

3rd meeting of the IHI JU Governing Board

Draft Agenda

25 March 2022 • 09:00-13:15 CET • by WebEx

Items for decision / endorsement

- Appointment of permanent panellists of the Science and Innovation Panel and adoption of the reserve list
- Key Performance's Indicator's framework

Chaired by Irene NORSTEDT, Chairperson of the IHI JU Governing Board

08:50-09:15	Opening of the videoconference meeting and Welcome
	Adoption of the agenda and declarations of interests with regard to agenda points
09:15-10:45	ITEM 1. Institutional Matters
	1.1. Adoption of the Governing Board Decision following the Call for Expressions of Interest for the selection of panellists of the Science and Innovation Panel
	1.2. Endorsement of the Key Performance Indicators' framework of the IHI JU
	1.3. Feedback on the draft Consolidated Annual Activity Report 2021 <i>Presented by the IHI Office</i>
	1.4. Update and feedback from SRG <i>Presented by Martha CAHILL, Chairperson of the IHI JU States' Representative Group</i>
	1.5. Synergies with initiatives such as HERA and Regulatory Science Research Strategy 1.5.1 Strategising for future topic development <i>Presented by the European Commission</i>
	1.6. Impacts in the light of Russia's invasion of Ukraine <i>Presented by the IHI Office</i>
10:45-11:00	Break

11.00-11:45	ITEM 2. Overview by the Executive Director
	2.1. IHI News
	2.2. Action points from the previous GB meeting
	2.3. Budget Execution & Forecast – dashboard
	2.4. Parliamentary discharge process (year 2020)
11:45-12:45	ITEM 3. Operational Matters
	3.1. Update on the affordability, accessibility and availability provision
	3.2. Update on provision related to the right to object to transfer of ownership of results
	3.3. Update regarding the Guidelines on in-kind contributions to additional activities (IKAA)
	3.4. Feedback on Topics and indicative budgets for the first 2022 Calls
12:45-13:15	ITEM 4. AOB
	4.1. Update on Vacancy Notice – <i>in camera session</i>
	4.2. Preparation of transition regarding the Executive Director <i>ad interim</i> from September 2022 – <i>in camera session</i>
13:15	Meeting adjourned