

10th meeting of the IHI JU Governing Board

Agenda

27.09.2024 • 09:00 – 13:00

IHI Programme Office • Avenue de la Toison d'Or, 56-60 • Brussels, Belgium

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

09:00-09:10	Welcome
	Adoption of the agenda Declarations of interests with regard to agenda points Action points from previous GB meetings
09:10-10:00	ITEM 1. Strategic discussion – <i>in camera</i> session
	1.1. Science plan from 2025 onwards <i>For discussion</i>
10:00-11:15	ITEM 2. Institutional matters
	2.1. IHI statutory and reporting requirements <i>Presented by the IHI Office</i> <i>For information</i>
	2.2. Update and feedback from the Science and Innovation Panel <i>Presented by Anna Chioti, Chairperson of the S&IP</i> <i>For information</i>
	2.3. Update and feedback from the States' Representatives Group <i>Presented by Martha Cahill, Chairperson of the IHI JU States' Representatives Group</i> <i>For information</i>
	2.4. Contributing Partners <i>Presented by the IHI Office</i> <i>Guidance document for endorsement</i>

11:15-11:45 Coffee break

11:45-12:45 **ITEM 3. Operational matters**

3.1. IHI news, including Budget

*Presented by the IHI Office
For information*

3.2. IHI portfolio update

*Presented by the IHI Office
For information*

12:45 – 13:00 **AOB**

13:00 *Meeting adjourned*