

15th meeting of the IHI JU Governing Board

Agenda

08.04.2026 • 09:00 – 14:00 Brussels time

IHI Programme Office • Avenue de la Toison d'Or, 56-60 • Brussels, Belgium

Chaired by Maria Pilar Aguar Fernandez, Chairperson of the IHI JU Governing Board

09:00 – 09:15	Welcome
	Introduction of new members Adoption of the agenda Declarations of interests with regard to agenda points Action points from previous GB meeting(s)
09:15 – 11:15	ITEM 1. Strategic discussion
	1.1 Call 13 <i>Presented by the IHI Office and EFPIA</i> <i>For discussion</i>
	1.2 Looking forward – 2027 <i>Presented by the IHI Office and IHI founding members</i> <i>For discussion</i>
	1.3 How pre-competitive collaborations can support the Biotech Act <i>Presented by the IHI Office and the IHI founding members</i> <i>For discussion</i>
11:15 – 11:30	Coffee break
11:30 – 12:00	In camera session

12:00 – 12:45	ITEM 2. Institutional matters
	2.1 IHI statutory and reporting requirements <i>Presented by the IHI Office</i> <i>For information</i>
	2.2 Update and feedback from the Science and Innovation Panel <i>Presented by Anna Chioti, Chairperson of the IHI JU Science and Innovation Panel</i> <i>For information</i>
	2.3 Update and feedback from the States' Representatives Group <i>Presented by Sheyla Mejia Gervacio, Chairperson of the IHI JU States' Representatives Group</i> <i>For information</i>
12:45 – 13:15	ITEM 3. Operational matters
	3.1 IHI programme update, including budget execution <i>Presented by the IHI Office</i> <i>For information</i>
13:15 – 13:30	AOB
13:30 – 14:00	Networking lunch
14:00	Meeting adjourned