

# 2<sup>nd</sup> meeting of the IHI JU Science and Innovation Panel (SIP) – Teleconference

## Agenda

29 June 2022 (08:30 – 12:30) CEST • by Teams

*Chaired by Anna Chioti, Chairperson of the Science and Innovation Panel*

## Wednesday 29<sup>th</sup> June 2022

08:15 – 08:30	<b>Opening of the videoconference meeting and Welcome</b>
08:30 – 08:45	<b>Introduction</b>
	<b>Welcome by Anna Chioti and Pierre Meulien</b>
	<b>Adoption of the agenda and declarations of interests with regard to agenda points</b>
08:45 – 10:00	<b>ITEM 1 – Collecting ideas to support the preparation of potential IHI annual scientific priorities and potential topics for IHI calls for proposal</b>
	<b>Proposed process</b> <i>Presented by the IHI Programme Office: Nathalie Seigneuret and Salomé Koussoroplis</i>
	<b>Open discussion</b>
	<b>Summary of SIP opinion</b> <i>Presented by Anna Chioti</i>
10:00 – 10:10	<b>Break</b>
10:10 – 12:00	<b>ITEM 2 – Ideas for next IHI Calls – First review</b>
	<b>Timelines and processes, including WP consultation</b> <i>Presented by the IHI Programme Office</i>
	<b>Presentation of proposed/submitted ideas</b> <i>Presented by the IHI Programme Office</i>
	<b>Open discussion</b>

**APPROVED**

**Summary of SIP opinion***Presented by Anna Chioti*

12:00 – 12:15

**ITEM 3 – Next meetings****Next meetings***Presented by the IHI Programme Office*

12:15 – 12:30

**AOB**

12:30

**End of meeting****APPROVED**