

8th meeting of the IHI JU States' Representatives Group (SRG)

DRAFT Agenda

15 October 2024 • 09:00 – 17:00 • hybrid meeting

Albert Borschette Congress Centre, Rue Froissart 36 • 1040 Brussels • Belgium

Chaired by Martha Cahill, Chairperson of the IHI JU States' Representatives Group

09:00	Opening of the meeting, including the remote connection
09:05 - 09:15	Welcome and introductory remarks <i>Martha Cahill – Chairperson of the SRG</i>
	<ul style="list-style-type: none"> • Introduction of new States' Representatives • Adoption of the Agenda • Declaration of confidentiality and conflict of interest • Action points from previous meeting
09:15 – 09:30	ITEM 1. Final evaluation of IMI2 / Interim evaluation of IHI EC RTD
	Final report and next steps
09:30 – 10:00	ITEM 2. Governance <i>Martha Cahill – Chairperson of the SRG</i> <i>Anna Chioti – Chairperson of the Science and Innovation Panel</i>
	<p>2.1 Governing Board - Feedback from last meeting</p> <p>2.2 Science & Innovation Panel - Feedback from last meeting</p>
10:00 - 11:15	ITEM 3. Exploring future areas for IHI activities <i>IHI Office, IHI founding members, SRG</i>
	<p>3.1 EU political priorities</p> <p>3.2 Industry priorities</p> <p>3.3 States' priorities</p> <p>3.4 IHI draft Science Plan 2025-2027</p>
11:15 – 11:45	Coffee break

11:45 - 13:00	ITEM 4. Draft Work Programme 2025 <i>IHI Office, IHI founding members, SRG</i>
	4.1 Timelines 4.2 Call 9 - Applicant driven approach (single stage) 4.3 Call 10 (two-stage)
13:00 - 14:15	Lunch
14:15 – 15:00	ITEM 5. Engagement with stakeholders <i>IHI Office, IHI founding members, SRG</i>
	5.1 Contributing partners 5.2 Synergies, incl. engagement with regional stakeholders
15:00 - 16:30	ITEM 6. IHI progress report <i>IHI Office</i>
	Update on calls 1-8, budget execution and forecast, IHI portfolio
16:30 - 17:00	AOB
17:00	Meeting adjourned