

10th meeting of the IHI JU Science and Innovation Panel (SIP)

Approved Agenda

18 September 2024 (09:30 – 18:30 CET) & 19 September 2024 (09:00 – 13:00 CET)

Chaired by Anna Chioti, Chairperson of the Science and Innovation Panel, and Ralf Herold, Vice-Chairperson of the Science and Innovation Panel

Wednesday 18 September 2024

09:30 – 09:45	Welcome and Registration Opening of the on-line tool
09:45 – 10:00	Introduction
	<p>Adoption of the agenda Declarations of interests with regard to agenda points Action points from previous meetings Adoption of the minutes of the 9th SIP meeting of 6/7 March 2024</p> <p><i>By the Chairperson of the Science and Innovation Panel</i></p>
10:00 – 11:00	ITEM 1 – IHI Progress Report
	<p>1.1 Report from the last meetings of the IHI JU governance bodies</p> <p><i>By the Chairperson of the Science and Innovation Panel</i></p>
	<p>1.2 – IHI News</p> <p>Portfolio and project highlights Synergies with other initiatives Engagement with contributing partners (CPs) In kind contributions to additional activities (IKAA)</p> <p><i>By the Executive Director of the IHI JU Programme Office</i></p>
11:00 – 11:30	Coffee break
11:30 – 12:30	ITEM 2 – Programming and planning 2025-2027
	<p>2.1 – Science Plan 2025-2027</p> <p><i>By the Executive Director of the IHI JU Programme Office</i></p>
	<p>2.2 – Proposed Call waves</p> <p><i>By the Executive Director of the IHI JU Programme Office</i></p>
	<p>Open discussion and wrap-up</p> <p><i>Led by the Chairperson of the Science and Innovation Panel</i></p>

12:30 – 13:00	ITEM 3 – Preparing the 2025 single-stage Calls
	<p>Bottom-up approach <i>By the Executive Director of the IHI JU Programme Office</i></p> <p>Open discussion and wrap-up <i>Led by the Chairperson of the Science and Innovation Panel</i></p>
13:00 – 14:15	Lunch break
14:15 – 16:15	ITEM 4 – Exploring areas for future IHI activities
	<p>4.1 – Theme – Healthcare Delivery Optimisation <i>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</i></p> <p>Open discussion and wrap-up <i>Led by the Chairperson of the Science and Innovation Panel</i></p>
	<p>4.2 – Theme – Mental Health <i>Why and how a public-private partnership such as IHI may further address mental health challenges, complementing existing initiatives and developing new innovative solutions</i></p> <p>Open discussion and wrap-up <i>Led the Chairperson of the Science and Innovation Panel</i></p>
16:15 – 17:00	ITEM 5 – Preparing the 2025 two-stage Call
	<p>Early draft topic text “Digital label” <i>Presented by the Industry leaders</i></p>
	<p>Open discussion and wrap up <i>Led the Chairperson of the Science and Innovation Panel</i></p>
17:00 – 17: 30	Coffee break
17:30 – 18: 30	Close session
	For SIP members only
18:30	End of DAY 1

Thursday 19 September 2024

09:00	Welcome and Registration
	Introduction
	Declarations of interests with regard to agenda points
	ITEM 4 – Exploring areas for future IHI activities <i>(follow-up as needed)</i>
	Open discussion and wrap-up <i>Led the Chairperson of the Science and Innovation Panel</i>
	ITEM 6 – Ideas Incubator
	Review of the latest ideas submitted by the wider health and research community Open discussion and wrap-up <i>Led by the SIP member Rapporteur</i>
	Close session
	For SIP members only
12:00 – 12:15	AOB
12:15	Lunch
13:00	End of DAY 2

*** End of meeting ***