by the Chairperson of the Science and Innovation Panel

13:15 – 14:15

Lunch break

ITEM 2 – Exploring areas for future IHI activities

Theme 2 – Mental Health

Why and how a public-private partnership such as IHI may further address mental health challenges, complementing existing initiatives and developing new innovative solutions

Overview of the IMI/IHI portfolio

Presented by the IHI JU Programme Office

Overview of the EU support for mental health research

Presented by the European Commission, Directorate General Research

Open discussion and Wrap-up

Led the Chairperson of the Science and Innovation Panel

Coffee break

ITEM 2 – Exploring areas for future IHI activities

Feedback from the IHI Regulatory Science Summit 2024

Presented by the Chairperson and the Vice-Chairperson of the Science and Innovation Panel

Open discussion

Led the Chairperson of the Science and Innovation Panel

ITEM 3 – Preparing Call 8 (two-stage)

Idea 1 – Piloting a Regulatory Sandbox mechanism

Presented by the Industry leader

Open discussion and Wrap-up

Led by the Chairperson of the Science and Innovation Panel

	<p>Idea 2 – Unified Standards for Combining PPI, PROMs, and Patient-Centred Digital Measures <i>Presented by the Industry leader</i></p> <p>Open discussion and Wrap-up <i>Led by the Chairperson of the Science and Innovation Panel</i></p>
	Close session
	For SIP members only
18:30	End of DAY 1

Thursday 7 March 2024

08:45	Welcome and Registration
	Introduction
	Declarations of interests with regard to agenda points
	ITEM 3 – Preparing Call 8 (two-stage)
	<p>Idea 3 – Non-communicable Chronic Diseases: Understand osteoarthritis and develop new assessment tools and regulatory pathways for integrated health care solutions in an ageing society <i>Presented by the Industry leaders</i></p> <p>Open discussion and Wrap-up <i>Led by the Chairperson of the Science and Innovation Panel</i></p>
	ITEM 4 - Ideas Incubator
	Reviewing the latest ideas submitted by the wider health and research community
	<p>Open discussion <i>Led by the SIP member Rapporteur</i></p>
	ITEM 3 – Preparing Call 8 (two-stage)
	<p>Idea 4 – Non-communicable Chronic Diseases: Cities @ Heart <i>Presented by the Industry leader</i></p> <p>Open discussion and Wrap-up <i>Led by the Chairperson of the Science and Innovation Panel</i></p>
	Coffee break

ITEM 4 - Ideas Incubator (*follow-up*)

Open discussion

Led by the SIP member Rapporteur

Wrap-up

Led by the Chairperson of the Science and Innovation Panel

AOB

12:00

End of DAY 2

***** End of meeting *****