

# 2<sup>nd</sup> meeting of the IHI JU States' Representatives Group

Agenda 11.03.2022

- 09:00 - 10:30 CET
- by WebEx

## ITEMS requiring a vote of the States' Representatives Group:

- Rules of procedure of the IHI JU States' Representatives Group
- Election of SRG Chairperson and Vice-Chairperson

*Chaired by Pierre Meulien, IHI JU Executive Director*

### 8:50 Opening of the meeting

- 09:00 Welcome by the IHI Executive Director
- Adoption of the agenda
- Declarations of interests with regard to agenda points
- SRG membership – State of play

### 09:10 – 09:30 Rules of procedure of the IHI SRG – for adoption

### 09:30 – 10:15 Election of the SRG Chairperson and Vice-Chairperson

1. Presentation of the candidates
2. Vote

### 10:15 – 10:30 AOB

End of meeting