

7th meeting of the IHI JU States' Representatives Group

Adopted Agenda

7 May 2024 • 09:30 – 15:15 • hybrid meeting
Common meeting Room 4, IHI JU, avenue de la Toison d'or 56-60, Brussels

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

09:30	Opening of the meeting, including the remote connection
09:35-09:45	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
09:45-10:15	ITEM 1. Governance <i>Martha Cahill – Chairperson of the SRG</i> <i>Anna Chioti – Chairperson of the S&IP</i>
	<ol style="list-style-type: none"> 1.1 Governing Board - Feedback from the last meetings 1.2 Science & Innovation Panel - Feedback from last meeting
10:15-11:30	ITEM 2. Exploring future areas for IHI activities <i>IHI Office, IHI founding members, SRG</i>
	<ol style="list-style-type: none"> 2.1 Science Plan 2025-2027 2.2 Planning the 2025 calls
11:30-12:00	Coffee break
12:00-13:00	ITEM 3. Engagement with stakeholders <i>IHI founding members, SRG</i>
	<ol style="list-style-type: none"> 3.1 Contributing partners 3.2 Engaging at regional levels 3.3 Synergies

13:00 - 14:00

Lunch

14:00-15:00

ITEM 4. IHI activities

IHI Office

4.1 Update on calls 1-7

4.2 Amended Work Programme 2024

4.3 Progress report

15:00 – 15:15

AOB

15:15

Meeting adjourned