

# 6<sup>th</sup> meeting of the IHI JU States' Representatives Group

## Agenda

20 February 2024 • 09:00 – 12:45 • online meeting

09:00 - 09:10	<b>Opening of the meeting, including the remote connection</b>
09:10-09:30	<b>Welcome and introductory remarks</b> <i>Martha Cahill – Chairperson of the SRG</i>
	<ul style="list-style-type: none"><li>• Introduction of new States' Representatives</li><li>• Introduction of Dr Niklas Blomberg, IHI Executive Director</li><li>• Adoption of the Agenda</li><li>• Declaration of conflicts of interest</li><li>• Action points from previous meeting</li></ul>
09:30-10:15	<b>ITEM 1. Elections of the SRG Chairperson and Vice-Chairperson</b>
	<ol style="list-style-type: none"><li>1.1 Presentation of the candidates</li><li>1.2 Elections</li></ol>
10:15 – 10:30	Coffee break
10:30-11:15	<b>ITEM 2. Updates from the Office</b> <i>IHI Office</i>
	<ol style="list-style-type: none"><li>2.1 Phasing out plan</li><li>2.2 Update on Calls</li><li>2.3 Preparing the amended Work Programme 2024, including call 8</li></ol>
11:15-11:45	<b>ITEM 3. Engagement at national/regional level</b> <i>IHI founding members, SRG</i>
	<ul style="list-style-type: none"><li>• Open discussion</li></ul>
11:45-12:30	<b>ITEM 4. Think Big</b> <i>IHI founding members, SRG</i>
	<ol style="list-style-type: none"><li>4.1 EC and IND perspectives</li><li>4.2 Open discussion</li></ol>
12:30-12:45	<b>AOB</b>
	<ul style="list-style-type: none"><li>• QlikSense and SRG private site</li></ul>

**End of meeting**